

Gwinnett County Transit Advisory Board Minutes Wednesday, February 1, 2023 – 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 <u>www.webex.com</u> Meeting number/access code: 2331 473 3131 Password: GTAB

Present: John Karnowski, Mark Tapp, Preston Frazier, Joshua Williams, Marsha Bomar (Virtual), Natasha Tyler, China Thomas, Destiny O'Loughlin, Katherine Santiago, Tom Sever, Lewis Cooksey, Absent: David Tucker

- I. Call to Order John Karnowski called the meeting to order at 5:02pm.
- II. Approval of Agenda {Action: Approved. Motion: Tapp Second: Karnowski. Vote (3-0) Karnowski– Yes; Tapp– Yes; Frazier}
- III. Approval of Minutes: December 7, 2022 {Action: Approved. Motion: Tapp Second: Karnowski. Vote (3-0) Karnowski-Yes; Tapp- Yes; Frazier- Yes}
- IV. Old Business None
- V. New Business
 - i. New elected member for District 2 Preston Frazier introduced himself and was welcomed to the board.
 - ii. Election to elect Board Chair and Vice Chair.

Mark Tapp motions for the nomination of John Karnowski as Board Chair

{Action: Approved. Motion: Tapp Second: Williams. Vote (4-0) Karnowski-Yes; Tapp- Yes; Frazier- Yes; Williams- Yes }

John Karnowski motions for the nomination of Mark Tapp as Vice Chair

{Action: Approved. Motion: Karnowski Second: Williams. Vote (4-0) Karnowski- Yes; Tapp- Yes; Frazier- Yes; Williams- Yes}

- iii. Title VI Planning and Outreach efforts
 Division Director, Natasha Tyler and Transit Capital Projects
 Director, China Thomas presented details about the Title VI
 planning and outreach efforts beginning this month.
- iv. Ride Gwinnett Rebranding discussion Division Director, Natasha Tyler and Transit Capital Projects Director, China Thomas presented details about the rebranding from Gwinnett County Transit to Ride Gwinnett efforts were also discussed.
- VI. Transit Division Report Destiny O'Loughlin, Marketing and Resources Coordinator, presented ridership updates and outreach updates.
- VII. Consolidated Transit Operating Division Report & Transit Capital Project Delivery Report/Director of Transportation/Assistant Director of Transportation Report Lewis Cooksey, Director of Transportation and Tom Sever, Assistant Director of Transportation thanked the GTAB members for their feedback on the TDP, outreach and rebranding efforts.
- VIII. Public Comment No public comments were made.
- IX. Adjournment {Action: Approved. Motion: Karnowski: Second: Williams. Vote (4-0); Karnowski- Yes; Tapp- Yes; Frazier- Yes; Williams-Yes}

Meeting adjourned at 5:57pm.