

Gwinnett County Transit Advisory Board Minutes**Wednesday, September 7, 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

Meeting number/access code: 2340 452 7871 Password: GTAB

Present: Dr. Arlene Beckles, John Karnowski, Marsha Bomar, Mark Tapp (Virtual), Joshua Williams (Virtual), David Tucker, Natasha Tyler, China Thomas, Loammi Aviles, Tom Sever, Destiny O'Loughlin, Katherine Santiago, David Miller (Foursquare ITP), Angelita Streeter (The Collaborative Firm), MaLika Hakeem (Profile Consulting Group)

Absent: Lewis Cooksey

I. Call to Order

John Karnowski called the meeting to order at 5:05pm.

II. Approval of Agenda

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

III. Approval of Minutes

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

IV. Transit Development Plan update presentation

Foursquare and associates presented an update on the Marketing and Communications efforts of the Transit Development Plan.

V. Old Business

None

VI. New Business**a. Gwinnett County Transit Title VI Program**

Natasha Tyler, Transit Division Director, discussed census, current and future planning for the Title VI Program.

Discussion was held.

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

b. Change Order No. 1 to OS023-21, Avail Intelligent Transportation System Enhancement

Natasha Tyler, Transit Division Director, gave an update on the implementation of the Avail Intelligent Transportation System Enhancement

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

Discussion was held.

VII. Transit Operating Division Report

Destiny O'Loughlin, Marketing and Resources Coordinator, presented ridership updates and outreach updates.

VIII. Transit Capital Project Delivery Report

China Thomas, Capital Projects Director, expressed her gratitude for the Transit Advisory Board members' feedback and involvement.

IX. Department Director/Assistant Director Report

Tom Sever, Assistant Director, provided an update on the Gwinnett Sustainability Committee.

X. Public Comment

No public comments were made.

XI. Adjournment

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

Meeting adjourned at 6:30pm.