
MINUTES
DARTS POLICY COMMITTEE
Central Square Government Complex, Room 380, 3rd floor
Albany, Georgia 31701
June 19, 2014

PRESENT: Dorothy Hubbard, Chairperson, Mayor, City of Albany
James Taylor, Albany City Manager
Richard Crowdis, Dougherty County Administrator
Ron Rabun, Lee County Administrator
Bob Alexander, Leesburg City Manager
Jim Quinn, Mayor of Leesburg
Dave Cox, GDOT Planning (voting for Cynthia VanDyke,
State Transportation Planning Administrator)

ABSENT: Jeff Sinyard, Dougherty County Commission
Rick Muggridge, Vice-Chairman, Lee County Commissioner
Joe Sheffield, GDOT District Engineer

OTHERS

PRESENT: Brent Thomas, Georgia Department of Transportation
Bruce Maples, Director Engineering, City of Albany
William Eastin, Georgia Department of Transportation's Office of Planning
Transportation Planner, Atlanta
John Lewis, Cambridge Systematics
Shelton Harrison, Cambridge Systematics
Jeremy Brown, Dougherty County Engineering
Paul Forgey, Director Planning & Development Services, City of Albany
Jennifer Newton, Transportation Planner
Gloria Thompson, Administrative Assistant

CALL TO ORDER

Chairperson Mayor Hubbard called the meeting to order at 10:03 a.m.

APPROVAL OF MINUTES (April 17, 2014)

There being no corrections or change, a motion was made by Mr. Crowdis to approve the April 17, 2014 minutes. Mr. Rayburn seconded the motion, and the minutes were unanimously approved.

TOPIC I – Bylaws Amendment

Ms. Newton reported she added the following changes to the Bylaws (copy on file) as requested:
Mayor, City of Leesburg
Leesburg City Manager to Policy Committee
Included the elected officials into the rotation of Chairman position

Mr. Rayburn made one correction: Lee County Manager should be Lee County Administrator.

There being no further discussion, a motion was made by Mr. Crowdis to make a correction on page 3: one city of Leesburg appointed.

Mr. Rayburn stated he is casting his vote and one proxy (on file) for Rick Muggridge, Lee County Commissioner

The motion was seconded by Mr. Taylor and unanimously approved.

Ms. Newton stated an e-mail was sent out a resolution (copy on file) for review and asked that Committee review and make comments.

In response to a question by Mr. Crowdis concerning the effective date of the new members, Chairperson Hubbard invited them to join the group at the table.

TOPIC II – GDOT LRTP Modeling efforts

Mr. Cox reported that the consultants made a presentation to Technical Committee this morning and the TCC recommended approval to move it to this Committee. He is now requesting that the POLICY Committee recommend by resolution that this modeling assumption is valid and move forward. He introduced Mr. Lewis and Mr. Harrison, who gave a powerpoint presentation (on file).

A discussion followed.

A motion was made by Mr. Taylor to approve the GDOT LRTP Modeling efforts. Mr. Crowdis seconded the motion and was unanimously approved.

TOPIC III – Draft FY 15-18 TIP Review

Ms. Newton noted this is not the final TIP, as it has to go out for public review. She noted the following: Page 5 – Bridge Replacement; pages 7 and 8 – Road Widening; page 9 – Roadway Project; page 10 – Signal Upgrade; page 11 – Preliminary Engineering, with Ms. Newton pointed out that this is a summer program that Albany State to interest high school students in transportation type jobs.

TOPIC V – Discussion

None

ADJOURNMENT

There being no further discussion, a motion was made by Mr. Raybun to adjourn. The motion was seconded by Mr. Crowdis and the meeting adjourned at 10:55 a.m.