

Agenda Item #1 – Call to Order

Mr. Fletcher called the meeting to order at 9:06 AM.

Agenda Item #2 – Introductions/Roll Call

A. Review Committee Attendance (all committees)

Mr. Fletcher asked those present to introduce themselves and state their affiliation with the committee.

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Fletcher asked the committee members to review the March 3, 2020 meeting minutes. Mr. Sims made a motion to approve the minutes. Mr. Fletcher made a motion in the second. The vote was unanimous; the motion carried.

Agenda Item #4– New Business

A. CAC Elections (Chair, Vice-Chair, Secretary)

Action: Elect Officers for FY2021

N/A

B. FY21 UPWP Amendment (Transit) – Resolution FY2020-8

Action: Recommendation/Adopt

Mr. Hull explained the at the UPWP amendment was specifically for transit. This committee along with the CAC and PC previously approved the FY 21 budget and work program as was presented. Currently, the City of Valdosta pursuing public transit operations, they put in their application for the possibility to hire a consultant next year to look at the implementation of public transit as they propose to implement it. This is an option for the City to do this, it is not mandatory but for us to amend this into our program allows for funding should they choose to do so. The funds would be 80% federal, 10% state, and 10% local match from the City of Valdosta. This is a requirement that the planning for this appears in the MPO's planning work program. The total is \$200,000 dollars and we need to amend our work program and budget to reflect that. Mr. Mr. Fletcher made a motion to recommend the amendment to the Policy Committee. Mr. Sims made a motion in the second. The vote was unanimous; the motion carried.

Agenda Item #5– Staff Update

A. 2045 Transportation Plan Update

Ms. Martin notified the committee of the current status of the 2045 MTP. She stated that the partner review period ended May 25th and thanked everyone for the comments that were sent in. Staff are updating the plan to address all comments. She continued that the public commit period will open on the 25th of June and close on the 25th of July and notified the members that they can participate in the public comment period as well. Mr. Hull explained that staff is also seeking more input concerning one project on the draft constrained project list, Coleman Road Extension. Mr. Hull stated that Coleman Road has been in the running as a potential project for many years and is on the draft list this year; however, the project does not show significant improvement and no apparent relief of congestion as I-75 functions at an efficient state. Staff would like to know whether this project should be removed completely or listed on the illustrative project list for long-term consideration.

B. Public Transit Updates

Mr. Hull notified the committee that the City of Valdosta is pursuing a public transportation system. The last update that he received was that the RFP was going out for transit services within the next 30 days at most.

C. Meeting Survey Update

We have received some very good feed-back so far. It looks like we will start sending text message reminders for the meetings. We will also be working on icebreakers where we can get to know one another better and encouraging each other that way. We will be working with the committee chair on the timing and informational presentations that members would like to see. Thank you for sending your comments, we received lots of great feedback.

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

Mr. Fletcher stated that the Hickory Grove Road bridges that they should be completed by June 30. Mr. Sims stated that the Jerry Jones widening project is currently in ROW negotiations, hoping to start project in 2-3 weeks.

Agenda Item #7 - Next Meeting Date and Time

The next meeting will be Tuesday, September 2, 2020 at 9:00 AM at the SGRC office.

Agenda Item #8 – Adjournment

The meeting was adjourned by acclamation.