

Minutes

Valdosta-Lowndes Metropolitan Planning Organization

Policy Committee
Wednesday, December 2, 2020 (Virtual)

Name	Organization
Mark Barber	City of Valdosta
Paige Dukes	Lowndes County
Bill Slaughter	Lowndes County
Jonathon Sumner (proxy for Cain)	City of Hahira
Lisa Cribb	SGRC
Tom McQueen	GDOT
JD Dillard	Lowndes County
Tyler Graham	GDOT
Vivian Canizares	GDOT
Sandra Tooley	City of Valdosta
Corey Hull	SGRC
Matt Martin	City of Valdosta

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- I. Call to Order
Mr. Barber, Chair, called the meeting to order at 10:34 AM.
- II. Introductions/Roll Call
Mr. Barber asked those on the call to introduce themselves.
- III. Approval of Minutes- September 1 (CAC); September 2 (TAC) (PC)
Mr. Baber asked for the members to review the PC minutes from the September meeting. Mr. Hull noted that the date and time needed to be changed on the minutes. Mr. Slaughter made a motion to approve the minutes as presented with changes, it was seconded by Ms. Cribb, the motion carried unanimously.
- IV. New Business- (CAC, TAC, PC)
 - a. TAC: Election of Officers
NA
 - b. Resolution FY2021-2 - FTA 5303 Metro Planning Application
Mr. Hull, SGRC, described the application for FTA 5303 funds and what planning activities of the MPO and City of Valdosta transit system would be completed in FY2022. Some of the activities include the consideration of writing a public transit participation plan and a coordinated human services transit plan. Mr. Hull noted that it was to carry out the activities of the MPO specifically as it related to public transit planning. Mr. Hull noted that the CAC and TAC had recommended approval. Ms. Dukes made a motion to approve the application, it was seconded by Ms. Cribb, the motion carried unanimously.
 - c. Resolution FY2021-3 – FY2021-2024 Transportation Improvement Program
Mr. Hull, SGRC, presented the information on the recent TIP public comment period. He started with a brief overview of the TIP document and how it works to implement projects in the MPO region. He reviewed the projects that are anticipated to be funded over the next four years. He also reviewed the comments that had been received. Ms. Cribb noted that the numbers on the transit page did not add correctly. Mr. Hull said that he would correct the transit page accordingly. Mr. Hull noted that the CAC and TAC recommend approval of the TIP. Mr. Slaughter made a motion to approve the TIP, it was seconded by Ms. Cribb, the motion carried unanimously.
 - d. FY2022 UPWP and Budget Discussion
Mr. Hull, SGRC, presented the draft FY2022 UPWP. He outlined the summary budget sheet to describe how the funding is allocated between various work elements for staff. He briefly described some of the work planned to be undertaken in the next fiscal year.
- V. Staff Update
 - a. New SGRC Building

Mr. Hull noted the staff is in the new SGRC office building and an open house was to be held on December 11, 2020 at 11 AM, all committee members are welcome.

b. MPO Certification Review

Mr. Hull noted that the staff recently participated in the GDOT/FHWA Certification Review. He noted that the meeting was productive and provided good feedback to improve the transportation planning process. He noted a final report will be available in Spring 2021.

c. Participation Plan Update

Mr. Hull noted that one of the recommendations from the Certification Review was some updated to the Participation Plan. He said that the PP will be available for public comment from January 15 – February 28, 2021, with final approval at the March meetings.

VI. Privilege of the Floor/Public Comment

VII. Next Meeting Date

CAC; Tuesday, March 2, 2021; 3:00 PM; Location TBD

TAC; Wednesday, March 3, 2021; 9:00 AM; Location TBD

PC; Wednesday, March 3, 2021; 10:30 AM; Location TBD

VIII. Adjournment

A motion was made by Mr. Slaughter to adjourn the meeting, it was seconded by Mr. Sumner, the motion carried. The meeting was adjourned at 10:59 AM.