# Valdosta - Lowndes MPO Committee Meetings September 2024

Citizens Advisory Committee: Tuesday, September 3, 2024; 3:00 p.m.

Technical Advisory Committee: Wednesday, September 4, 2024; 9:00 a.m.

Policy Committee: Wednesday, September 4, 2024; 10:30 a.m.

#### All meetings will take place at:

SGRC Valdosta Office 1937 Carlton Adams Drive Valdosta, GA 31601 (behind Goo Goo Car Wash on Norman Drive)

Virtual meeting information will use the below credentials:

# Microsoft Teams Need help?

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Meeting ID: 225 153 125 828 Passcode: s984bR

#### Dial in by phone

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For organizers: Meeting options | Reset dial-in PIN

#### These meetings are open to the public.

It is the Mission of the Valdosta-Lowndes Metropolitan Planning Organization to encourage reliable funding of a safe and efficient, regional transportation system that includes public transit, bicycle and pedestrian facilities, highways, railroads, and airports for the movement of goods and people.

# Protocol for Video and Phone Conference Meetings:

Share your video if feasible, it helps us know who is talking.

Mute your mic/phone when not speaking.

State your name when making a motion or second.

Unmute your mic/phone to make motions/seconds; to participate in discussions; and to vote.

We will complete a formal Roll Call for all Committee members and guests when the meeting begins.



### Valdosta-Lowndes Metropolitan Planning Organization

Citizen's Advisory Committee: Tuesday, September 3, 2024; 3:00 p.m.

Technical Advisory: Wednesday, September 4, 2024; 9:00 a.m. Policy Committee: Wednesday, September 4, 2024; 10:30 a.m.

I. Call To Order Chair

II. Introductions/Roll Call Chair

A. Review of Committee Attendance (all committees)

III. Approval of Minutes Chair

A. June 4 (CAC); June 18 (TAC); June 18 (PC)

IV. New Business (CAC/TAC/PC)

A. FY26 FTA 5303/5304 Transit Planning Grant Applications - Amy Martin Resolutions FY25-1 and FY25-2

Action: Vote for Approval

B. 2050 MTP Model Presentation GDOT

C. 2050 MTP Update Rob Schiffer

D. Transit Oriented Development Plan Update Amy Martin

V. Staff Updates

NADO Award Amy Martin

VI. Privilege of the Floor/Public Comment Chair

**Next Meeting Date** 

A. Citizen's Advisory Committee: Tuesday, December 3, 2024; 3:00 PM

B. Technical Advisory: Wednesday, December 4, 2024; 9:00 AM

C. Policy Committee: Wednesday, December 4, 2024; 10:30 AM

VII. Adjournment Chair



## Minutes Citizens Advisory Committee June 4, 2024 3:00 PM

| Members Present            | Organization              |  |  |  |  |  |  |
|----------------------------|---------------------------|--|--|--|--|--|--|
| Marshall Ingram            | City of Hahira            |  |  |  |  |  |  |
| Ray Sable                  | Valdosta State University |  |  |  |  |  |  |
| Kathleen Hodges            | City of Valdosta          |  |  |  |  |  |  |
| Carroll Griffin            | City of Remerton          |  |  |  |  |  |  |
| Deborah White              | City of Valdosta          |  |  |  |  |  |  |
| Additional Persons Present | Organization              |  |  |  |  |  |  |
| Amy Martin                 | SGRC                      |  |  |  |  |  |  |
| Torrence Weaver            | SGRC                      |  |  |  |  |  |  |
|                            |                           |  |  |  |  |  |  |
|                            |                           |  |  |  |  |  |  |
|                            |                           |  |  |  |  |  |  |



#### Agenda Item #1 – Call to Order

Ms. Martin called the meeting to order at 3:00 pm.

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

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

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

A quorum was not present, so the minutes were not approved.

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

#### A. FY24-27 TIP Amendment; Resolution FY2024-6

## **Action: Motion/Approve**

Ms. Martin explained that new projects have been added to the Transportation Improvement Program. A quorum was not present, so the resolution was not voted on.

