**CALL TO ORDER**

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

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| **PRESENT** Billy BreedenBob AlexanderScott ChambersJackie WilliamsMichael McCoyBilly Mathis | **(Policy Chair)** Mayor, City of Leesburg City Manager, City of LeesburgDistrict 4 Engineer, GDOTRepresentative, GDOT (Proxy For Radney Simpson)Dougherty County AdministratorChairperson, Lee County Commission |
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| **ABSENT**Steven CarterBo DoroughChris CohilasRadney SimpsonJeremy Brown | City Manager, City of AlbanyMayor, City of Albany**(Policy Vice Chair)** Chairperson, Dougherty County CommissionStaff Representative, GDOT Office of Planning (Proxy, Jackie WilliamsDirector, Dougherty County Engineering |
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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** | (June 16, 2022) |  |

Motion to approve minutes by Bob Alexander. Seconded and approved unanimously.

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| **TOPIC I** | Election of Vice Chair | Paul Forgey |

T. Anderson advised the committee that Billy Breeden is in line to take the chair for FY 23. The by-laws state that the chair position will rotate between jurisdictions with a vote held for Vice-Chair. Nominations were opened. Motion to nominate Christopher Cohilas as Vice-Chair. Seconded by Bob Alexander. Approved Unanimously.

T. Anderson stated that Lorenzo Heard would hold this position at the next Quarterly meeting.

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| **TOPIC II** | Transportation Update | Tanner Anderson |

**FY24 UPWP**

T. Anderson gave a brief overview of the Unified Planning Work Program (UPWP). The three areas of interest are:

 - Physical Improvements to the Transportation System

 - Non-infrastructure transportation service and programs

 - Integration of transportation and land-use.

T. Anderson briefed the committee on FY23 activities. The call for activities will go out at the end of September 2022 or early October 2022.

**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. T. Anderson noted that the TIP cannot be passed until the State Transportation Improvement Program (STIP) has been approved.

**2050 MTP:**

GAMPO approved the request for PL funds.

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

No comments were received on the Request For Proposals (RFP). The City of Albany is awaiting the contract from GDOT before it will go out for bid. A Kick-off meeting will be scheduled before the end of 2022.

**2022 Freight Profile Update:**

Advisory workshop was held at the end of May. A draft document was received and went out for comments and review. Consultants are currently addressing Georgia Department of Transportation (GDOT) and Federal Highway Administration (FHWA) comments. A Special Called Meeting will be held in October or November to accept this document into the MPO.

K. Breedlove asked that we attempt to let Trucking Companies know of trucking routes through out the MPO and where they are allowed and avoid our residential neighborhoods.

**2022 Bicycle and Pedestrian Plan:**

Stakeholder and Open Houses were held in May 2022, June 2022, and August 2022. A draft document will be out for comment in October or November. T. Anderson says consultants are anticipating a fourth stakeholder meeting to go over the draft document. A special called meeting will be held in October or November to accept this document into the MPO.

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| **TOPIC III** | Transit Update | Jason Tolbert |

**Albany Transportation Center Update:**

Transportation Center is on schedule. A few changes have come up. Greyhound will service the Albany area but not have staff on site. The occupancy date is set for January 2023, and a ribbon cutting ceremony will be scheduled at later date.

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| **TOPIC IV** | Engineering Update |  |

**City of Albany – Ken Breedlove:**

Phase 1 of the E. Broad sidewalk project is completed. Magnolia between Gordon and Gillionville is complete. N. Magnolia at Gillionville is still ongoing. Old Dawson Rd. sidewalk between Westover and Dawson Rd. is scheduled to start October 3rd.

We have 3 sites that have new speed tables, those are Swift, N. Central and 11th Avenue.

Notification was received from GDOT on railroad improvements needing let from Albany-Dougherty at 12 railroad crossings.

Norfolk Southern will also be closing down Roosevelt and Washington on Sunday night for quick repairs. It will be back open Monday.

Traffic Signals at Theatre Drive and Nottingham have been completed. The widening has also been completed for the new Aldis.

Reeves has 13 of 36 roads left to resurface. Oxford has 9 of 33 roads left to resurface. We have a striping project we are hoping to get approved for Meredyth to the City limits. We have another striping project for Downtown Albany and one-way streets out for bid.

We also have the Streestcape Project and Traffic Signal project ongoing in downtown Albany.

Engineering is working on Nottingham Roadway improvements between Stuart and 12th Ave. Roadway improvements are being worked on for Whispering Pines between Nottingham and Dawson Rd.

**Dougherty County - Jeremy Brown:**

Phase II Alley Paving -Mediacom has finally completed all their relocations last week. The County’s contractor started back grading this past Monday and should have all grading and base installation complete by first of next week. Hoping that these remaining Barbaragale alleys will be complete in the upcoming weeks.

2021 LMIG Resurfacing Project **-** The 2021 LMIG Resurfacing project was bid out last week. Includes approx. 26 miles of resurfacing. Came in significantly overbudget due to inflated oil prices. Have been able to scale back the project to get it within budget. This should be presented to the Commission in an upcoming work session.

Phase II and III of the Radium Trails- The last section of concrete was poured last week. The approximately 2.6 mile concrete trail is now being backfilled and seeded. Once some remaining accessories are added the project will be complete. A grand opening will be scheduled for later in the fall.

ASU to Downtown Trail - The contracts for this project have been completed and forwarded to procurement for processing. Documents have also been forward to ASU for review, since they have funding included in this project. Hope to have this project out to bid in a few weeks.

Dougherty County Emergency Siren Installation- Still waiting on GEMA for final location approval before installation. All equipment has been delivered and contractor is on standby for the install. There are 20 locations across the County where the sirens will be installed.

**Lee County – Christi Dockery:**

Lee County Board of Commissioners have completed resurfacing of the following roads using 2022 LMIG funding:

* + Century Road East, 2 Miles
	+ Cookville Road, 1.04 Miles
	+ Groover Street, 0.10 Miles
	+ Gus Martin Road, 1.65 Miles
	+ Haley Drive, 1.40 Miles
	+ Palmyra Road, 1 Mile
	+ Pineridge Road, 0.53 Miles
	+ Southill Drive, 0.57 Miles
	+ Stocks Dairy Road, 2.10 Miles
	+ Story Lane, 0.67 Miles
	+ Waterbury Court, 0.04 Miles
	+ Wayside Court, 0.12 Miles
	+ Winners Court, 0.07 Miles
	+ Woodstone Circle, 0.65 Miles

**Leesburg – Bob Alexander**

Firetower Rd has been resurfaced in coordinating with Lee County.

2 Parking lots are being designed in downtown Leesburg. We have sidewalks under construction on U.S. Highway 19, State Route 32, Firetower Rd and Canal St. We have some additional designs underway for Leslie Highway and Grover St.

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| **TOPIC V** | Airport Update | Shaun Cookson |

**Corporate Hanger:**

We have a few items that are needed for completion, such as insulation and generators. This is due to supply chain issues. Expected to be completed in October. Date for a grand opening ceremony will be provided later.

**General Aviation Terminal:**

Work will begin after Corporate Hanger completion.

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| **TOPIC VI** | Citizens’ Transportation Update | **Tanner Anderson** |

T. Anderson spoke about the attendance Policy. The TCC and PC do not have an attendance policy it is highly encouraged you attend. The idea of holding one meeting yearly at the new transportation center in April or June was discussed. The new transportation center does have a conference room for use.

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| **TOPIC VII** | Discussion |

No Further Discussion

**ADJOURNMENT**

Meeting adjourned at 10:28 AM.

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| Submitted by: | Tanner Anderson |
| Approved by: |  |