

**Minutes  
CAC Meeting  
September 6, 2011  
3:00 p.m.**

<b>Members Present</b>	<b>Organization</b>
Robert Jefferson	Moody AFB
Steve Barnes	Moody AFB
Angela Crance	WGTC
Carroll Griffin	City of Remerton
Ken Sherrill	City of Lake Park
Ray Sable	VSU
Clarence Parker	Valdosta Regional Airport
Debbie Hobdy	Lowndes County
Amanda Peacock	Downtown Valdosta
Tyra Howard	Convention and Visitor's Bureau
Bryan Almand	City of Valdosta
<b>Others Present</b>	
Corey Hull	SGRC VLMPO
Rebecca Lopez	Citizen
Diondra Nichols	Citizen

**Agenda Item #1 – Call to Order**

Clarence Parker called the meeting to order at 3:00 p.m.

**Agenda Item #2 – Introductions/Roll Call**

Chairman Parker had everyone sign-in to record their attendance.

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

Chairman Parker asked the members to review the minutes of the July 7, 2011 Joint CAC/TCC meeting. Corey Hull, noted that Robert Jefferson had two corrections to make, starting with the numbering of the agenda items. He also wanted to note that it was Mr. Jefferson who adjourned the meeting not Mr. Fretti. Chairman Parker called for a vote, it passed unanimously.

**Agenda Item #4– Old Business**

None.

**Agenda Item #5 – New Business**

Mr. Parker asked that all members review the charge of the CAC from the bylaws and asked members to look closely at item 2.e. “making recommendations to the policy committee.”

- A. Administrative Modification to FY12-15 Transportation Improvement Program  
Mr. Hull presented to the committee a letter written by the staff highlighting the administrative staff action moving the project in question from FY12 to FY13. Mr. Jefferson asked why the staff was allowed to make this change if this is how it was voted on by the Policy Committee. Mr. Hull explained that under the amendment procedures to the TIP, staff is allowed to make minor changes to aid in the smooth implementation of the TIP.
- B. Amendment to FY12-15 Transportation Improvement Program, Resolution FY2012-2  
Mr. Hull described the amendment to move the previously scheduled project to improve Davidson Road intersection at Moody AFB into the current TIP from last year's TIP. He described that this amendment is currently available for public comment through September 11. Mr. Jefferson added that the project would be let in October with a 90-day construction window occurring shortly after that. Mr. Hull said that the ROW acquisition process took longer than expected and delayed the project. Mr. Hull noted that no public comments had been received at this time. Mr. Hull asked for the CAC for a recommendation to amend the TIP to include this project. After further discussion, Mr. Jefferson made a motion to amend the FY12-15 TIP to include this project; it was seconded by Angela Crance, the motion carried unanimously.
- C. Citizen Comments on traffic issues at SR. 125/Huntley Street  
Rebecca Lopez, a resident of the Highlands subdivision off of Huntley Street and SR 125 intersection, described the traffic situation at this intersection. Ms. Lopez provided the committee with a presentation that highlighted the typical traffic and safety concerns at this intersection. Mr. Hull presented some information on recent traffic crashes and traffic counts for the committee to consider. Ms. Lopez asked the committee to help get the state DOT and local governments to evaluate the intersection for any safety improvements that could be done. After a lengthy discussion it was decided that Mr. Hull would contact the GDOT District, GDOT Board Member, and the City of Valdosta to follow-up on this intersection and the safety concerns raised by Ms. Lopez and others. A vote was called for to support this decision; a motion was made by Bryan Almand and seconded by Carroll Griffin, the motion carried unanimously.

**Agenda Item #6 – Staff Update**

Mr. Hull provided a brief update on the status of implementing the TIA and included some handouts.

Mr. Hull reviewed a brief presentation on the status of the FY2010 Annual Report.

Mr. Hull also provided an update in paper on the status of the Facebook, Twitter and websites.

Mr. Hull continued to remind the CAC that ideas are needed for public speaking engagements and other outreach opportunities.

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

Mr. Parker reminded everyone that the CAC purview of transportation includes all transportation. He did comment that the lack of congressional action on FAA issues is hampering the development of a lot of projects.

**Agenda Item #8 - Next Meeting Date and Time**

The next regularly scheduled CAC meeting will be held on **November 29, 2011 at 3:00 p.m. at SGRC.**

**Agenda Item #9 - Adjournment**

There being no further business, Chairman Parker adjourned the meeting at about 4:06 p.m.