**CALL TO ORDER**

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

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

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| **APPROVAL OF MINUTES** | (April 20, 2022) |  |

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

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

**2050 MTP:**

GAMPO approved the request for PL funds.

* Total: $150,000
  + 80% Federal Match: $120,000
  + 20% Local Match: $30,000

Project out for bid by August 2022. GAMPO suggests Kickoff meeting by the end of 2022.

T. Anderson stated he will provide the US code via email to those who request it.

**MTP/TIP Amendment 2 – Preliminary Estimates & PI#0015475 & 0013992:**

* Preliminary funding information which reflects initial revised FY22 funding estimates
  + Update to FY21-24 TIP with projects with phases in FY22 & FY23.
  + Addition of the funding type “Y600” (carbon reduction) with FY22 preliminary estimates at $286,521.
  + Y800 funding from the PROTECT Grant, which is part of the Infrastructure Investment and Jobs Act (IIJA)
* Addition of SR 133 at CR 234/Lovers Lane Rd. - Roundabout (PI# 0013992) to the FY21-24 TIP and 2045 MTP.
  + ROW Phase of $240,000 in FY22. $166,000 of ROW Phase will be funded using Y600 funds.

B. Capps requested more information regarding Y600 and Y800 funding to review other ways those funding options can be used.

* SR 520 BU @ Flint River in Albany
  + ROW Phase of $142,000 in FY22. $140,000 of ROW Phase will be funded using Y800 funds.

**FY24-27 TIP:**

Prioritized listing of transportation projects over 4 years that is developed and adopted by a MPO as part of the metropolitan transportation planning process, consistent with the metropolitan transportation plan, and required for projects to be eligible for funding under Title 23 U.S.C and Title 49 U.S.C. Chapter 53. Updated every other year with last update in 2021.

Draft by Fall 2022/Winter 2023 with adoption by Spring 2023.

**Freight Profile Update:**

Advisory workshop was held at the end of May. Consultants are compiling additional data, which will be reviewed during another workshop. The plan is to have a draft plan by July with adoption by September.

B. Capps asked for information regarding the airport’s plans. S. Cookson stated that there are several plans in progress; one being their Master Plan, which is a 10-year plan. It reviews the airport’s infrastructure, future needs, forecasting and a freight profile. The freight profile is being developed by GDOT.

**Bicycle and Pedestrian Plan Update:**

Open House scheduled for June 23, 2022, from 5-6:30 pm with a stakeholder meeting earlier that same day. There will be a review of the plan process and an opportunity to provide input on bicycling and walking lanes in Albany and Dougherty County, as well as Leesburg and Lee County.

T. Anderson stated he will contact Public Information Officers to see if they can post the interactive map on social media.

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

**Albany Transportation Center Update:**

Transportation Center is on schedule. Projected completion date is late October 2022 with an occupancy date of January 2023.

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| **TOPIC III** | Airport Update | Shaun Cookson |

**Corporate Hanger:**

Expected to be completed in October. Date for a grand opening ceremony will be provided at a later date.

**General Aviation Terminal:**

Work will begin after Corporate Hanger completion.

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| **TOPIC IV** | Discussion |  |

Discussion ensued concerning the RAISE Grant application, in which T. Anderson stated the latest award date is August 12.

**ADJOURNMENT**

Meeting adjourned at 9:26 AM.

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