

**Gwinnett County Transit Advisory Board Minutes
Wednesday, October 13, 2021 – 5:00pm**

446 West Crogan Street, Lawrenceville, GA 30046

DOT Large Conference Room or Webex Virtual Meeting

Call toll-free +1-408-418-9388 or visit www.webex.com

Meeting number/access code: 179 523 1647 Password: GTAB

Present: John Hollon, John Karnowski, Joshua Williams, Lewis Cooksey, David Tucker, Destiny O'Loughlin, Natasha Tyler, Katherine Santiago, China Thomas

Via teleconference: Mark Tapp, Dr. Arlene Beckles

Absent: Tom Sever

I. Call to Order

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; Hollon – Yes; Williams – Yes; Tapp – Yes; Beckles – Yes}

III. Election of Officers – Amendment to Agenda

2022 Election of Officers added to agenda.

John Karnowski as Chair of GTAB in 2022.

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

Dr. Arlene Beckles as Vice Chair of GTAB in 2022.

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

IV. Approval of Minutes

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

V. Old Business

None.

VI. New Business

a. Resolution Approving Gwinnett County Transit Public Transportation Agency Safety Plan (PTASP)

Mr. David Tucker, Deputy Director – Intermodal, presented the Safety Action Plan for Gwinnett County Transit and requested a recommendation to approve the safety plan to the Board of Commissioners. Discussion was held.

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

b. Apply for and Accept and Congestion Mitigation and Air Quality (CMAQ) grant funds and reappropriate Federal Transit Administration (FTA) Section 5307 formula grant funds

Mr. David Tucker presented the FTA grant reallocation for vehicle purchases and the CMAQ acceptance for Route 50 from the Gwinnett Transit Center to the Mall of Georgia; Tucker requested a recommendation to approve its funding reallocation from operating funds to vehicle purchase and apply and accept if awarded CMAQ funds to the Board of Commissioners. Discussion was held.

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

VII. Division Report

Mr. David Tucker introduced Natasha Tyler as Gwinnett County Transit's new Division Director and the departure of Karen Winger, former Division Director, and Kirk Gagnard, former Section Manager.

Ms. Destiny O'Loughlin, Transportation Outreach Coordinator, shared the ridership update and outreach update.

VIII. Director of Transportation/Assistant Director of Transportation Report

Lewis Cooksey, Director of Transportation, introduced China Thomas as the new Director of Transit Capital Projects.

IX. Contractor Report

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

X. Public Comment

Joshua Williams introduced himself to the Gwinnett Transit Advisory Board as the new District 4 appointment, replacing Angela Wilson.

XI. Adjournment

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

Meeting adjourned at 5:55 pm.