#### **B. TSPLOST Update**

Ms. Martin informed the committee that TSPLOST passed in the region for the 10-year period from 2027-2036.

#### C. 2050 MTP Update

Ms. Martin discussed the turnout from the MTP Open House held on May 20, 2024 and gave updates on current status of the project.

#### D. Transit-Oriented Development Plan (TOD)

Ms. Martin explained that the next stakeholder meeting for the plan is currently being schedule and that the consultant is currently working on the plan.

#### Agenda Item #5 – Staff Update

N/A

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

The next meeting will be Tuesday, September 3rd, 2024; 3:00 PM at the SGRC office. There was also a discussion concerning attendance for committee meetings due to lack of attendees throughout all three committees. The CAC brainstormed different ways to increase participation and attendance to the meetings.

## Agenda Item #7 - Adjournment

The meeting was adjourned.



# Minutes Joint TAC and PC Committees June 18, 2024 9:00 AM

| Members Present            | Organization                       |  |  |  |  |  |  |
|----------------------------|------------------------------------|--|--|--|--|--|--|
| Jacqueline Williams        | GDOT Planning                      |  |  |  |  |  |  |
| Cheyenne Thompson          | GDOT Planning                      |  |  |  |  |  |  |
| Dennis Carter              | GDOT D4                            |  |  |  |  |  |  |
| Scott Chambers             | Airport Authority                  |  |  |  |  |  |  |
| Jason Willingham           | City of Remerton                   |  |  |  |  |  |  |
| Patrick Folsom             | Brooks County                      |  |  |  |  |  |  |
| Sonja Thompson             | Gresham Smith                      |  |  |  |  |  |  |
| Richard Hardy              | City of Valdosta<br>Lowndes County |  |  |  |  |  |  |
| Chad McLeod                |                                    |  |  |  |  |  |  |
| Additional Persons Present | Organization                       |  |  |  |  |  |  |
| Amy Martin                 | SGRC                               |  |  |  |  |  |  |
| Torrence Weaver            | SGRC                               |  |  |  |  |  |  |
| Rob Schiffer               | Metro Analytics                    |  |  |  |  |  |  |
|                            |                                    |  |  |  |  |  |  |
|                            |                                    |  |  |  |  |  |  |



#### Agenda Item #1 – Call to Order

Ms. Martin called the meeting to order at 9:00 am.

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

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

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

Mr. Folsom made a motion to approve the minutes from March 6, 2024 and April 11, 2024. Mr. Chambers seconded the motion. The motion carried.

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

#### A. FY24-27 TIP Amendment; Resolution FY2024-6

#### **Action: Motion/Approve**

Ms. Martin explained that new projects have been added to the Transportation Improvement Program. GDOT has added additional projects as well as projects that were moved into future years back onto this current TIP. Mr. Folsom made a motion to approve the resolution. Mr. Hardy made a motion in the second. The vote was unanimous; the amendment was approved.

#### **B. TSPLOST Update**

Ms. Martin informed the committee that TSPLOST passed for the 10-year period from 2027 to 2036 with a 56.76% "yes" vote in the region.

#### C. 2050 MTP Update

Ms. Martin discussed the turnout from the MTP Open House held on May 20, 2024 and gave updates on current status of the project. The HEAL (Historical Equity Action Lens) has been completed and the 2020 Socioeconomic Data has been approved.

#### D. Transit-Oriented Development Plan (TOD)

Ms. Martin explained that the next stakeholder meeting for the plan is currently being schedule and that the consultant is currently working on the plan.

#### Agenda Item #5 – Staff Updates

A representative from GDOT provided updates on current transportation projects being worked on in the region.

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

The next TAC and PC meetings will be Wednesday, September 4th, 2024; 9:00 AM and 10:30 AM respectively at the SGRC office.

