

Gwinnett County Transit Advisory Board Minutes Wednesday, November 29, 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: 2348 095 6534 Password: GTAB

Present: John Karnowski, Marsha Bomar, Mark Tapp, Preston Frazier, Joshua Williams (Virtual), Lewis Cooksey, Edgardo Aponte, Natasha Tyler, China Thomas, David Tucker, Katherine Santiago, Michael Rabalais

- Call to Order
 John Karnowski called the meeting to order at 5:00pm.
- II. Approval of Agenda {Action: Approved; Motion: Frazier, Second: Tapp. Vote (5-0) Karnowski-Yes; Bomar- Yes; Tapp- Yes; Frazier- Yes; Williams- Yes}
- III. Approval of Minutes: September 6, 2023
 {Action: Approved; Motion: Bomar, Second: Tapp. Vote (5-0)
 Karnowski-Yes; Bomar- Yes; Tapp- Yes; Frazier- Yes; Williams- Yes}
- IV. Old Business None.
- V. New Business

2024.

Election of 2024 Board Chair and Vice Chair
 John Karnowski was nominated as the Board Chair and Preston
 Frazier was nominated as Vice Chair of the transit advisory board for

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

b. Approval of 2024 GTAB Meeting dates

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

c. Ride Gwinnett's Holiday Calendar 2024

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

d. Transdev's Contract Amendment

Natasha Tyler, Deputy Director discussed the 1st amendment to Transit Operations & Maintenance contract with Transdev Services, Inc

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

e. Buford/Suwanee Microtransit vehicle purchases

Natasha Tyler, Deputy Director discussed the grant fund received for the 2023 community project for the Buford/Suwanee Microtransit vehicle procurement. The members made suggestions on the types of studies that the County should consider utilizing to assist with vehicle selection.

The committee agreed to table this item until the next meeting.

f. Transit Development Plan 2.0

China Thomas, Director of Transit Capital Projects stated that no new business was required under this item and it was moved to the Transit Capital Project Delivery Report.

VI. Transit Operating Division Report

Michael Rabalais; Marketing and Resources Coordinator provided the GTAB a ridership and current outreach efforts update.

Natasha Tyler, Deputy Director and Lewis Cooksey, Director of Transportation provided updates on staffing changes.

VII. Transit Capital Project Delivery Report

China Thomas, Transit Capital Projects Director discussed the status of the Transit Development Plan 2.0.

VIII. Director of Transportation/Assistant Director of Transportation Report

Lewis Cooksey, Director of Transportation and Edgardo Aponte, Assistant Director of Transportation thanked everyone for a great year.

IX. Public Comment No public comments were made.

X. Adjournment

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

Meeting adjourned at 5:54pm.