
MINUTES
DARTS POLICY COMMITTEE
June 16, 2011

PRESENT: Richard Crowdis, Dougherty County Administrator
James Taylor, City Manager
Ed Duffy, Lee County Administrator
Joe Sheffield, GDOT District Engineer
Radney Simpson, GDOT Planning (voting for Cynthia VanDyke)

ABSENT: Jeff Sinyard, Chairman, Dougherty County Commission
Dr. Willie Adams, Mayor, City of Albany
Cynthia VanDyke, State Transportation Planning Administrator
Tony Massey, Lee County Administrator

OTHERS

PRESENT: David Hamilton, Deputy Transit Director
Jennifer Newton, Transportation Planner
Bob Alexander, Lee County Director of Planning & Engineering
Dr. Charles Gillespie, Citizen's Transportation Chairman
Marco Trigueros, GDOT
Gerald Goosby, Southwest Georgia Regional Commission
Randy Casagrande, Albany Traffic Engineering Manager
Brent Thomas, Georgia Department of Transportation
Ken Breedlove, City Engineering
Shane Pridgen, Georgia Department of Transportation, Dist. 4
John Shepherd, City Engineering
Ginette Mills, Administrative Secretary, Sr.

CALL TO ORDER

Mr. Taylor called the meeting to order at 9:40 a.m.

APPROVAL OF MINUTES (April 14, 2011)

There being no corrections or changes, a motion was made by Mr. Simpson to approve the April 14, 2011 minutes. Mr. Sheffield seconded the motion, and the minutes were approved with the following votes:

James Taylor	yes
Richard Crowdis	yes
Tony Massey	absent
Ed Duffy	yes
Radney Simpson	yes (in the absence of Cynthia VanDyke)
Joe Sheffield	yes
Jeff Sinyard	absent
Dr. Willie Adams	absent
Cynthia VanDyke	absent

Mr. Crowdis entered the meeting at 9:41 a.m.

TOPIC I (TIP FY 2012-2015)

Ms. Newton reviewed the projects listed in the Transportation Improvement Program (FY 2012-2015), and noted that the Draft TIP was made available for public review and comments from May 30th through June 13th. There was no participation from the public, and most of the comments came from the TCC and GDOT committees.

A motion was made by Mr. Simpson to approve the TIP FY 2012-2015. Mr. Crowdis seconded the motion, and the TIP FY 2012-2015 was approved with the following votes:

James Taylor	yes
Richard Crowdis	yes
Tony Massey	absent
Ed Duffy	yes
Radney Simpson	yes (in the absence of Cynthia VanDyke)
Joe Sheffield	yes
Jeff Sinyard	absent
Dr. Willie Adams	absent
Cynthia VanDyke	absent

DISCUSSION

Mr. Goosby provided an update on the Transportation Investment Act of 2010. He reported that the Executive Committee is currently in the process of creating a draft investment list. The Unconstrained Project List has been narrowed down to approximately 82 projects, and several of those projects are included in the Transportation Improvement Program. The draft investment list should be completed and distributed within the region by August 15th. Mr. Goosby noted that the list is located on the Southwest Georgia Regional Commission website.

Mr. Goosby addressed questions regarding the amount of revenues that this region will receive for the next 10-year cycle, and a brief discussion was held on public notification.

Dr. Gillespie discussed various topics that were covered during the recent GDOT meeting held in Atlanta. He expressed concern about the SR133 Road Widening Project, and noted the importance of getting the project underway for Base Realignment and Closure (BRAC) consideration. He strongly suggested that the completion date for the SR133 project should be moved up and addressed as soon as possible.

ADJOURNMENT

There being no further discussion, the meeting was adjourned at 10:03 a.m.