#### Agenda Item #7 - Adjournment

The meeting was adjourned.

| Project IE | Short Description   | Project Manager Name      | Project<br>Sponsor | City                 | Concept Text       | Congressional<br>District (Multi-<br>value) | Districts (Mult<br>value) | i Phase<br>Code | Approved<br>Program<br>Year | MPO (Multi-<br>value) | Lump<br>Sum<br>Year | Counties<br>(Multi-value) | General Project Status Update                          | On Target for<br>next approved<br>Fiscal Year<br>(ROW or CST) | Next Milestone             | Detailed Project Status Update   |
|------------|---|---------------------------|--------------------|----------------------|--------------------|---|---------------------------|-----------------|-----------------------------|-----------------------|---------------------|---------------------------|--|---|----------------------------|--|
| 0010295    |   |                           |                    |                      |                    |   |                           | CST             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   | Concept Approval           |  |
|            |   |                           |                    |                      |                    |   | 4                         | $\overline{}$   | Outside STIP                | Valdosta              |                     | Lowndes                   |  | Yes   |                            | This project is awaiting NTP for the Concept Development task order to begin conceptual design   |
|            | I-75 @ SR 376 - PHASE II                                  | Kim, Joo                  | GDOT               | Not City             | INTERCH RECONST    | 008   |                           | $\vdash$        | Outside STIP                | Valdosta              |                     | Lowndes                   | Procurement Underway                                   |   |                            | activities. NTP for the task order is anticipated in Winter 2024. The next milestone is PM Submit Concept Report.  |
|            |   |                           |                    |                      |                    |   |                           | SCP             | 2024<br>Outside STIP        | Valdosta<br>Valdosta  |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | _               | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
| 0010296    | I-75 @ CR 783/LOCH LAUREL ROAD - PHASE II                 | Kim, Joo                  |                    |                      | BR REPL            | 008   | 4                         | $\overline{}$   | Outside STIP                | Valdosta              |                     | Lowndes                   |  | Yes   | Concept Approval           | This project is awaiting NTP for the Concept Development task order to begin conceptual design activities. NTP for the task order is anticipated in Winter 2024. The next milestone is PM Submit Concept Report. |
|            |   |                           | GDOT               | Not City             |                    |   |                           | ROW             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           | A = I              | A = 7                |                    |   |                           | SCP             | 2024                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | UTL             | Outside STIP                | de STIP Valdosta      |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | CST             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   | 4                         |                 |                             | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | PE              | 2012                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    | Not City             | INTERCH RECONST    | 008   |                           |                 | 2021                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | ROW             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   | ROW Authorization          |  |
|            |   |                           |                    |                      |                    |   |                           | UTI             | Outside STIP                | Valdosta<br>Valdosta  |                     | Lowndes                   |  |   |                            |  |
| 0010298    | I-75 @ SR 133 - PHASE II                                  | Fassler, Kourtney Cotton  | GDOT               |                      | INTERCH RECONST    |   |                           | _               | Outside STIP                | Valdosta              |                     | Lowndes                   | In Preliminary Design Phase                            | Yes   |                            | PCRF is in progress to reset the schedule - Proposed ROW authorization date 02/15/2025 and LET 05/15/2027  |
|            |   |                           |                    |                      |                    |   |                           | CST             | Outside 5111                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           |                 | 2012                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    | Valdosta             |                    | 008   | 4                         | PE              | 2021                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | DOW             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | ROW             |                             | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | UTL             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | CST             | 2022                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   | Edwards, Cassius Octavius |                    | Valdosta             | ADD (MED 14)       | 008   | 4                         | PE              | 2016                        | Valdosta              | aldosta             | Lowndes                   | In Final Design Phase with ROW acquisition in progress | Yes   | NTP to Contractor          | On schedule for Let, Environmental Certification will have a 50-day deferral and ROW Certification will be a late for September 2024.  |
| 0014134    | CS 1517/JERRY JONES DR/EAGER RD FROM BAYTREE RD TO OAK ST |                           | GDOT               |                      |                    |   |                           | $\vdash$        | 2020                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | ROW             | 2019                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | CST             | 2020                        | Valdosta              | 2025                | Lowndes                   | In Final Design Phase with ROW acquisition in progress | Yes   | Construction Authorization | On Schedule for Let. ROW Acquisition in progress. ENV / UTL cert received in 04/2025. ROW Cert anticipated 01/2025   |
