

Gwinnett County Transit Advisory Board Minutes**Wednesday, June 7, 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 www.webex.com

Meeting number/access code: 2340 409 1792 Password: GTAB

Present: John Karnowski, Marsha Bomar, Preston Frazier, Joshua Williams, Mark Tapp, China Thomas, Lewis Cooksey, Tom Sever, Natasha Tyler, Katherine Santiago, Loammi Aviles, Michael Rabalais, David Miller (Foursquare), Jenny Wang (VHB)

Absent: David Tucker

I. Call to Order

John Karnowski called the meeting to order at 5:01pm.

II. Approval of Agenda

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

III. Approval of Minutes: April 12, 2023

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

IV. Old Business

None

V. New Business

China Thomas, Transit Capital Projects Director and Natasha Tyler, Transit Division Director asked for motion of recommendation of the following Transit projects to send for approval to the Board of Commissioners.

A. Community Project Funding (Congressional District Spending Grant) for Route 25 – Bus Stop Amenities

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

B. Microtransit App award

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

C. Avail Maintenance and Support Agreement

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

D. MOU with ATL

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

E. Route Access Agreements

a. MARTA

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

b. Wisteria

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

F. Schedule for upcoming meetings

Natasha Tyler, Transit Division Director and China Thomas, Transit Capital Projects Director proposed dates in August for further discussion on the Transit Development's Plan before Board of Commissioner's meeting in September.

VI. Transit Development Plan Presentation

David Miller with Foursquare presented an in-depth progress to date of the Transit Development Plan. The members were given an opportunity to review the plan's marketing efforts and give their recommendations.

VII. Transit Operating Division Report

Natasha Tyler, Transit Division Director reported that the contractor, Transdev announced the new General Manager. A formal introduction will be planned.

VIII. Transit Capital Project Delivery Report

China Thomas, Transit Capital Projects Director thanked everyone for their collaboration.

IX. Director of Transportation/Assistant Director of Transportation Report

Tom Sever, Assistant Director of Transportation and Lewis Cooksey, Director of Transportation thanked everyone for their collaboration.

X. Public Comment

No public comments were made.

XI. Adjournment

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

Meeting adjourned at 6:37pm.