



Minutes
TAC and PC Joint Meeting
October 11, 2023
9:00 AM

Members Present	Organization
Scott James Matheson	City of Valdosta
Ted Hicks	GDOT
Vanda Lewis	GDOT
Paige Dukes	Lowndes County
Mike Fletcher	LCBOC
Bill Slaughter	LCBOC
Richard Hardy	City of Valdosta
Ben O'Dowd	City of Valdosta
Kimberly Hobbs	SGRC
Additional Persons Present	Organization
Amy Martin	SGRC
Kimberly Hobbs	SGRC
Torrence Weaver	SGRC
Dennis Carter (Virtual)	GDOT
Jason Willingham (Virtual)	GDOT
Kourtney Fassler (Virtual)	GDOT
Amber Berg	GDOT
Brandon North	GDOT
Peyton Moran	Modern Mobility Partners
Kat Regnier	ICF
Victoria Guan Hendrix	Modern Mobility Partners
Joseph Longo	FHWA



Agenda Item #1 – Call to Order

Ms. Dukes called the meeting to order at 3:00 pm.

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 that members of each committee review their minutes. Mr. Fletcher made a motion to approve the TAC minutes. Mr. O’Dowd seconded the motion. The vote was unanimous; the motion carried. Mr. Matheson made a motion to approve the PC minutes. Mr. Slaughter seconded the motion. The vote was unanimous, the motion carried.

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

A. FY24-27 Transportation Improvement Program

Action: Motion/Adopt

Ms. Martin explained to the committee that the Fiscal Year 2024-2027 Transportation Improvement Program was completed and the public comment period, including a public open house, was held for 30 days. She continued that GDOT provided many comments and recommendations for the document. The document was updated to reflect all comments received. Mr. O’Dowd made a motion to adopt the FY24-27 TIP. Mr. Hicks seconded the motion. The vote was unanimous; the motion carried. Mr. Slaughter made a motion to adopt the FY24-27 TIP. Mr. Matheson seconded the motion. The vote was unanimous; the motion carried.

B. 2050 Metropolitan Transportation Plan Update

Action: Discussion

Ms. Martin notified the committee that the 2050 MTP Contract has been executed and VLMPO staff and the consulting firm, Metro Analytics, are now working on completing an agreement for the 2050 MTP.

C. (TAC) Travel Demand Model (TDM) Kick-off

Peyton Moran of Modern Mobility Partners presented the Travel Demand Model schedule and information to the committees. Mr. Moran explained how the Travel Demand Model informs the 2050 VLMPO Metropolitan Transportation Plan update.



D. (TAC) GDOT Carbon Reduction Strategy Update

Amber Berg and Brandon North provided an update on the Carbon Reduction Strategy. They explained the various ways the VLMPO could implement the strategies of the Carbon Reduction Program.

E. (TAC) GDOT Project Updates

Kourtney Fassler provided the updates for projects in the VLMPO area.

Agenda Item #5 – Staff Update

A. TIA 2 Update

Ms. Martin reminded the committee that the project submission portal closed in July and that there was a total of around 630 projects submitted for consideration to be on the TIA 2 Investment List. She continued that the Executive Committee has been meeting every week to see presentations from each community that submitted projects.

Agenda Item #6 Privilege of the Floor/Public Comment

The next TAC meeting will be Wednesday, December 6th, 2023; 9:00 AM at the SGRC office. The next PC meeting will be Wednesday, December 6th, 2023; 10:30 AM at the SGRC office.

Agenda Item #7 – Adjournment

The meeting was adjourned.