

## Gwinnett County Transit Advisory Board Minutes Wednesday, November 03, 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 <a href="www.webex.com">www.webex.com</a>
Meeting number/access code: 2331 468 5870 Password: GTAB
Present: John Karnowski, Mark Tapp, Joshua Williams, David Tucker, Destiny O'Loughlin,
Natasha Tyler, Thomas Stringer, Tom Sever, China Thomas, Katherine Santiago, Daniel Tongson
Absent: Dr. Arlene Beckles, John Hollon, Lewis Cooksey

- Call to Order
   John Karnowski called the meeting to order at 5:02 pm.
- II. Approval of Agenda {Action: Approved. Motion: Tapp, Second: Williams. Vote (3-0); Karnowski – Yes; Williams – Yes; Tapp – Yes
- III. Approval of Minutes {Action: Approved. Motion: Tapp, Second: Williams. Vote (3-0); Karnowski – Yes; Williams – Yes; Tapp – Yes
- IV. Old Business None.
- V. New Business
  - a. Appointment of GTAB Member to Transit Development Plan Request

Mr. David Tucker discussed the appointment of a Gwinnett Transit Advisory Board member for the Review Committee for the new Transit Development Plan request for Proposal. John Karnowski and Mark Tapp declined. Joshua Williams accepted and is appointed to the Review Committee.

{Action: Approved. Motion: Tapp, Second: Karnowski. Vote (3-0); Karnowski – Yes; Tapp – Yes; Williams – Yes}

#### b. Transit Vehicle Purchase: Local

Mr. David Tucker presented the request to purchase up to 10 Local Bus vehicles for the expansion of transit service

{Action: Approved. Motion: Williams, Second: Tapp. Vote (3-0); Karnowski – Yes; Tapp – Yes; Williams – Yes}

c. Transit Vehicle Purchase: Paratransit and Microtransit
 Mr. David Tucker presented the request to purchase up to 12
 Paratransit/Microtransit vehicles for the expansion of transit service

{Action: Approved. Motion: Williams, Second: Tapp. Vote (3-0); Karnowski – Yes; Tapp – Yes; Williams – Yes}

d. Surplus and Demolition of CNG Fueling Facility
 Mr. David Tucker requested approval to declare surplus and dispose of the old CNG fueling facility

{Action: Approved. Motion: Williams, Second: Tapp. Vote (3-0); Karnowski – Yes; Tapp – Yes; Williams– Yes}

### e. 2022 GTAB Calendar

Mr. David Tucker presents a proposed calendar of Advisory Board Meeting dates for the 2022 calendar year. John Karnowski recommends on behalf of the other members; to postpone discussion about dates to the next meeting.

### VI. Division Report

Mr. David Tucker introduced China Thomas as Gwinnett County's Department of Transportation's new Capital Projects Director, Natasha Tyler as Gwinnett County Transit's new Division Director, and Daniel Tongson as Gwinnett County's Department of Transportation's new IT Project Coordinator. Mr. David Tucker also introduced Thomas Stringer, the new Transdev General Manager.

# VII. Director of Transportation/Assistant Director of Transportation Report

Tom Sever, Assistant Department Director did not have any items to report but expresses his gratitude and support towards the members of the Gwinnett Transit Advisory Board

## VIII. Contractor Report

Mr. Thomas Stringer, Transdev General Manager, advertised Transdev hiring open house this Saturday, November 6<sup>th</sup>. He invites all Maintenance, Supervisor, and Bus Operators to attend.

### IX. Public Comment

Public Comment was held. Ms. Bianca Mears attended virtually and expressed excitement for attending her first meeting and the new Transit Vehicle purchases.

## X. Adjournment

{Action: Approved. Motion: Tapp, Second: Williams. Vote (3-0); Karnowski – Yes; Williams – Yes; Tapp – Yes}

Meeting adjourned at 5:45 pm.