|            |   |                           |                    |                      |                    |   |                           | CST<br>PE       | 2017                        | Valdosta<br>Valdosta  | 2023                | Lowndes Lowndes           |  |   |                            |  |
| 0015445    | SR 7 BU FROM CS 188/NORTH OAK STREET TO SR 7 ALT          | Dechko, Jonathan          | GDOT               | Valdosta             | ROUNDABOUT         | 008   | 4                         |                 | 2021                        | Valdosta              | 2021                | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | UTL             | 2022                        | Valdosta              | 2025                | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | CST             | 2025                        | Valdosta              |                     | Lowndes                   |  | No  |                            | Ongoing CSX coordination. Once diagram is agreed upon and approved by CSX we will resubmit the Railroad package to CSX. FFPR will miss. Project will likely shift in the next Let status meeting.                |
|            |   | A Gill, Victor            |                    |                      | A l                |   | 4                         | PE              | 2019                        | Valdosta              |                     | Lowndes                   | Final Design   |   | FFPR                       |  |
| 0015614    | CR 136/OLD QUITMAN ROAD @ CSX #637487Y 6 MI W OF VALDOSTA |                           | GDOT               | Not City             | BR REPL            | 008   |                           | POW/            | 2019                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | ROW             | 2021                        | Valdosta              | Lowndes             | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | UTL             | 2025                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | CST             |                             | Valdosta              | 2025                | Lowndes                   |  |   |                            | Project team is working towards FFPR and working through ROW acquisition. Project Change Request Form (PCRF) is in progress.   |
| 0016636    | CD 7/CD 122 EDOM LINION DOAD TO NEWCOME CEDEST IN LICENSE | Slaughter, Lily           | Hab:               | Habire               | DIKE (DED          | 000   |                           | PE              | 2019                        | Valdosta              | 2019                | Lowndes                   | POW authorized and Bight of Was Associated             | , No  | 5500                       |  |
| 0016636    | SR 7/SR 122 FROM UNION ROAD TO NEWSOME STREET IN HAHIRA   |                           | Hahira             | Hahira               | BIKE/PED           | 008   | 4                         | POW             | 2024                        | Valdosta<br>Valdosta  | 2024                | Lowndes Lowndes           | ROW authorized and Right of Way Acquisition Underway   |   | FFPR                       |  |
|            |   |                           |                    |                      |                    |   |                           | ROW             | 2024                        | Valdosta              | 2024                | Lowndes                   |  |   |                            |  |
|            |   |                           |                    | Not City             | WIDEN &            | 000   | 4                         | +               | 2021                        |                       | 2023                |                           |  |   |                            |  |
| 0016898    | SOUTH VALDOSTA TRUCK BYPASS                               | Williams, Samuel Xzavier  | GDOT               | Not City<br>Valdosta | RECONST<br>WIDEN & | 008   | 4                         | SCP             | 2021                        | Valdosta              |                     | Lowndes                   | Concept Development in Progress                        | No  | Concept Approval           | Working on concept development. ICTM anticipated fall 2024   |
|            |   |                           |                    |                      | WIDEN &<br>RECONST | 800   | 4                         | SCP             | 2021                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
| 0019937    | JUMPING GULLEY ROAD @ BEVEL CREEK 6 MI SW OF LAKE PARK    | Barnett, Jonathan         | GDOT               |                      |                    |   |                           | CST             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    | Not City             |                    | 008   | 4                         | PE              | 2024                        | Valdosta              |                     | Lowndes                   | Procurement Underway                                   | Yes   | Concept Approval           | Currently scoping Design and Environmental task orders. Project will start December 2024.  |
|            |   |                           |                    |                      |                    |   |                           | ROW             | 2027                        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | +               | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |
| 0020144    | LAMAR STREET @ SUGAR CREEK IN VALDOSTA                    |                           |                    |                      |                    |   |                           | -               | Outside STIP                | Valdosta              |                     | Lowndes                   |  | Yes   | Concept Approval           | Initial schedule in progress. PTIP meeting held in early August.   |
|            |   | Payne, Phillip            | GDOT               | Valdosta             | BR REPL            | 008   | 4                         | PE              | 2025                        | Valdosta              |                     | Lowndes                   | Procurement Underway                                   |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | ROW             | 2027<br>Outside STIP        | Valdosta              |                     | Lowndes                   |  |   |                            |  |
|            |   |                           |                    |                      |                    |   |                           | UIL             | Outside STIP                | Valdosta              |                     | Lowndes                   |  |   |                            |  |

