

Policy Committee Minutes

Thursday, June 17, 2021 at 10:00 A.M.

CALL TO ORDER

Mayor Bo Dorough called the meeting to order at 10:00 AM.

PRESENT

Bo Dorough
Bob Alexander
Rozanne Braswell

Policy Chair, Mayor, City of Albany
City Manager, City of Leesburg
Director of Planning & Engineering, Lee
County
GDOT, District 4
County Administrator

Van Mason
Michael McCoy

ABSENT

Billy Mathis

Billy Breeden
Steven Carter
Christopher Cohilas

Policy Vice Chair, Chairperson, Lee County
Commission
Mayor, City of Leesburg
Interim City Manager, City of Albany
Chairperson, Dougherty County
Commission
Staff Representative of Georgia Department
of Transportation Office of Planning

Janine Miller

STAFF PRESENT

Tanner Anderson
Shaun Cookson
Kerrie Davis
Paul Forgey

Tennasha Gresham
David Hamilton
Jessica Savage

Planner I, DARTS MPO
S.W. Georgia Regional Airport Manager
Transportation Planner III, DARTS MPO
Director of Planning and Development
Services, City of Albany
Transit Superintendent of Operations
Transportation Director, City of Albany
Administrative Specialist

OTHERS PRESENT

Tom Caiafa
Beverly Davis
Vishanya Forbes
Radney Simpson

David Thompson
Kevin Vamper

GDOT, Branch Chief
RS&H Consulting Team
RS&H Consulting Team
Staff Representative of Georgia Department
of Transportation Office of Planning
GDOT
Citizen

APPROVAL OF MINUTES (April 15, 2021)

Motion to approve by Robert Alexander. Seconded by Michael McCoy. Approved Unanimously.

TOPIC I

Transportation Update

Kerrie Davis

FY 21-24 TIP

Informed that the federal highway and data concerns have both been addressed with the FY 21-24 TIP. *Motion to adopt by Robert Alexander. Seconded by Michael McCoy. Approved Unanimously*

RFQ – Freight Profile

A copy of the RFQ for the projects will be going out by the end of the week. Still awaiting the contracts for those projects.

RFQ – Bicycle and Pedestrian Plan

A copy of the RFQ for the projects will be going out by the end of the week. Still awaiting the contracts for those projects.

PI# 00008384 – Signal Project

Proposal review team has met internally and suggested to the City Commission for approval. Will move to a notice to proceed upon their approval.

TAP Project

Downtown Streetscapes – Project is progressing with Wood Environmental being on board as the consultant. Surveys have been started and next week there will be conversations with merchants for input on the project.

Bylaw Change

Designee change from Commissioner of the Georgia Department of Transportation to the Director of Planning on the Policy Committee. *Motion to approve by Robert Alexander. Seconded by Michael McCoy.*

Title VI Document

Planning is working directly with Transit to get this document updated and approved. A draft should be out by next week.

Website

Tanner Anderson

Demo Website was out for review in April. The website has been up and running for about 2 months. The biggest addition was the Projects page and an Archives page is currently being created.

TOPIC II

Transit Update

Transit Development Plan - David Hamilton

Motion to approve by Michael McCoy. Seconded by Robert Alexander. Approved Unanimously.

Albany Transportation Center

The request for proposals were extended from June 4th to June 18th. Once the proposals are in, they will be evaluated then be placed before the City Commission for approval. Plan to issue a notice to proceed by August.

TOPIC III

Airport Update

Shaun Cookson

General Aviation Terminal

Was presented to the City Commission on May 18th and the recommendation was made to take LRA as the contractor. Waiting for the notice to proceed.

Corporate Hanger

Was presented to the City Commission on May 18th and the recommendation was made to take LRA as the contractor. Waiting for the notice to proceed.

TOPIC IV

Engineering Reports

City of Albany – Ken Breedlove

Looking into installing a new traffic signal at Broad and Broadway. Traffic signal at Westover and Oakridge has been completed. Traffic signal at Clark and Turner Field will be upgraded. Working on DOT traffic signal timing project for 48 traffic signals. Six speed tables are to be installed across the city. Currently entering phase iv of street resurfacing. Earmarked funds have been requested and waiting approval from the House in the Senate.

Dougherty County – Jeremy Brown

Completed full depth reclamation on Forester and Birchwood. Thomas Road and Morgan Road are next. In the process of completing the documents to bid out the 2021 LMIQ. Our phase 1 alleys are almost complete. 5 additional alleys were bid out on June 16th. Improvement of 8 low use alleys has been completed. An RFP will hopefully be put out for the widening of Fleming Road.

Lee County – Rozanne Braswell

Glendale subdivision is projected to be completed in August of 2021. A notice to proceed with the Pheasant Drive extension will be sent once the utility realignment has been completed.

City of Leesburg

Bob Alexander

Currently continuing with the Southeastern Consultant on the concept phase of the TAP project. Currently, in the design phase of a LMIQ safety projects on US Highway 19. All these projects are matching funds using TSPLOST with the DOT.

TOPIC V

Discussion

- Mr. Kevin Vamper discussed the functional reclassification of the 1000 block of Flint Avenue. *No action was taken.*

ADJOURNMENT

Meeting Adjourned at 10:42 AM.

Minutes submitted by Jessica Savage.