

**Minutes
Citizens Advisory Committee
June 2, 2015
3:00 PM**

Members Present	Organization
Steve Barnes	Leadership Lowndes
Leggett Lovan	VDL Chamber
Bill Branham	Valdosta
Carroll Griffin	City of Remerton
Bill Tucker	Valdosta
Tim Riddle	VLCCCTA
Stan Crance	VLDA
Mike Cooper	DDX/CVDA
Harriet Crum	Hahira
Ray Sable	VSU
Stephanie Joachim	Valdosta Board of Education
Todd Smoot	Lowndes County
Keith Sandlin	City of Lake Park
Debbie Hobdy	Lowndes County
Stacy Bush	City of Valdosta
Col. Clarence Parker	VL Airport Authority
Others Present	
Corey Hull	SGRC
John Dillard	SGRC
Art Hughes	Public

Agenda Item #1 – Call to Order

Mr. Griffin called the meeting to order at 3:03 pm.

Agenda Item #2 – Introductions/Roll Call

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

Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Lovan asked for a motion to approve the minutes from 3 March 2015 and May 19, 2015.

Mr. Branham seconded the motion. The minutes were approved as written.

Agenda Item #4– Old Business

A. FY 2016 Unified Planning Work Program and Budget- Resolution 2015-5

Action: Reaffirm Recommendation/ Vote for Adoption

Mr. Hull handed out the UPWP and Budget document. Mr. Hull notified the committee to ignore pgs. 19 & 20 because he has other options for them to choose from. He notified the committee that they have received new handouts because there were changes made to the document. Mr. Hull reminded the committee that at the March meeting they recommended the adoption of the budget as presented in March. He also notified them that the budget was presented again for a second recommendation from them because the PC decided to table the budget until the June meeting. Mr. Hull explained that the PC wanted the VLMPO to present more information and new information to the committees. Mr. Hull presents the options available for the committee to vote on: Option A- truck traffic study funded by Federal MPO funds and the transit study funded by Federal Transit Administration 5307 funds (option was tabled in March), Option B- neither a truck traffic study nor a transit study will be performed, funding for truck traffic study is spread out and transit study funding is zeroed out. Option C shows budget for transit study only, funding for truck traffic study is spread throughout budget; however it does include a request for funds to conduct transit study. Option D-truck traffic study only. Mr. Hull explains that theoretically the committee does not need another motion, however, with the changes to the UPWP and Budget, it may be best to motion allowing for another recommendation to the PC. Mr. Bush made a motion in support of option A. The motion was seconded by Mr. Riddle. The vote was 10:6. The vote is as follows: voted For option A- Steven Barnes, Carroll Griffin, Tim Riddle, Stan Crance, Mike Cooper, Ray Sable, Stephanie Joachim, Stacy Bush, Keith Sandlin, Debbie Hobdy; voted Against option A- Harriet Crum, Clarence Parker, Leggett Lovan, Bill Branham, Bill Tucker, Todd Smoot. The motion carried.

Agenda Item #5– New Business

A. Citizens Advisory Committee Elections; Chair, Vice-Chair, Secretary Action: Elect Officers for FY2016

A motion was made by Tim Riddle nominating Carroll Griffin for Chairman; Mr. Branham seconded the motion. A motion was made by Bill Tucker nominating Bill Branham for Vice-Chairman; Mr. Bush seconded the motion. A motion was made by Leggett Lovan nominating Ray Sable for Secretary; Mr. Crance seconded the motion. The vote for all three nominations were unanimous, the motions carried.

B. Policy Committee Elections; Chair, Vice-Chair Action: Elect Officers for FY2016

Does not apply to CAC

C. FY2016 FTA 5307 Transit Planning Application-Resolution 2015-18 (only necessary if transit planning work element approved in UPWP) Action: Recommendation / Vote for Approval

Mr. Hull presented the Transit Planning Resolution to the committee. He noted that in order to move forward with the Transit Planning Application to conduct the Transit Study, the resolution had to be approved. Legget Lovan made a motion to go forward with the resolution; Mr. Crance seconded that motion. The vote was unanimous, the motion carried.

D. 2040 Transportation Vision Plan Release for Public Comment Action: Recommendation/ Vote to Release

Mr. Hull explained that there were sections in the 2040 Transportation Vision Plan that would be updated according to GDOT's suggestions of clarifying the possible solutions to written goals and the plans/methods to achieve these goals. Mr. Hull also highlighted a few commits from committee members and planning partners concerning the plan. Mr. Hull asked the committee for input on the TIP project lists. Mr. Bush made a motion for releasing the plan for public comment; Mr. Riddle seconded that motion. The vote was unanimous, the motion carried.

FY 15-18 TIP Project Update: Exit 18, Oak St. Ext., Five Points Action: Discussion Only
Does not apply to CAC

Agenda Item #6 – Staff Update

Mr. Hull notified the committee that he contacted Lake Laurie but has not received a return call.

Agenda Item #7 – Privilege of the Floor/Public Comment

A question was asked concerning whether or not the PC meeting was open to the public. Mr. Hull said it is open to the public. Mrs. Joachim questioned whether or not the meeting time could be changed. The committee said it could be but they will need to contact members later to agree on a time that is convenient for everyone.

Agenda Item #8 - Next Meeting Date and Time

Tuesday, September 1, 2015; 3:00 pm @ SGRC office

Agenda Item #9 – Adjournment

Mr. Tucker made a motion to adjourn and Mr. Crance seconded.