

## FY24 VLMPO Policy Committee Membership

**Voting Members:**

Paige Dukes	Lowndes County, Manager	Chair
Scott Matheson	City of Valdosta, Mayor	Vice-Chair
Bill Slaughter	Lowndes County, Chairman	Member - Lowndes
Brenda Exum	Ray City, Mayor	Member – Annual Small Cities (6/30/24)
Jena Sandlin	City of Lake Park, Mayor	Member – Bi-Annual Small Cities (6/30/24)
Richard Hardy	City of Valdosta, Manager	Member - Valdosta
Kimberly Hobbs	SGRC, Executive Director	Member - SGRC
Jannine Miller*	GDOT, Director of Planning	Member - GDOT
Ronnie Gaskins	Berrien County, Chairman	Member – Bi-Ann. Small County (6/30/24)
Patrick Folsom	Brooks County, Chairman	Member – Annual Small Counties (6/30/24)

**Non-Voting Members:**

Sabrina David	FHWA – GA Division, Administrator
Yvette Taylor	FTA Region IV, Administrator

All members are permitted to send a temporary or permanent proxy representative  
\*Ted Hicks is representative

The Policy Committee is the regional forum for cooperative decision-making by principal local elected officials, Federal Highway Administration (FHWA), Georgia Department of Transportation (GDOT) and other planning partners.

The Policy Committee meets on the 1st Wednesday of the month at 10:30am each quarter (March, June, September, and December).

For more information, please contact Amy Martin, Transportation Director, at 229-333-5277 or at [amartin@sgrc.us](mailto:amartin@sgrc.us).

Updated 2/16/2024



**Minutes**  
**Policy Committee**  
**December 6, 2023**  
**10:30 AM**

<b>Members Present</b>	<b>Organization</b>
Paige Dukes	Lowndes County
Bill Slaughter	Lowndes County
Jannine Miller	GDOT
Richard Hardy	City of Valdosta
Lisa Cribb (Virtual)	SGRC
Robert Griner	Berrien County
<b>Additional Persons Present</b>	<b>Organization</b>
Amy Martin	SGRC
Kimberly Hobbs	SGRC
Torrence Weaver	SGRC



**Agenda Item #1 – Call to Order**

Ms. Dukes called the meeting to order at 10:30 am.

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

**A. Review Committee Attendance (all committees)**

Ms. Dukes asked those present to state their name and affiliation with the committee.

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

Ms. Dukes asked those present to review their minutes. Mr. Slaughter made a motion to approve the minutes. Mr. Hardy seconded the motion.

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

**A. FY21-24 Transportation Improvement Program Amendment; Resolution FY2024-3**

**Action: Motion/Approve**

Ms. Martin explained to the committee that there was a proposed amendment to the FY21-24 Transportation Improvement Program to include 5309 funds that the City of Valdosta received for their transit system in the amount of \$993,000, as well as to adopt the safety performance targets. Ms. Martin updated the anticipated revenue to \$101 million. Mr. Hardy made a motion to vote to adopt Resolution FY 2024-3. Mr. Slaughter seconded the motion. The vote was unanimous.

**B. FY24-27 TIP Amendment; Resolution FY2024-4**

**Action: Motion/Approve**

Ms. Martin explained that those transit funds of \$993,000 would also be included here as well, as the City of Valdosta has not received those funds, but they have been awarded. Mr. Slaughter made a motion to vote to adopt Resolution FY 2024-4. Mr. Hardy seconded the motion. The vote was unanimous.

**C. 2024 State Safety Targets; Resolution FY2024-5**

**Action: Motion/Approve**

Ms. Martin explained that the same targets previously mentioned have to be amended into the performance measurement targets table in the document. Mr. Hardy made a motion to vote to adopt Resolution FY 2024-5. Mr. Slaughter seconded the motion. The vote was unanimous.

**D. 2050 MTP Update**

Ms. Martin updated the committee on the MTP update process and informed them that they are working with the consultants, Metro Analytics, and that they are going to start modeling soon. Ms. Martin stated that they hope to have the modeling done by March.

**E. Transit Oriented Development Plan**

Ms. Martin explained that the TODP is something that she would like to see the MP area complete for the urban and rural transit services in Lowndes County.

**Agenda Item #5 – Staff Update**



**REGIONAL TIA 1 and TIA 2 Update**

Ms. Martin informed the committee that the current TIA (TIA 1) that out of 151 projects, 25 are being worked on right now, and 86 projects have been completed. The regional approved budget was \$408 million, the total expenditure to date is \$115 million, and the total tax revenue collected

is \$331 million. She informed the committee that the current TIA is projected to end about two years early. The region wanted to go ahead and approve TIA 2 so that there would not be any gap in funding and that we are looking at a May 21, 2024 referendum for the region to vote on TIA 2.

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

The next meeting will be Wednesday, March 6<sup>th</sup>, 2024; 10:30 PM at the SGRC office.

**Agenda Item #7 – Adjournment**

The meeting was adjourned.