

GWINNETT COUNTY DEPARTMENT OF TRANSPORTATION GWINNETT COUNTY TRANSIT DIVISION

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GWINNETT COUNTY TRANSIT ADVISORY BOARD

WEDNESDAY, MARCH 3, 2021 5:00 PM

Members Present: John Karnowski, Dr. Arlene Beckles, John Hollon, Mark Tapp (all virtual attendance)

Members Absent: Angela Wilson

County Staff: Lewis Cooksey, Tom Sever, David Tucker, Karen Winger, Kirk Gagnard, Destiny O'Loughlin, Donna Boyle (virtual attendance)

Transdev Staff: Natasha Tyler (virtual attendance)

Meeting originated at the Gwinnett Justice and Administration Center, 75 Langley Drive, Lawrenceville, Georgia 30046 – Department of Transportation, Meeting was held virtually.

- Call to Order
 Mr. John Karnowski called the meeting to order at 5:01 pm.
- II. Approval of Agenda {Action: Approved. Motion: Tapp, Second: Hollon. Vote (4-0); Karnowski – Yes; Beckles – Yes; Hollon – Yes; Tapp – Yes}
- III. Approval of Minutes (February 2, 2021) {Action: Approved. Motion: Beckles, Second: Hollon. Vote (4-0); Karnowski – Yes; Beckles – Yes; Hollon – Yes; Tapp – Yes}
- IV. Old Business
 Staff will provide another presentation on the final BRT LCI
 Study for GTAB consideration of endorsement.

V. New Business

a. COVID Incentive Pay

Mr. Kirk Gagnard introduced a resolution and contract amendment to ask the Gwinnett County Board of Commissioners to award a one-time COVID incentive payment of \$500 to eligible Transdev employees under the CARES Act.

{Action: Approved. Motion to approve both items: Tapp, Second: Beckles. Vote (4-0); Karnowski – Yes; Beckles – Yes; Hollon – Yes; Tapp – Yes}

b. Procurement Update

Mr. Kirk Gagnard gave a brief review of the procurements in process and overall impact on GTC services. It was noted that in the future a short summary of each procurement would be very helpful.

VI. Division Report

Ms. Destiny O'Loughlin provided an update on pass purchases for the Token Transit Pilot and GCT Ridership numbers. She also spoke about the success of the Stuff a Bus campaign and thanked everyone who contributed to the effort.

VII. Contractor Report

Ms. Natasha Tyler addressed the current projects Transdev is undertaking: Driver's barrier installation on MCI buses, Vehicle Summer Preparation, Mask Mandate Enforcement and Human Trafficking Awareness.

VIII. Public Comment

None

GTAB Members anticipate the final BRT LCI Study update and Procurement summaries prior to the next meeting on April 1, 2021.

IX. Adjournment

{Action: Approved. Motion: Hollon, Second: Beckles. Vote (4-0); Karnowski – Yes; Beckles – Yes; Hollon – Yes; Tapp – Yes}

Meeting adjourned at 6:02 pm.