
MINUTES
DARTS POLICY COMMITTEE
April 16, 2009

PRESENT: Jeff Sinyard, Chairman, Dougherty County Commission
Alfred Lott, City Manager
Richard Crowdis, Dougherty County Administrator
Alan Ours, Lee County Administrator
Dr. Charles Gillespie, Chairman of Citizen's Transportation Committee

ABSENT: Dr. Willie Adams, Mayor, City of Albany
Radney Simpson, Georgia Department of Transportation Planning
Joe Sheffield, GDOT Engineer
Ed Duffy, Lee County Commissioner

OTHERS David Hamilton, Transportation Planner
PRESENT: Howard Brown, Planning Director
Bob Alexander, Lee County Director of Planning & Engineering
Brent Thomas, Georgia Department Of Transportation, Dist. 4
Shane Prigden, Georgia Department Of Transportation, Dist. 4
Carlos Gonzales, FHWA
Casey Moore, Lee County
Jennifer Newton, Administrative Secretary, SR

CALL TO ORDER

Mr. Sinyard called the meeting to order at 10: 06 a.m.

APPROVAL OF MINUTES

There being no corrections or changes, a motion was made by Mr. Lott to approve the December 4, 2008 minutes. Mr. Ours seconded the motion, and the minutes were approved with the following votes:

Jeff Sinyard	yes
Alfred Lott	yes
Richard Crowdis	yes
Alan Ours	yes
Dr. Gillespie	yes
Dr. Adams	absent
Radney Simpson	absent
Joe Sheffield	absent
Ed Duffy	absent

TOPIC I

Mr. Hamilton stated that the TCC made a recommendation to approve the FY10 UPWP. Mr. Hamilton will make a change on page seven of the document to correct the title of Ed Duffy. On page 22, he reviewed the budget for the 2010 fiscal year

A motion was made by Mr. Lott to approve the FY10 UPWP. Mr. Ours seconded the motion, and the FY10 UPWP was approved with the following votes:

Jeff Sinyard	yes
Alfred Lott	yes
Richard Crowdis	yes
Alan Ours	yes
Dr. Gillespie	yes
Dr. Adams	absent
Radney Simpson	absent
Joe Sheffield	absent
Ed Duffy	absent

TOPIC II & III

Mr. Hamilton stated that the TIP amendments were required by GDOT in order to receive stimulus funding for projects.

A motion was made by Mr. Crowdis to approve the TIP Amendments and the Federal-Aid Highway Resolution . Mr. Lott seconded the motion, and the TIP Amendments and Federal-Aid Highway Resolution were approved with the following votes:

Jeff Sinyard	yes
Alfred Lott	yes
Richard Crowdis	yes
Alan Ours	yes
Dr. Gillespie	yes
Dr. Adams	absent
Radney Simpson	absent
Joe Sheffield	absent
Ed Duffy	absent

TOPIC IV

Mr. Gonzales summarized the discussion from the TCC concerning the ARRA (Stimulus) Update. He went over the distribution of Highway Infrastructure Investment Funds pursuant to the American Recovery and Reinvestment Act of 2009.

TOPIC V

The URS Corporation invited everyone to stay and participate in the DARTS 2035 LRTP Update meeting to be held at 10:30 a.m.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 10:28 a.m.