**Policy Committee Minutes**

**Thursday, April 15, 2021**

**10 AM**

**PRESENT:**

Bo Dorough, **Chair**  Mayor, City of Albany

Sharon Subadan Albany City Manager

Christopher Cohilas Dougherty County Commission Chairman

Rozanne Braswell Lee County Director of Planning &

Engineering

Billy Mathis Lee County Commission

Bob Alexander Leesburg City Manager

Van Mason GDOT District Engineer, District 4

Ann Marie Day U. S. Department of Transportation FHWA

Tom Caiafa GDOT, Brach Chief

Michael McCoy Dougherty County Administrator

Radney Simpson GDOT Office of Planning

Billy Breeden, **Vice-Chair** Mayor, City of Leesburg

Ken Stock Assistant City Manager City of Albany

Nathan Davis Attorney, City of Albany

Michael McCoy Dougherty County City Manager

Kaniz Sathi GDOT Planning

Shaun Cooksman COA Airport

Van Mason GDOT, District Engineer, District 4

Ansley Grantham GDOT Office of Intermodal

**ABSENT:**

Paul Forgey Director, Planning and Development

**STAFF PRESENT:**

Kerrie Davis Transportation Planner III

David Hamilton Transportation Director

Tanner Anderson Planner I

**CALL TO ORDER**

The meeting was called to order at 10:00 AM.

**REVIEW OF MINUTES**

February 25, 2021 – Motion to approve by Robert Alexander and seconded by Sharon Subadan. Approved Unanimously with the correction of an adoption of the TIP 21-24 in June.

**TOPIC I**

Transportation Update Kerrie Davis

* **MPO 101** – Training – Friday, April 30, 2021@ 1 PM – We anticipate the training to be between 1-2 hours. Steven Carter will need an invitation.
* Unified Planning Work Program Adoption (*Action Needed*) – Motion to approve by Chris Cohilias and second by Tom Caifa. Approved Unanimously.
* **PI # 00008384 – Signal Project** – 16 signals will be replaced. We initially put out an RFP for design and construction, but we cannot sole source. It is now out for bid for design only and it will close April 29th. A review team will then get together and look over those proposals.
* **TAP Project – Downtown Streetscapes** - The environmental survey boundary has been approved and we have received our first invoice. We anticipate requesting construction funds for this projection in the next 2-3 years.
* **TIP Draft** – We must have the draft out for a 45-day period.

Approved Unanimously

 **TOPIC II**

**Transit Update Shawnasi Barron**

The bid has closed on the Transportation Center and we only had one bid. We will put the bid back up for another 30-days.

**TOPIC III**

**Airport**   **Shaun Cookson**

The bid closed on the General Aviation Storage Hanger Project. The design team is reviewing those proposals. We will then negotiate with the lowest bidder and then go to City Commission for approval.

**TOPIC IV**

Engineering Reports

**Ken Breedlove**  - 5 Intersection Railroad Improvements along Roosevelt Ave. Westover and Oakridge Traffic Signal is almost complete. The next traffic signal to be replaced is the Broad and Broadway Traffic Signal.

**Jeremy Brown** - We have recently completed Phase 1 of our multipurpose trail from Radium Springs to the Trailhead. Phase 2 is in the hopper and will be going out soon for bid. Phase 1 of our alley paving projects is nearing completion. We completed a recreation trail recently at Robert Cross Park. The safety action plan has been sent up to GDOT. The 2020 LMIQ projects went out for bid and Our 2021 LMIQ projects are scheduled to start in October.

**Rozanne Braswell** - Airport and Richardson Roads paving were completed in April 2021. Flowing Well Road will be completed in May 2021. The Glendale Subdivision is estimated for competition of August 2021. Palmyra Subdivision had a bid open January 2021 and paving was completed in March 2021.

Bob Alexander – Currently working on the environmental part of the TAP project for downtown. We are working on a safety project on Robert E. Lee. We are currently doing a LMIQ resurfacing on Peachtree.

**TOPIC V**

Discussion - GDOT/FHWA suggested that DARTS MPO meetings reflect that of the MPO jurisdictions.

**ADJOURNMENT**

There being no further business the meeting Adjourned at 10:31