

Minutes
Technical Advisory Committee
September 7, 2016
9:00 AM

Members Present	Organization
Pat Collins	Valdosta
Mike Fletcher	Lowndes County
Brent Thomas	GDOT
Aries Little (via phone)	GDOT
Others Present	
Corey Hull	SGRC
John Dillard	SGRC
Charles Nimmo	SGRC
Dennis Carter	GDOT
William Eustin	GDOT

Agenda Item #1 – Call to Order

Mr. Fletcher called the meeting to order at 9:00 am.

Agenda Item #2 – Introductions/Roll Call

A. Review of Committee Attendance

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 for approval of the minutes from March 2, 2016. Mr. Collins made a motion to approve the minutes. Mr. Thomas seconded the motion. The vote was unanimous; the motion carried.

Agenda Item #4-New Business

A. Participation Plan Adoption – Resolution FY2017-4

Action: Recommendation/ Vote for Approval

Mr. Hull explained that the Participation Plan has been updated with research and input from Jesse Lane, a VSU Master's student. The document has gone through the 45 day public comment period and now needs recommendation for approval. Mr. Fletcher made a motion to recommend approval of the Participation Plan; Ms. Little seconded the motion. The vote was unanimous; the motion carried.

B. Presentation of Bylaws Amendment (PC)

Action: Discussion Only

Mr. Hull explained that the Policy Committee would be reviewing their Bylaws and that the TAC has the same option to review theirs if they should decide to do so.

C. Presentation of Draft Scope of Work for Valdosta Traffic Signal Study

Action: Discussion Only

Mr. Hull explained that the draft scope of work for the Valdosta Traffic Study has changed. Mr. Hull notified the committee that there are 38 intersections that will be studied and that fiber mapping will also be included. Mr. Hull notified the committee that the draft will be reviewed once again before it is released for bidding. He explained that there may be a called meeting this fall if the PC should choose to discuss the scope of work again. Mr. Fletcher pointed out that the light at Tillman Crossing is a traffic signal and not a caution light. Ms. Little asked if the study would be funded with the city of Valdosta match. Mr. Hull responded that it will be; Valdosta will pay 100% of the local match.

D. Transit Presentation (PC)

Does not apply to the TAC

Agenda Item #5 – Staff Update

A. Valdosta Pilot Shuttle Program

Mr. Dillard handed out a summary of data for the Pilot Shuttle Program from October to June 30, 2016. He explained the daily averages of ridership and the number of unique riders. He explained the difference in the method of tracking and the slight decrease when funding decreased. Mr. Dillard notified the committee that the Pilot Shuttle Program just received two national awards and that the program has been

extended until December 31, 2016. Mr. Collins stated that the one route is really handicapping the ability to have more riders.

B. TIP Updates

Mr. Hull notified the committee that everything is moving forward and the TIP update will be e-mailed to the committee.

C. GAMPO

Mr. Hull notified the committee that GAMPO will hold its annual meeting in Albany and if anyone will like to attend the meeting to let him know.

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

Mr. Collins stated that GDOT is going to resurface Ashley St. out to 5 points.

Agenda Item #7 - Next Meeting Date and Time

Wednesday, December 7, 2016; 9:00 am at SGRC office.

Agenda Item #8 – Adjournment

Mr. Fletcher made a motion to adjourn. The meeting was adjourned.