

# Policy Committee Minutes

Thursday, April 18, 2019 at 10:00 A.M.

240 Pine Avenue, Suite 300,

Albany, GA 31701

---

## CALL TO ORDER

The meeting was called to order at 10:15 AM.

**PRESENT:** Jim Quinn, Mayor, City of Leesburg  
Rozanne Braswell, Lee County Director of Planning and Engineering  
Bob Alexander, Leesburg City Manager  
Sharon Subadan, Albany City Manager

**ABSENT:** Dorothy Hubbard, Mayor, City of Albany  
Michael McCoy, Dougherty County Administrator  
Chris Cohilas, Dougherty County Commission  
Billy Mathis, Lee County Commission  
Russell McMurray, GDOT Commissioner  
Chad Hartley, GDOT District Engineer, District 4

## OTHERS

**PRESENT:** Rachel Hatcher, RS&H Consultant  
Habte Kassa, GDOT  
Sarah Lamothe, GDOT  
Kirby Browning  
Radney Simpson

## STAFF

**PRESENT:** Kerrie Davis, Transportation Planner, DARTS MPO  
Tennasha Gresham, Transit Planner, DARTS MPO  
Denise Clark, Administrative Assistant

## REVIEW OF MINUTES (January 17, 2019)

The committee agreed by unanimous consent to approve the minutes of January 17, 2019 as submitted.

## TOPIC I

Transportation Update

Kerrie Davis

- Metropolitan Transportation Plan Update RS&H  
Transportation Planner, Kerrie Davis opened the floor to RS&H Consultant, Rachel Hatcher. Rachel utilized a powerpoint presentation to update the committee on the Metropolitan Transportation Plan Update (on file).
- 2015/2045 Traffic Demand Model  
Lamothe (GDOT) Habte Kassa and Sarah

*(Action Needed)*

Sarah Lamothe with the Georgia Department of Transportation utilized a powerpoint presentation to present an update on the 2015/2045 Traffic Demand Model (on file). Habte Kassa joined the meeting via conference call.

Bob Alexander offered a motion to endorse the 2015/2045 Traffic Demand Model as submitted; seconded by Sharon Subadan, the motion carried unanimously.

- UPWP (*Action Needed*)  
Bob Alexander offered a motion to recommend the UPWP with the exception of the FHWA and GDOT comments; seconded by Rozanne Braswell, the motion carried unanimously.
- T-SPLOST  
Kerrie stated that the Dougherty T-SPLOST passed.

**TOPIC II**

Transit Update

Tennasha Gresham

- Transportation Request for Service to Wal-Mart Neighborhood store on North Slappey  
Tennasha stated that the location for the bus shelter has not been finalized at this time.
- Albany Transportation Center update  
Currently working on the Albany Transportation Center project schedule.

**TOPIC III**

Engineering Report

Ken Breedlove

**Jeremy Brown**

In the absence of Jeremy Brown, Kerrie Davis gave an overview of his previous report.

Reeves was the lowest bid for the 2019 LMIG project  
LMIG Safety Action plan was submitted to GDOT for approval.  
Road improvements in the Radium Springs area  
Moving forward with alley improvement projects  
completed Hurricane Michael debris removal

Bob Alexander/Downtown Leesburg

looking at the feasibility of extending State Route 32 straight to US 19.

Looking into traffic safety to all schools in within the City of Leesburg.

**TOPIC IV**

Airport Report

Charles Hines

In the absence of Charles Hines, Tennasha Gresham gave the Airport report.

Passenger Boarding project began on January 1<sup>st</sup>.

Runway 42 Project was awarded to Oxford and preconstruction will begin on April 30<sup>th</sup>.  
Runway 1634 bid will go out in July of 2019.

**TOPIC V**

Discussion

The next meeting will be held on June 18, 2019.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 11:12 AM.