



Minutes
Policy Committee
December 6, 2023
10:30 AM

Members Present	Organization
Paige Dukes	Lowndes County
Bill Slaughter	Lowndes County
Jannine Miller	GDOT
Richard Hardy	City of Valdosta
Lisa Cribb (Virtual)	SGRC
Robert Griner	Berrien County
Additional Persons Present	Organization
Amy Martin	SGRC
Kimberly Hobbs	SGRC
Torrence Weaver	SGRC



Agenda Item #1 – Call to Order

Ms. Dukes called the meeting to order at 10:30 am.

Agenda Item #2 – Introductions/Roll Call

A. Review Committee Attendance (all committees)

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

Agenda Item #3 – Approval of Regular Meeting Minutes

Ms. Dukes asked those present to review their minutes. Mr. Slaughter made a motion to approve the minutes. Mr. Hardy seconded the motion.

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

A. FY21-24 Transportation Improvement Program Amendment; Resolution FY2024-3

Action: Motion/Approve

Ms. Martin explained to the committee that there was a proposed amendment to the FY21-24 Transportation Improvement Program to include 5309 funds that the City of Valdosta received for their transit system in the amount of \$993,000, as well as to adopt the safety performance targets. Ms. Martin updated the anticipated revenue to \$101 million.

B. FY24-27 TIP Amendment; Resolution FY2024-4

Action: Motion/Approve

Ms. Martin explained that those transit funds of \$993,000 would also be included here as well, as the City of Valdosta has not received those funds, but they have been awarded.

C. 2024 State Safety Targets; Resolution FY2024-5

Action: Motion/Approve

Ms. Martin explained that the same targets previously mentioned have to be amended into the performance measurement targets table in the document.

D. 2050 MTP Update

Ms. Martin updated the committee on the MTP update process and informed them that they are working with the consultants, Metro Analytics, and that they are going to start modeling soon. Ms. Martin stated that they hope to have the modeling done by March.

E. Transit Oriented Development Plan

Ms. Martin explained that the TODP is something that she would like to see the MP area complete for the urban and rural transit services in Lowndes County.

Agenda Item #5 – Staff Update

A. TIA 1 and TIA 2 Update

Ms. Martin informed the committee that the current TIA (TIA 1) that out of 151 projects, 25 are being worked on right now, and 86 projects have been completed. The regional approved budget was \$408 million, the total expenditure to date is \$115 million, and the total tax revenue collected



is \$331 million. She informed the committee that the current TIA is projected to end about two years early. The region wanted to go ahead and approve TIA 2 so that there would not be any gap in funding and that we are looking at a May 21, 2024 referendum for the region to vote on TIA 2.

Agenda Item #6 Privilege of the Floor/Public Comment

The next meeting will be Wednesday, March 6th, 2024; 10:30 PM at the SGRC office.

Agenda Item #7 – Adjournment

The meeting was adjourned.