

## Minutes Joint Committee Meeting (CAC, TAC, PC) March 8, 2023 10:00 AM

Members Present	Organization
CAC	
Phil Hubbard	City of Valdosta
Tanner Harrington	City of Valdosta
Marshall Ingram	City of Hahira
Ronald Skrine	Lowndes County
Kathy Hodges	City of Valdosta
Carroll Griffin	City of Remerton
Clayton Milligan	Lowndes County
Gary Wisenbaker	Lowndes County
Ray Sable	Valdosta State University
TAC	
Mike Fletcher	Lowndes County
Ben O'Dowd	City of Valdosta
Jacqueline Williams	GDOT
Scott Chambers	GDOT
PC	
Bill Slaughter	Lowndes County
Richard Hardy	City of Valdosta
Scott Matheson	City of Valdosta
Additional Persons Present	
Catherine Ammons	City of Valdosta
Matt Martin	City of Valdosta
Jeff Brammer	City of Valdosta
Amy Martin	SGRC
Elizabeth Backe	SGRC
Lisa Cribb	SGRC
Kim Hobbs	SGRC



<u>Agenda Item #1 – Call to Order</u> Mr. Slaughter called the meeting to order at 10:05 am.

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

# A. Review Committee Attendance (all committees)

Mr. Slaughter asked each person present to state their name and affiliation.

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

Mr. Slaughter asked the committee members to review the December 6-7, 2022, meeting minutes. The CAC approved their minutes with a motion from Mr. Milligan and a second from Mr. Sable. The TAC approved their minutes with a motion from Mr. Fletcher and a second from Mr. O'Dowd. The PC could not approve their minutes as the committee did not have a quorum present.

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

## A. <u>UPWP Amendment – Resolution FY23-5</u>

# Action: Recommend / Approve

Both the CAC and the TAC approved the UPWP; however, the final approval action could not be taken as the PC did not have a quorum present.

## B. State PM2 and PM3 Targets - Resolution FY23-6

#### **Action: Recommend / Approve**

Both the CAC and the TAC approved the State PM2 and PM3 Targets; however, the final approval action could not be taken as the PC did not have a quorum present.

## **C.** Carbon Reduction Strategy Discussion

Amber Berg, on behalf of GDOT, presented to the committee's in-depth information concerning Carbon Reduction Strategies that will need to be implemented into the MPO's planning and programming process.

## Agenda Item #5- Privilege of the Floor/Public Comment

No additional comments

## Agenda Item #8 Next Meeting Date

Citizen's Advisory Committee: Tuesday, June 6, 2023; 3:00 PM Technical Advisory: Wednesday, June 7, 2023; 9:00 AM Policy Committee: Wednesday, June 7, 2023; 10:30AM

#### <u> Agenda Item #8 – Adjournment</u>

The meeting was adjourned by acclamation. The MPO committee members stayed to attend the MPO 101 Workshop with Mr. Bill Frawley.