**CALL TO ORDER**

Technical Chair Paul Forgey called the meeting to order at 9:00 AM.

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| **PRESENT** Paul ForgeyRozanne Braswell Tanner AndersonShawnasi BarronKen BreedloveJeremy BrownShaun CooksonDon GrayRob GriffinKaniz SathiJason WillinghamBruce CappsDennis CarterOlivia Lewis | (Technical Chair) Director, City of Albany Planning & Development(Technical Vice-Chair) Director of Planning & Engineering, Lee County Planner II, City of Albany Planning & DevelopmentTransit Operations Supervisor, DARTS MPOTraffic Engineering Manager, City of AlbanyDirector, Dougherty County EngineeringSuperintendent of Operations, S.W. Georgia Regional AirportDirector, City of Albany Facilities ManagementManaging Director, City of Albany EngineeringRepresentative, GDOT Office of Planning TransportationDistrict 4 Preconstruction Engineer, GDOTChairperson, Citizens’ Transportation Committee *(non-voting)*District 4 Planning & Programming Coordinator, GDOT *(non-voting)*FHWA Representative, USDOT *(non-voting)* |
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| **ABSENT**Bob AlexanderSteven CarterDavid HamiltonKenneth JohnsonChuck MathisMichael PersleySanford HillsmanJannine MillerRadney Simpson | Director, City of Leesburg Public WorksCity Manager, City of AlbanyTransportation Director, City of AlbanyChief of Police, Dougherty CountyDirector, Dougherty County Public WorksChief of Police, City of AlbanyChairperson, Albany-Dougherty Planning Commission *(non-voting)*Staff Representative, GDOT Office of Intermodal *(non-voting)*Staff Representative, GDOT Office of Planning *(non-voting)* |

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

Motion to approve minutes as is by Ken Breedlove. Seconded and approved unanimously.

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

Unified Planning Work Program 2023:*(Recommendation needed)*

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:

* FHWA at 80% = $175,975.72
* Local at 20% = $43,993.82

Motion to approve Unified Planning Work Program 2023 by Don Gray. Seconded and approved unanimously.

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

K. Breedlove asked about the 6-lane of Oglethorpe Blvd that approaches the 4-lanes near Oglethorpe Bridge. Suggested maintaining path on southside of bridge when converting to 6-lane. Mentioned concerns about the width of the road near the new Transportation Center and potentially moving the right-of-way closer to the building. J. Willingham and D. Carter stated a revised project description suggests the road project will be shortened due to change in traffic and would not affect the Oglethorpe Bridge. R. Griffin stated both pedestrian and aerial pedestrian crossings need to be considered. P. Forgey stated railroad bridges will need pedestrian facilities. T. Anderson reassured all parties that this is the scoping phase, where potential cost and the area are being studied.

FY21-24 TIP Administrative Modification – FTA 5303:

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

* TIP amount = $78,663
* UPWP amount = $84,618

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

Title VI Update: *(Recommendation needed)*

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.

Motion to approve Title VI by Ken Breedlove. Seconded and approved unanimously.

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| **TOPIC IV** | Discussion |  |

RAISE Grant:

CTC Chair Bruce 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, economic development, education, transit, equity, etc.

**ADJOURNMENT**

Meeting adjourned at 9:25 AM.

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