**CALL TO ORDER**

Citizens’ Chair Bruce Capps called the meeting to order at 9:02 AM.

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| **PRESENT**  Charles “Bruce” Capps  Larry McClain  Glenn “Tyler” Harris  Sonya Johnson | (Citizens’ Chair) City of Albany  (Citizens’ Vice-Chair) City of Albany  Dougherty County  Lee County |
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| **ABSENT**  Tommy Gregors  Billy Merritt  Chris Phillips | Dougherty County  City of Albany Planning Commission  Lee County |
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| **OTHERS PRESENT**  Tanner Anderson  Shawnasi Barron  Shaun Cookson  Jessica Savage | Planner II, City of Albany  Transit Operations Supervisor, DARTS MPO  Superintendent of Operations, S.W. Georgia Regional Airport  Administrative Specialist, City of Albany |

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| **APPROVAL OF MINUTES** | (January 19, 2022) |  |

Motion to approve minutes as is by Dr. Johnson. Seconded and approved unanimously.

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| **TOPIC I** | Transportation Update | Tanner Anderson |

Unified Planning Work Program 2023:

Current FY23 activities include:

* 2050 MTP Kickoff
* Dougherty County Road Safety Plan (Pilot)
* Bicycle and Pedestrian Plan Update and Adoption
* Freight Profile Update & Adoption
* EV Charging Map
* DARTS MPO Staffing – 2 new hires needed

Contract totals as of March 2022:

* Federal Highway (FHWA) match at 80% = $175,975.27
* Local match at 20% = $43,993.82

B. Capps requested more information concerning the traffic signal at Slappey Blvd and Palmyra Rd.

FY21-24 TIP Administrative Modification – FTA 5303:

Adjustment of FY21-24 TIP Transit 5303 to reflect the funds from FY23 UPWP:

* TIP amount = $78663
* UPWP amount = $84618

B. Capps requested projected totals relating to the new Transportation Center be distributed.

MTP/TIP Amendment – PI#0013562:

Widening of US HWY 82 from Thornton to Jefferson, which will convert 2.91 mi from 4 lanes to 6 lanes.

Projected project costs and dates as of March 2022:

* Scoping in 2022 = $1M
* Preliminary engineering in 2027 = $1M
* Right-of-way & utility in 2030 = $8,208,660
* Construction in 2032 = $24,486,518.37
* Total = $34,695,178.37

B. Capps expressed concerns about GDOT and their public participation policies. T. Anderson stated that the MPO is responsible for keeping CTC updated on projects and public meetings. Also, stated both the MPO and CTC are responsible for public outreach.

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| **TOPIC II** | Transit Update | Shawnasi Barron |

Title VI Update:

Adopted in September 2021. Informed by GDOT that a reapproval of the Title VI is needed to ensure the dates coincide with the concurrence letter. Once completed, it will comply with FTA regulations.

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| **TOPIC III** | Discussion |  |

RAISE Grant:

B. Capps discussed the RAISE Grant, which encourages EV conversion. He suggested applying for funding. The application deadline is April 14, 2022. The funding from the grant would be used to study fleet electrification and economic development.

**ADJOURNMENT**

Meeting adjourned at 9:29 AM.

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| Submitted by: | Jessica Savage |
| Approved by: |  |