



**Minutes**  
**Policy Committee Meeting**  
**February 28, 2025**  
**9:00 AM**

<b>Members Present</b>	<b>Organization</b>
Paige Dukes	Lowndes County
Richard Hardy	City of Valdosta
Scott Matheson	City of Valdosta
Roberta Lovett (Virtual) (Proxy)	SGRC
Bruce Cain	City of Hahira
Patrick Folsom	Brooks County
Bill Slaughter	Lowndes County
Cheyenne Thompson (Virtual)	GDOT
<b>Additional Persons Present</b>	<b>Organization</b>
Amy Martin	SGRC
Torrence Weaver	SGRC
Rob Schiffer (Virtual)	Metro Analytics
James Horton	SGRC
Jason Willingham	GDOT
Ann-Marie Day	FHWA
Jonathan Sumner	City of Hahira



**Agenda Item #1 – Call to Order**

Ms. Dukes called the meeting to order at 9:00 a.m.

**Agenda Item #2 – Introductions/Roll Call**

Ms. Dukes asked those present to state their name and affiliation with the committee.

**Agenda Item #3 – Approval of Regular Meeting Minutes**

Mr. Scott Matheson made a motion to approve the PC minutes from December 4, 2024. Mr. Bill Slaughter seconded the motion. The PC minutes were approved with unanimous consent.

**Agenda Item #4– New Business - Committee Recommendation/ Approval Required**

**A. Resolution FY25-4 FY2024-27 TIP/MTP Safety Targets Amendment**

**Action: Approval/Adoption**

Ms. Amy Martin explained the FY2024-27 Transportation Improvement Program and the Vision2045 Metropolitan Transportation Plan were being amended to reflect the state's updated 2025 safety performance measures. Mr. Matheson made a motion to approve the resolution. Mr. Slaughter seconded the motion. The vote was unanimous; the resolution was adopted.

**B. FY26 Unified Planning Work Program**

**Action: Approval/Adoption**

Ms. Martin informed the committee that the FY26 UPWP is currently being updated to reflect comments from GDOT/FHWA and final draft will be sent out in the future. Mr. Slaughter made a motion to adopt the FY26 UPWP. Mr. Matheson seconded the motion. The vote was unanimous; the UPWP was approved.

**C. 2050 MTP Update**

Mr. Rob Schiffer representing Metro Analytics gave updates on the current status of the 2050 Metropolitan Transportation Plan. The existing conditions report has been completed, the future needs report is being wrapped up, and the future scenarios report has been drafted. A stakeholder and public meeting is currently scheduled for May 13, 2025.

**D. VLMPO Projects Update**

Mr. Jason Willingham representing GDOT provided status updates for current transportation projects going under construction and design.

**Agenda Item #5 – Staff Update**

Ms. Martin updated the committee on the SGRC 101 workshop on February 27<sup>th</sup>, the Regional Transit Development Plan, and her reaffirmation as GPA District 8 Director.

**Agenda Item #6 – Privilege of the Floor/Public Comment**

N/A

**Agenda Item #7 – Adjournment**

The meeting was adjourned.