**CALL TO ORDER**

Policy Vice-Chair Billy Breeden called the meeting to order at 10:00 AM.

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| **PRESENT** Billy BreedenBob AlexanderScott ChambersTom CaiafaMichael McCoyBo Dorough | **(Policy Vice-Chair)** Mayor, City of Leesburg City Manager, City of LeesburgDistrict 4 Engineer, GDOTBranch Chief, GDOT (Proxy For Radney Simpson)Dougherty County AdministratorMayor, City of Albany |
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| **ABSENT**Steven CarterChris CohilasBilly MathisRadney Simpson*Vacant* | City Manager, City of AlbanyChairperson, Dougherty County Commission**(Policy Chair)** Chairperson, Lee County CommissionStaff Representative, GDOT Office of Planning (Proxy, Tom CaiafaDirector, Lee County Planning |
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| **OTHERS PRESENT**Tanner Anderson Jeremy BrownShaun CooksonJalen FordPaul ForgeyJessica Savage | Planner II, City of AlbanyDirector, Dougherty County EngineeringSuperintendent of Operations, S.W. Georgia Regional AirportStaff Representative, GDOT Office of PlanningDirector, City of Albany Planning & DevelopmentAdministrative Specialist, Planning and Development |

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| **APPROVAL OF MINUTES** | (April 21, 2022) |  |

Motion to approve minutes by Bo Dorough. 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

Draft RFP has been distributed. Project out for bid by August 2022.

**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.
* 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.

Motion to adopt MTP/TIP Amendment 2 by Bob Alexander. Seconded and approved unanimously.

**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.

**2022 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.

**2022 Bicycle and Pedestrian Plan:**

Upcoming open house meeting on June 23, 2022, 5:00 pm – 6:30 pm. Review the plan process and provide input on bicycling and walking in Dougherty and Lee counties, including the cities of Albany and Leesburg.

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

**Albany Transportation Center Update:**

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

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| **TOPIC III** | Engineering Update |  |

**City of Albany – Ken Breedlove:**

Oxford Construction has started their basic construction for the first phase of street resurfacing, which will use TSPOLST funds. A pre-construction meeting is scheduled for Friday to discuss the next phase of street resurfacing, which is approximately 21 miles of roadway. Fourth Ave. will be closed to evaluate plans presented by Phoebe Putney. The installation of traffic calming measures has been completed on Yorktown Ave. and has begun on Phillips Dr. and three additional sites. The installation of speed tables has been delayed by the contractor. Had a preliminary kickoff meeting for the 16 downtown traffic signals with Southeastern Engineering and the first scheduling meeting is set for July. A school flasher upgrade will be done throughout city. Awaiting commission approval to hire a contractor to start the installation.

**Dougherty County - Jeremy Brown:**

2 of the 5 alleys in the Phase II Alley Paving contract are complete. 2021 & 2022 LMIG Resurfacing Projects are ready to go, however gas and asphalt prices are still being watched. Phase II Radium Multipurpose trails, which is the section that goes along the perimeter of the old golf course was completed last week. That section is approximately 1.4 miles in length. Phase III of the Radium Multipurpose trails is the section north of the bridge and will wrap back around to Radium Springs Rd. The contractor should start on that 1.2-mile section within the next 2 weeks. The ASU to Downtown Trail County’s consultants, Kaizen Collaborative and the PATH Foundation, are working on putting together the final bid documents, bid schedule, technical specifications and will also provide a cost estimate. Expecting to send out for bids next month.

**Leesburg – Bob Alexander:**

Working with Lee County on LMIG project to pave Firetower Rd. Continuing work with GDOT on TAP project in the downtown area. Currently designing 2 new parking lots in the downtown area. Sidewalks are under construction on US 19, SR 32, Firetower Rd., and Canal St. Additional sidewalks on Leslie Hwy. and Groover St.

**Lee County – Christi Dockery:**

Lee County Board of Commissioners approved a road resurfacing bid with Oxford Construction for the following 15 roads throughout Lee County: Groover St., Gus Martin Rd., Stocks Dairy Rd., and Firetower Rd. are in progress. Century Rd. E., Cookville Rd., Palmyra Rd., Pineridge Dr., Southill Dr., Story Ln., Waterbury Ct., Wayside Ct., Winners Ct., Woodstone Cir., and Midway Ln. have been completed. This project will be financed with LMIG and TSPLOST funds. Expected completion is August 2022.

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| **TOPIC IV** | 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 |  |

T. Anderson mentioned a breaking ground ceremony for the Westover Extension Project, which is set to go out for bid soon.

**ADJOURNMENT**

Meeting adjourned at 10:11 AM.

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