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**MINUTES**  
**DARTS POLICY COMMITTEE**  
**June 17, 2010**

**PRESENT:** Jeff Sinyard, Chairman, Dougherty County Commission  
Richard Crowdis, Dougherty County Administrator  
Alfred Lott, City Manager  
Bob Alexander, representing Alan Ours  
Cindy Vandyke, GDOT  
Jabari Parker, GDOT  
Dr. Charles Gillespie, Chairman of Citizen's Transportation Committee

**ABSENT:** Dr. Willie Adams, Mayor, City of Albany  
Alan Ours, Lee County Administrator  
Ed Duffy, Lee County Commissioner  
Joe Sheffield, GDOT District Engineer

**OTHERS PRESENT:** David Hamilton, Transportation Planner  
Howard Brown, Planning & Development Services Director  
Radney Simpson, Georgia Department of Transportation Planning  
Bruce Maples, Engineering Director  
Brent Thomas, Georgia Department Of Transportation, Dist. 4  
Shane Prigden, Georgia Department Of Transportation, Dist. 4  
Ken Breedlove, City Engineering  
Jennifer Newton, Administrative Secretary, Sr.

**CALL TO ORDER**

Mr. Sinyard called the meeting to order at 9: 30 a.m.

**APPROVAL OF MINUTES**

There being no corrections or changes, a motion was made by Mr. Lott to approve the April 15, 2010 minutes. Mr. Crowdis seconded the motion, and the minutes were approved with the following votes:

|                 |        |
|-----------------|--------|
| Jeff Sinyard    | yes    |
| Alfred Lott     | yes    |
| Richard Crowdis | yes    |
| Alan Ours       | absent |
| Joe Sheffield   | absent |
| Jabari Parker   | yes    |
| Dr. Gillespie   | yes    |
| Dr. Adams       | absent |
| Ed Duffy        | absent |
| Bob Alexander   | yes    |
| Cindy Vandyke   | yes    |

**TOPIC I**

Mr. Hamilton reminded the board that the TCC recommended approval for the FY 2011 - 2014 TIP. He reviewed the projects on page three.

A motion was made by Mr. Lott to approve the FY 11 UPWP. Mr. Crowdis seconded the motion, and the FY 11 UPWP was approved with the following votes:

|                 |        |
|-----------------|--------|
| Jeff Sinyard    | absent |
| Alfred Lott     | yes    |
| Richard Crowdis | yes    |
| Alan Ours       | absent |
| Joe Sheffield   | absent |
| Jabari Parker   | yes    |
| Dr. Gillespie   | yes    |
| Dr. Adams       | absent |
| Radney Simpson  | yes    |
| Ed Duffy        | absent |
| Bob Alexander   | yes    |
| Cindy Vandyke   | yes    |

**TOPIC II**

Mr. Brown wanted to review what was discussed at the last meeting concerning MPO Personnel and sharing the cost and the match that is currently paid for the transportation planning grants or the 5303 Planning Funds. In April a general consensus was reached the consensus that Option #2 which includes an estimated cost of match based on cost-sharing formula. The percentage would change based on 2010 Census data. Position cost would be based on audited figures. Year 1 costs would be paid as follows: City of Albany \$6,839, Lee County \$1,898, and Dougherty County \$1,700. Year 2 and subsequent years would be based on audited figures. Dougherty County and the City of Albany are on board but Mr. Ours was not present to accept this option. The decision would be tabled until the next director comes on board from Lee County to make the decision.

**ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 9:45 a.m.