**CALL TO ORDER**

P. Forgey called the meeting to order at 9:00 AM.

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| **PRESENT**  Paul Forgey  Tanner Anderson  Ken Breedlove  Robert Griffin  Jeremy Brown  Jackie Williams  Ted Hicks  Dennis Carter  Jason Tolbert  Jason Willingham  Joseph Longo  Vivian Canizares  Roberto Pagan  Don Gray  Christi Dockery  Amanda Nava  Ann-Marie Day  Angel Gray | (**Technical Chair**) Director, City of Albany Planning & Development  Planner II, City of Albany Planning & Development  (**Vice-Chair**) Traffic Engineering Manager, City of Albany  Interim Director, City of Albany Engineering  Project Engineer, Dougherty County Public Works  GDOT Office of Planning Representative  GDOT Office of Planning, Branch Chief (Non-voting)  District 4 Planning & Programming Coordinator, GDOT (Non-voting)  Transit Planner, Albany Transit  District 4 Preconstruction Engineer, GDOT  FHWA Representative (Non-voting)  GDOT Office of Planning Representative  Southwest Georgia Regional Airport, City of Albany  Facilities Management Director, City of Albany  County Manager, Lee County (Non-voting)  Assistance Director, Planning & Development, Lee County  FHWA Planning Team Leader, (Non-Voting)  Deputy Director, City of Albany Planning & Development (Non-Voting) |
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| **ABSENT**  Bob Alexander  Kenneth Johnson  Bruce Maples  Chuck Mathis  Michael Persley  Stacey Rowe  Beka Shiver  Janine Miller  Larry McClain | Director, City of Leesburg Public Works  Chief of Police, Dougherty County  Assistant City Manager, City of Albany  Director, Dougherty County Public Works  Chief of Police, City of Albany  Director, City of Albany Public Works  Representative, S.W. Georgia Regional Commission  Staff Representative, GDOT Office of Intermodal (non-voting)  Citizens’ Transportation Committee, Chairman (Non-Voting) |
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| **OTHERS PRESENT**  Denise Clark  Marina Rosen | Transportation Planner II, City of Albany  Transportation Planner II, City of Albany |

**Approval of Minutes (January 18, 2024)**

Motion to approve minutes by K. Breedlove. Seconded by R. Pagan and approved unanimously.

**TOPIC I Transportation Update Tanner Anderson**

**FY24-27 TIP AMENDMENT #1**

T. Anderson stated this would be an MTP and TIP amendment to our Oglethorpe Bridge Project. Since its adoption last year, there have been new construction cost estimates that necessitate reflection in our Planning documents. The cost went from $17,643,727 to $23,530,568 which requires an amendment to our documents. The federal share is $18,824,454.82 and the state share is $4,706,113.71. This project is supposed to be Let sometime in Spring 2024. P. Forgey asked if there were any questions. There being none he asked if there was a recommendation from the floor to pass this on to the Policy Committee. **Motion to recommend sending this to the Policy Committee for approval was made by J. Brown. Seconded by K. Breedlove and approved unanimously.**

**FY 25 UPWP**

T. Anderson informed the committee that we have sent out our draft FY25 UPWP which begins July 1, 2024, and ends June 30, 2025. This document identifies our basic staffing budget for the year, planning studies and activities, such as maintaining traffic data, trip generation, staff reports for rezoning, variances, special approvals, and working with all jurisdictions to make sure that any changes would not affect the current infrastructure of our transportation system. T. Anderson further stated that we had a call for activities in early 2023 where K. Breedlove introduced a discussion about a major corridor study after we finish our MTP. There was also some buzz on the PC about Lee County being involved in this major corridor study as well. T. Anderson asked if there was any discussion on this or do we want to proceed with doing this after our MTP update. P. Forgey asked if there were any questions. There being none he asked if there was a recommendation from the floor to pass this on to the Policy Committee. **Motion to recommend sending it to the Policy Committee for approval was made by J. Brown. Seconded by Jackie Williams and approved unanimously.**

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| **TOPIC II** | **Transit Update** | **Jason Tolbert** |

J. Tolbert began the Transit Report by stating that they have gone live with the new Paratransit and Trip Spark software and that it is going well. They are also awaiting the rollout of the Passenger Portal and My Ride App. This will allow Albany Transit passengers to see locations in real time, and allow our paratransit riders to book rides through the app. There will be a testing phase on these features, and this will be advertised to the public in our local newspaper. J. Tolbert stated that four full-time drivers were hired as a result of the recent job fair and are currently in the training process.

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| **TOPIC III** | **Airport Update** | **Roberto Pagan** |

R. Pagan stated the General Aviation Terminal Project is 98% complete and slated for completion by the end of March. They hope to have a ribbon-cutting ceremony sometime in March or early April.

The Airport is also working with a new software for airport operation tracking; this will help with the tracking of landings and takeoffs, giving us more data to use for our operations and more opportunities for state and federal funding. No questions were asked.

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| **TOPIC IV** | **Agency Updates** | **GDOT/FHWA** |

J. Williams and T. Hicks of GDOT had no updates at this time. No questions were asked of GDOT.

J. Longo had no updates at this time. No questions were asked of FHWA.

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| **TOPIC V** | **Discussion** |

T. Anderson reminded everyone of the TCC Subcommittee Meeting next week and the first Public Outreach Meeting to be held at the East Albany Police Precinct/Thornton Drive on March 19, 2024, from 5-7 PM.

**ADJOURNMENT**

Meeting adjourned at 9:15 AM.

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| Submitted by: | Tanner Anderson |