

### Minutes Citizens Advisory Committee December 6, 2022 3:00 PM

Members Present	Organization
Carroll Griffin	City of Remerton
Clayton Milligan	Lowndes County
Kathy Hodges	City of Valdosta
Marshall Ingram	City of Hahira
Bill Branham	City of Valdosta
Phil Hubbard (Virtual)	Lowndes County
Ray Sable	VSU
Tyler Willett (Virtual)	MIDs Inc.
Dan Williams (Proxy)	Airport Authority
Gary Wisenbaker	Lowndes County
Stan Crance	VL Industrial Authority
Tanner Herrington	
Additional Persons Present	Organization
Amy Martin	SGRC
Elizabeth Backe	SGRC
Vivian Cody-Miller	City of Valdosta



# Agenda Item #1 – Call to Order

Mr. Milligan called the meeting to order at 3:00 pm.

# <u> Agenda Item #2 – Introductions/Roll Call</u>

# A. Review Committee Attendance (all committees)

Mr. Milligan went through the committee member roster to verify whether or not each member was present.

### Agenda Item #3 – Approval of Regular Meeting Minutes

Mr. Milligan asked the committee members to review the September 6, 2022, meeting minutes. Mr. Wisenbaker made a motion to approve the minutes. Mr. Branham made a motion in the second. The vote was unanimous; the motion carried.

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

# A. <u>UPWP Amendment – Resolution FY23-4</u>

### Action: Recommend / Approve

Ms. Martin explained to the committee that the Unified Planning Work Program (UPWP) was amended to include the awarded PL funds for the 2050 Metropolitan Transportation Plan (MTP). Mr. Wisenbaker made a motion to approve and recommend the UPWP Amendment to the TAC. Mr. Ingram made a motion in the second. The vote was unanimous; the motion carried.

### B. <u>FY2024 UPWP</u>

# **Action: Discussion**

Ms. Martin explained to the committee that the Fiscal Year 2024 Unified Planning Work Program would be emailed to them for review. The review period will be open from December 20<sup>th</sup>, 2022 through February 27, 2023; any comments can be sent to her or Elizabeth.

### C. 2050 Metropolitan Transportation Plan Update

Ms. Martin stated that the 2050 MTP will cost approximately \$ 300,000, the local match is 20%, which is \$60,000. The PL funds will provide 80% of the match, \$240,000. Ms. Martin stated that the RFP should be released in January, with the hopes that we will have a consultant starting the project by April.

# **D. (CAC) Election of Officers**

Mr. Branham nominated Clayton Milligan for Chair; Stan Crance for Vice-Chair, and himself for Secretary of the CAC. Mr. Wisenbaker made a motion to approve the nominations as stated; the motion was approved by acclamation.

#### **E. (TAC) Election of Officers** N/A

# **F. (TAC) September MPO Project Updates - GDOT** N/A



# A. TIA Update

Ms. Martin notified the committee that 8 resolutions have been submitted in support of starting the Regional Transportation Investment Act process.

### **B.** Local Road Safety Action Plan

Elizabeth stated that the Local Road Safety Action Plan is something that can be completed through the MPO or PL funding. She said that she will get a cost estimate from Whitney of Transport Studio as they are already on-call consultants for the MPO.

#### C. Hahira Area Transportation / Land Use Study

Ms. Backe notified the committee that the Hahira Transportation and Land Use Study was going well and there would be upcoming days of public participation to gain further input from the community about issues and recommended solutions.

#### D. Regional Plan / TIA

Ms. Backe notified the committee that the Regional Plan was well underway.

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

No additional comments

#### Agenda Item #8 Next Meeting Date

The next meeting will be Tuesday, March 7, 3:00 PM at the SGRC office.

# <u>Agenda Item #8 – Adjournment</u>

Mr. Branham made a motion to adjourn; Mr. Wisenbaker seconded the motion. The meeting was adjourned.