

Gwinnett County Transit Advisory Board Minutes**Wednesday, August 2, 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: 2333 110 2372 Password: GTAB

Present: John Karnowski, Marsha Bomar, Preston Frazier, Mark Tapp, China Thomas, Tom Sever, Natasha Tyler, Katherine Santiago, Loammi Aviles, David Miller (Foursquare), Amanda Vandegrift (Infra Strategies), Regan Hammond (VHB).

Absent: Lewis Cooksey, Joshua Williams

I. Call to Order

John Karnowski called the meeting to order at 5:02pm.

II. Approval of Agenda

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

III. Approval of Minutes: June 7, 2023

Recommendation for motion to edit minutes

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

Recommendation for motion to approve editing the minutes

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

IV. Old Business

None

V. Transit Development Plan Presentation by Foursquare

David Miller with Foursquare along with members of his consultant team presented an overall summary of the Transit Development Plan. This provided the GTAB an overall summary of the process including outreach efforts, updated in-depth progress to date and final recommended mode and delivery recommendations. The costs along with financing and marketing summary were also covered. The GTAB members were given an opportunity to ask questions and get answers from the consultant team and staff as well as provide their recommendations and input on the plan and future education efforts.

VI. New Business

a. Transit Development Plan

China Thomas, Transit Capital Projects Director and Natasha Tyler, Transit Division Director asked for motion of recommendation to send Transit Development Plan's current efforts and strategies and send to Board of Commissioners for their approval.

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

VII. Transit Operating Division Report

Natasha Tyler, Transit Division Director formally introduced our contractor; Transdev's new General Manager, Andrew Weather.

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 thanked the team for the presentation and the advisory board members for their input.

X. Public Comment

No public comments were made.

XI. Adjournment

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

Meeting adjourned at 6:25pm.