**CALL TO ORDER**

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

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| **PRESENT** Charles “Bruce” CappsGlenn “Tyler” HarrisSonya JohnsonLarry McClainBrent Davis | City of AlbanyDougherty CountyDougherty County *(Vice-Chair)*City of Albany *(Chair)*Lee County |
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| **ABSENT**Peter NgwafuTommy GregorsBilly Merritt | Lee CountyCity of AlbanyCity of Albany Planning Commission |
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| **OTHERS PRESENT**Tanner Anderson Shaun CooksonJason TolbertDenise ClarkPaul Forgey | Planner II, City of AlbanySuperintendent of Operations, S.W. Georgia Regional AirportTransit Planner, City of AlbanyTransportation Planner II, City of AlbanyDirector, Planning & Development, City of Albany |

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| **APPROVAL OF MINUTES** | (June 15, 2022) |  |

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| **TOPIC I** | Vice-Chair Election | Bruce Capps |

Vice-Chair, L. McClain will take over as chairman of the CTC. The floor was opened to nominations, Mr. T. Harris offered the motion to elect Sonya Johnson, seconded by Mr. L. McClain and approved unanimously.

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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.

**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.

**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.

B. Capps asked if a plan would be done sometime in the future. T. Anderson stated the 2050 MTP was the main focus, and the MPO was looking at 2025 for when a Freight Plan could be looked at. B. Capps asked that the committees look at maybe doing a plan before 2025.

**Bicycle and Pedestrian Plan Update:**

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. Mr. T. Harris asked that the transit staff include one rider in ribbon cutting ceremony to make it truly inclusive.

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| **TOPIC IV** | 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.

S. Cookson briefed the committee on a recent air cargo study being conducted by GDOT. A draft has been received and once published we will pass on to the committee. The airport has moved up from #97 to #94 in the country for air cargo.

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| **TOPIC V** | Discussion |  |

T. Anderson spoke on the DARTS by-laws and its attendance policy. T. Anderson stated that appointees were allowed two or three unexcused absences. He would clarify following the meeting in an email. B. Capps suggested that if it was two unexcused absences, an amendment may be need to keep participation up.

T. Harris and B. Capps offered the suggestion of holding one of the quarterly meetings each year at the conference room at the new Albany Transit Center.

S. Johnson asked about the ridership and maybe surveying riders quarterly. This survey would be in reference to interest, concerns, and attitudes for everyday riders.

**ADJOURNMENT**

Meeting adjourned at 9:53 AM.

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