

## Gwinnett County Transit Advisory Board Minutes Wednesday, April 12, 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: 2349 948 6273 Password: GTAB

Present: John Karnowski, Marsha Bomar, Preston Frazier, Joshua Williams, David Tucker, China Thomas, Katherine Santiago, Tom Sever Absent: Lewis Cooksey, Mark Tapp, Natasha Tyler

- I. Call to Order John Karnowski called the meeting to order at 5:07pm.
- II. Adoption of Agenda {Action: Approved. Motion: Frazier, Second: Bomar - "Amend and Approve Agenda to add New Business Item ii a Memorandum of Understanding with Atlanta Transit Link Authority (ATL) for a regional mobile ticketing system and add Item iii a recommendation for a bid award of the Purchase, Removal and Application of Vehicle Decals." Vote (3-0) Karnowski-Yes; Bomar-Yes; Frazier-Yes}
- III. Approval of Minutes: March 1, 2023 {Action: Approved; Motion: Marsha, Second: Frazier. Vote (3-0) Karnowski-Yes; Bomar-Yes; Frazier-Yes}
- IV. Old Business None
- V. New Business

i. Title VI Transit Expansion Plan

China Thomas, Director – Transit Capital Projects presented an overview of the Title VI Transit Expansion Plan, Title VI Equity Analysis and Public Participation Report for Board of Commissioner's approval and took questions from GTAB. {Action: Approved. Motion: Bomar, Second: Williams. Vote (4-0) Karnowski-Yes; Bomar-Yes; Frazier-Yes; Williams-Yes}

ii. Memorandum of Understanding with ATL for a Regional Mobile Ticketing System

David Tucker, Deputy Director Intermodal, presented a summary of the

agreement and explained funding both for the system and ongoing expenses and revenue. Marsha Bomar discussed how this project has been active for some time and covered some of the issues to overcome. {Action: Approved; Motion: Williams, Second: Frazier. Vote (4-0) Karnowski– Yes; Bomar– Yes; Frazier– Yes; Williams– Yes}

 iii. Bid Award of the Purchase, Removal and Application of Vehicle Decals (Ride Gwinnett)
David Tucker, Deputy Director Intermodal, discussed this bid award for the rebranding of the local buses and newer paratransit vehicles.
{Action: Approved; Motion: Bomar, Second: Williams. Vote (4-0) Karnowski– Yes; Bomar– Yes; Frazier– Yes; Williams– Yes}

- VI. Transit Operating Division Report David Tucker, Deputy Director of Intermodal introduced Transit Division's newest member - Resources and Marketing Coordinator, Michael Rabalais who told the GTAB a little about himself.
- VII. Transit Capital Project Delivery Report China Thomas, Director – Transit Capital Projects provided an update of the Transit Development Plan and thanked members for all of their participation during the various outreach efforts.
- VIII. Director of Transportation/Assistant Director of Transportation Report Tom Sever, Assistant Director of Transportation informed GTAB of some of the recently awarded grants the Department has received for future enhancements to our mobility options and pedestrian safety and took questions from the members.

John Karnowski commented that as progress is made on implementing expansion of Ride Gwinnett and completion of the Transit Development Plan, the Board of Commissioners should take advantage of these and act in an advocacy role to the citizens that this is a mobility choice for all to use.

IX. Public Comment No public comments were made.

## X. Adjournment

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

Meeting adjourned at 5:56pm.