



UNOFFICIAL MINUTES

GWINNETT COUNTY TRANSIT ADVISORY BOARD

WEDNESDAY, August 4, 2021

5:00 PM

Members Present: John Karnowski (in-person), John Hollon (in-person), Mark Tapp (in-person), Angela Wilson (virtual), Dr. Arlene Beckles (virtual)

County Staff: Lewis Cooksey (in-person), Tom Sever (in-person), David Tucker (in-person), Karen Winger (in-person), Destiny O'Loughlin (in-person), Kirk Gagnard (virtual)

Transdev Staff: Natasha Tyler (virtual)

Meeting originated at the Gwinnett County Government Offices, 446 West Crogan Street, Suite 410, Lawrenceville, Georgia 30046 – Department of Transportation; virtual link was also provided.

- I. Call to Order
Mr. John Karnowski called the meeting to order at 5:08 pm.
- II. Approval of Agenda
{Action: Approved. Motion: Tapp, Second: Hollon. Vote (5-0); Karnowski – Yes; Beckles – Yes; Wilson – Yes; Tapp – Yes; Hollon – Yes}
- III. Approval of Minutes
{Action: Approved. Motion: Hollon, Second: Tapp. Vote (5-0); Karnowski – Yes; Beckles – Yes; Wilson – Yes; Tapp – Yes; Hollon – Yes}
- IV. Old Business
None.

V. New Business

Cubic Revenue Equipment Support Award

Ms. Karen Winger, Transit Division Director, described the Cubic Revenue Equipment Support Award and requested that the board recommend approval to the Board of Commissioners. Discussion was held.

{Action: Approved. Motion: Hollon, Second: Tapp. Vote (5-0); Karnowski – Yes; Beckles – Yes; Wilson – Yes; Tapp – Yes; Hollon – Yes}

Avail – Public Safety and ITS Upgrade

Ms. Karen Winger, Transit Division Director, described the Public Safety and ITS Upgrade for Avail and requested that the board recommend approval to the Board of Commissioners. Discussion was held.

{Action: Approved. Motion: Hollon, Second: Wilson. Vote (5-0); Karnowski – Yes; Beckles – Yes; Wilson – Yes; Tapp – Yes; Hollon – Yes}

On-Demand Professional Services for Transit Award – Multiple Firms

Ms. Karen Winger, Transit Division Director, described the On-Demand Professional Services for Transit awarded to multiple firms and requested that the board recommend approval to the Board of Commissioners. Discussion was held.

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

VI. Division Report

Ms. Karen Winger, Transit Division Director, shared the vacant positions that are being filled in the Transit Division.

VII. Contractor Report

Ms. Natasha Tyler, Transdev General Manager, gave a brief report on the TransDev operations.

VIII. Public Comment

Lewis Cooksey thanked the members for their service and efforts.

IX. Adjournment

{Action: Approved. Motion: Tapp, Second: Hollon. Vote (5-0); Karnowski – Yes; Beckles – Yes; Wilson – Yes; Tapp – Yes; Hollon – Yes} Meeting adjourned at 5:55 pm.