**Policy Committee Minutes**

Thursday, February 25, 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, Branch 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 Cookson COA Airport

Van Mason GDOT, District Engineer, District 4

Ansley Grantham GDOT Office of Intermodal

**ABSENT:**

Rozanne Braswell Lee County Director of Planning & Engineering

**STAFF PRESENT:**

Paul Forgey Director, Planning and Development

Kerrie Davis Transportation Planner III

David Hamilton Transportation Director

Tanner Anderson Planner I

Gwendolyn McDaniel Transit Planner

**CALL TO ORDER**

Mayor Dorough called the meeting to order at 10:03 AM.

**REVIEW OF MINUTES** January 21, 2021)

Chris Cohilas moved to approve the minutes as submitted; seconded by Mayor Bo Dorough, the motion carried.

**TOPIC I**

**Functional Classification Change**  Kelvin Vamper

Mr. Vamper was not present to represent the functional classification change request.

Discussion:

Mrs. Davis stated that traffic counts were presented in September 2021

meeting and did not support the request for a functional classification change.

**TOPIC II**

Transportation Update Kerrie Davis

**MPO 101 – TIP**

Kerrie stated that the current TIP covers 2018-2021. The new 21-24 TIP draft will be going out in the coming weeks to adopt in June. The document looks at construction projects happening on the ground over the next four years.

**Unified Planning Work Program Adoption** Kerrie Davis

Comments have been noted and addressed in the FY 2022 UPWP. The document will be adopted in April and will address the kick-off of the upcoming 2050 MTP.

**PI # 00008384 – Signal Project** Kerrie Davis

Kerrie stated that we've only received one respondent for the signal project RFQ. The bid will be resubmitted for completion of the design services. We will submit proposals for construction at a late date.

**TAP Project – Downtown Streetscapes**

Wood Consultant has received the notice to proceed, and the contract has been signed with an amendment to add two additional alleyways.

**OMB Comments on MSA change** Kerrie Davis

The proposed changes in criteria will affect the amount of data from the Census Bureau and funding amounts.

Followed by a discussion.

Chris Cohilas offered a motion to approve a letter submitted on behalf of DARTS objecting to MSA's proposed revisions, seconded by Mayor Bo Dorough; the motion carried unanimously.

**TOPIC III**

**Transit Update** Gwendolyn McDaniel

Albany Transit has received the Request for Proposals to construct the new Albany Transportation Center. All proposals are due by March 26. Intent to issue a notice of award by April 30.

**TOPIC IV**

Discussion

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:16 AM.

Minutes submitted by:

Denise Clark

Administrative Assistant

Planning and Development Services