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**MINUTES**  
**DARTS POLICY COMMITTEE**  
**September 17, 2009**

**PRESENT:** Alfred Lott, City Manager  
Richard Crowdis, Dougherty County Administrator  
Alan Ours, Lee County Administrator  
Radney Simpson, GDOT  
Dr. Charles Gillespie, Chairman of Citizen's Transportation Committee

**ABSENT:** Jeff Sinyard, Chairman, Dougherty County Commission  
Dr. Willie Adams, Mayor, City of Albany  
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  
Jabari Parker, GDOT  
Shane Prigden, GDOT  
Walter House, City Engineering  
Ken Breedlove, City Engineering  
Jennifer Newton, Administrative Secretary, SR

**CALL TO ORDER**

Mr. Crowdis called the meeting to order at 10: 02 a.m.

**APPROVAL OF MINUTES**

There being no corrections or changes, a motion was made by Mr. Simpson to approve the April 16, 2009 minutes. Mr. Lott seconded the motion, and the minutes were approved with the following votes:

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

**TOPIC I**

Mr. Crowdis stated that the TCC made a recommendation to approve the FY10-13 TIP.

A motion was made by Mr. Simpson to approve the FY10-13 TIP resolution. Mr. Lott seconded the motion, and the FY10-13 TIP was approved with the following votes:

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

## **TOPIC II**

Mr. Eric Lusher, with URS Corporation, stated that the Long Range Transportation Plan process involves the coordination of the improvements for all modes of transportation for the upcoming 25 year period including highways, bridges, transit, bicycles, pedestrians, airports, highway and rail freight movement, Intelligent Transportation Systems, and transportation system enhancements. The planning requirements include a technical planning process plus regular committee and community involvement. The DARTS 2035 LRTP began in 2008 and will conclude in the fall of 2009. He invited everyone to stay for the DARTS 2035 LRTP Update stakeholder meeting at 11:00 a.m. This is the third stakeholder meeting.

## **ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 10:15 a.m.