



**Minutes**  
**Called Policy Committee Meeting**  
**September 20, 2023**  
**9:00 AM**

<b>Members Present</b>	<b>Organization</b>
Richard Hardy	City of Valdosta
Jaqueline Williams (Proxy)	GDOT
Kimberly Hobbs	SGRC
Robert Griner	Berrien County
Scott Matheson	City of Valdosta
Paige Dukes	Lowndes County
Bill Slaughter	Lowndes County
James Maxwell	Brooks County
Jena Sandlin	City of Lake Park
<b>Additional Persons Present</b>	
Amy Martin	SGRC
Elizabeth Backe	SGRC
Whitney Shepard	Transport Studio
Johnathan Sumner	City of Hahira
James Horton	SGRC



**Agenda Item #1 – Call to Order**

Ms. Dukes called the meeting to order.

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

**A. Review Committee Attendance (all committees)**

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

**New Business - Committee Recommendation/ Approval Required**

**A. Agenda Item #3 - FY2025 5303 Grant Funding Application - Resolution FY2024-2**

Ms. Martin explained to the committee that FTA 5303 Grant funds are applied for annually by the VLMPO to help with transit planning efforts. The FTA 5303 allocation for the VLMPO area is \$61,944. VLMPO staff applies for 25% above this allocation to fulfil planning and programming in the UPWP. The funding is 80% federal, 10% state and 10% local. Ms. Martin continued that the committee would need to a motion and vote in order for the VLMPO to apply for and submit an application for the FTA 5303 funds. Mr. Matheson made a motion to approve the submission of the FTA 5303 Grant application. Mr. Maxwell seconded the motion. The vote was unanimous; the motion carried.

**B. Agenda Item #4 - FY2025 5304 Grant Funding Application – Resolution FY2024-3**

Ms. Martin explained to the committee that FTA 5304 Grant funds are applied for annually by the VLMPO to help with transit planning efforts. The FTA 5304 allocation for the VLMPO area is \$89,349. VLMPO staff applies for 25% above this allocation to fulfil planning and programming in the UPWP. The funding is 80% federal and 20% local. Ms. Martin continued that the committee would need to a motion and vote in order for the VLMPO to apply for and submit an application for the FTA 5304 funds. Mr. Matheson made a motion to approve the submission of the FTA 5304 Grant application. Mr. Slaughter seconded the motion. The vote was unanimous; the motion carried.

**Agenda Item #5 – Public Comment**

There were no comments.

**Agenda Item #6 – Adjournment**

The meeting was adjourned.