

GWINNETT COUNTY DEPARTMENT OF TRANSPORTATION GWINNETT COUNTY TRANSIT DIVISION

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GWINNETT COUNTY TRANSIT ADVISORY BOARD

THURSDAY, APRIL 1, 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, David Tucker, Karen Winger, Kirk Gagnard, Destiny O'Loughlin, Donna Boyle (virtual attendance)

Transdev Staff: Natasha Tyler (virtual attendance)

Consultants: Jon Tuley (virtual attendance)

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

- I. Call to OrderMr. John Karnowski called the meeting to order at 5:05 pm.
- II. Approval of Agenda {Action: Approved. Motion: Tapp, Second: Beckles. Vote (4-0); Karnowski - Yes; Beckles - Yes; Hollon - Yes; Tapp - Yes}
- III. Approval of Minutes (March 3, 2021)
 {Action: Approved. Motion: Beckles, Second: Tapp. Vote (4-0);
 Karnowski Yes; Beckles Yes; Hollon Yes; Tapp Yes}
- IV. Old Businessa. BRT Final Presentation

Mr. Jon Tuley, consultant with Kimley Horn covered the highlights and key concepts of the Bus Rapid Transit Corridor Study as it nears completion. He reviewed the major BRT locations and what the stations and surrounding areas may look like. Mr. John Karnowski asked each of the members to share their thoughts on the study as it is wrapping up.

V. New Business

a. Transit Operations and Maintenance Services Award
 This is a joint procurement between the Atlanta Region
 Transit Link Authority (ATL – Xpress Routes) and Gwinnett
 County to select an operations and maintenance contractor.

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

b. IGA with ATL for Transit Services

The Intergovernmental Agreement (IGA) supports the Transit Operations and Maintenance Services Award by defining and outlining responsibilities of each Agency.

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

c. MCI Rehab Award

The purpose of this contract is to rebuild the GCT commuter buses from the ground up, to modernize and add years of useful life.

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

d. MCI Rehab Inspection Award

Awarded concurrently with the MCI Rehab Award this contract inspects the buses as they move through the overhaul process to ensure work quality.

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

Gwinnett Transit Advisory Board Unofficial Minutes Thursday, April 1, 2021 – 5:00pm Page 2

VI. Division Report

Mr. Kirk Gagnard, Transit Section Manager, shared that passenger trends continue to stay the same and outreach efforts are on tract.

VII. Contractor Report

Ms. Natasha Tyler, Transdev General Manager, expressed gratitude to the GTAB for the monetary incentive awarded last month.

VIII. Public Comment

None

IX. Adjournment

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

Meeting adjourned at 6:03 pm.