

**Gwinnett County Transit Advisory Board Minutes****Wednesday, April 13, 2022 – 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](http://www.webex.com)

Meeting number/access code: 2333 548 3078 Password: GTAB

Present: Dr. Arlene Beckles, Marsha Bomar, Mark Tapp, Joshua Williams (virtual), Lewis Cooksey, David Tucker, China Thomas, Natasha Tyler, Thomas Stringer (virtual), Destiny O'Loughlin, Katherine Santiago, Regan Hammond (VHB), Michael Hightower (The Collaborative Firm, LLC), Yana (The Collaborative Firm, LLC), David Miller (Foursquare ITP: virtual)

Absent: John Karnowski, Tom Sever

**I. Call to Order**

Dr. Arlene Beckles called the meeting to order at 5:11 pm.

**II. Approval of Agenda**

{Action: Motion to amend New Business by making Item a. last item. Bomar, Second: Tapp. Vote (4-0); Bomar – Yes; Tapp – Yes; Williams – Yes; Beckles – Yes}

**III. Approval of Minutes**

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

**IV. Old Business**

None

**V. New Business**

a. Recommendation to apply and accept Buses and Bus Facilities Grant and ATL match funds for Gwinnett Transit Center  
{Action: Approved. Motion: Tapp, Second: Bomar. Vote (4-0); Bomar – Yes; Tapp – Yes; Williams – Yes; Beckles – Yes}

Discussion was held.

b. Recommendation to apply and accept FTA, CMAQ and STBG funds for Transit Operating and a Capital Project

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

Discussion was held.

- c. Recommendation to Renew RP012-21 Provision of Transit Demand Professional Services on an Annual Contract  
{Action: Approved. Motion: Tapp, Second: Bomar. Vote (4-0); Bomar – Yes; Tapp – Yes; Williams – Yes; Beckles – Yes}

Discussion was held.

- d. Introduction of Foursquare ITP for new Transit Development Plan Presentation by Regan Hammond on behalf of Foursquare ITP.

Discussion was held.

VI. Public Comment

No public comments were made.

VII. Adjournment

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

Meeting adjourned at 6:07 pm.