**LEGEND & DEFINITIONS** A3M - Avoidance and Minimization, Measure Meeting **AOE** - Assessment of Effects B/C Ratio- Benefit/Cost Ratio **BFI** - Bridge Foundation Investigation Report **BL**-Baseline **CE**-Categorical Exclusion (environmental document) CFFPR - Corrected Final Field Plan Review **CR** - Concept report **CST** - Construction EA - Environmental Assessment ESB - Environmental Survey Boundary FFPR-Final Field Plan Review FHWA - Federal Highway Administration FY - Fiscal Year **GDOT** - Georgia Department of Transportation **H&H memo-**Hydrology & Hydraulics ICE -Intersection Control Evaluation **L&D** - Location and Design LAP - Local Administered Project **LET** - Bid Opening

**LG-** Local Government NTP-Notice to Proceed PCE - Post Construction Evaluation **PCRF**-Project Change Request Form (revised schedule request) PFPR-Preliminary Field Plan Review PIOH-Public Information Open House PM - Project Manager PS&E - Plans, Specifications, and Estimate **PTIP** - Project Team Initiation Process ROW - Right of Way SC DOT- South Carolina DOT SFFPR - Supplemental Preliminary Field Plan Review **SRC-** Schedule Review Committee STIP - State Tranporation Improvement Program TO-task order (contract) **USFWS** - United States Fish & Wildlife Services **UTL** - Utilities WFI - Wall Foundation Investigation

# RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5303.

**WHEREAS**, the Secretary of the US Department of Transportation and the Commissioner of the Georgia Department of Transportation are authorized to make grants for mass transportation projects; and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

**WHEREAS**, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY <u>Southern Georgia Regional Commission</u> hereinafter referred to as the "Applicant",

- That the Designated Official <u>Kimberly Hobbs</u>, <u>Executive Director</u>, hereinafter referred to as the
  "Official," is authorized to execute and file an application on behalf of <u>Southern Georgia Regional</u>
  <u>Commission</u> with the Georgia Department of Transportation, to aid in the financing of a technical
  study grant pursuant to Section 5303 of the Federal Transit Act to implement specific items of the
  FY2026 Unified Planning Work Program.
- 2. That the Official is authorized to execute and file such application and assurances, or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- 3. That the Official is authorized to execute and file all other standard assurances, or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
- 4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.
- 5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.

|     | Administration will comply with FTA Circular 8100.1D, FTA Federal Assistance 2024 as listed in this grant application a illustrated in the Georgia State Management Plan. |             |   |  |  |  |  |  |  |
|-----|---|-------------|---|--|--|--|--|--|--|
| 7.  | That the applicant has or will have available in the General meet local share requirements for this grant application.  | Fund the    | e required non-federal funds to                           |  |  |  |  |  |  |
| ΑP  | PROVED AND ADOPTED this <u>4th</u> day of <u>September,</u> 2024.   |             |   |  |  |  |  |  |  |
|     |   |             |   |  |  |  |  |  |  |
|     |   |             | Signature of Authorized Official                          |  |  |  |  |  |  |
|     |   | Name        | Paige Dukes, VLMPO Chair and Title of Authorized Official |  |  |  |  |  |  |
| Sig | Signed, sealed, and delivered this 4th day of September, 2024 in the presence of  |             |   |  |  |  |  |  |  |
|     |   |             |   |  |  |  |  |  |  |
|     |   |             | Witness   |  |  |  |  |  |  |
|     |   |             | Notary Public/Notary Seal                                 |  |  |  |  |  |  |
| CEF | RTIFICATE   |             |   |  |  |  |  |  |  |
| The | undersigned duly qualified and acting VLMPO/Transportation  | on Direct   | or of Southern Georgia                                    |  |  |  |  |  |  |
| Reg | gional Commission(Title of Certifying/Attesting Official) (App  | olicant's   | Legal Name) certifies that                                |  |  |  |  |  |  |
|     | foregoing is a true and correct copy of a resolution adopted on   | l at a lega | ally convened meeting                                     |  |  |  |  |  |  |
|     | gnature of Certifying/Attesting Officer   |             | (Place Seal Here)   |  |  |  |  |  |  |
|     | ny Martin, VLMPO/Transportation Director  me and Title of Certifying/Attesting Officer  |             |   |  |  |  |  |  |  |
|     |   |             |   |  |  |  |  |  |  |
|     |   |             |   |  |  |  |  |  |  |

6. That the applicant while making application to or receiving grants from the Federal Transit

# RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, AND GEORGIA DEPARTMENT OF TRANSPORTATION, FOR A GRANT UNDER TITLE 49 U.S.C., SECTION 5304.

**WHEREAS**, the Secretary of the US Department of Transportation and the Commissioner of the Georgia Department of Transportation are authorized to make grants for mass transportation projects; and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

**WHEREAS**, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY <u>Southern Georgia Regional Commission</u> hereinafter referred to as the "Applicant",

- That the Designated Official <u>Kimberly Hobbs, Executive Director</u>, hereinafter referred to as the
  "Official," is authorized to execute and file an application on behalf of <u>Southern Georgia Regional</u>
  <u>Commssion</u> with the Georgia Department of Transportation, to aid in the financing of a technical
  study grant pursuant to Section 5304 of the Federal Transit Act to implement specific items of the
  FY <u>2026</u> Unified Planning Work Program.
- 2. That the Official is authorized to execute and file such application and assurances, or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
- 3. That the Official is authorized to execute and file all other standard assurances, or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
- 4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.
- 5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.

| Federal Assistance 2024 as listed in this grant application ar illustrated in the Georgia State Management Plan.   | nd General Operating Guidelines as                                       |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| 7. That the applicant has or will have available in the General Fund the required non-federal funds to meet local share requirements for this grant application. |  |  |  |  |  |  |  |
| APPROVED AND ADOPTED this <u>22nd</u> day of <u>August</u> , <u>2024</u> .   |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Signature of Authorized Official   |  |  |  |  |  |  |
|  | <u>Paige Dukes, VLMPO Chair</u><br>Name and Title of Authorized Official |  |  |  |  |  |  |
| Signed, sealed, and delivered this <u>4th</u> day of <u>September</u> , 2024 in the presence of  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Witness  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | Notary Public/Notary Seal  |  |  |  |  |  |  |
| CERTIFICATE  |  |  |  |  |  |  |  |
| The undersigned duly qualified and acting <u>Transportation Director</u> of  | f <u>Southern Georgia Regional</u>                                       |  |  |  |  |  |  |
| <u>Commission</u> (Title of Certifying/Attesting Official) (Applicant's Leg  | gal Name) certifies that the   |  |  |  |  |  |  |
| foregoing is a true and correct copy of a resolution adopted at a l  | egally convened meeting held on  |  |  |  |  |  |  |
| <u>September 4, 2024</u> .   | (Place Seal Here)  |  |  |  |  |  |  |
|  | (1.1000 0001 11010)  |  |  |  |  |  |  |
| Signature of Certifying/Attesting Officer  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Amy Martin, Transportation Director  |  |  |  |  |  |  |  |
| Name and Title of Certifying/Attesting Officer   |  |  |  |  |  |  |  |

6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 8100.1D, FTA Certifications and Assurances for