

Gwinnett County Transit Advisory Board Minutes Wednesday, March 6, 2024 – 5:00pm

446 West Crogan Street, Lawrenceville, GA 30046 OJS Training Room 108 or Webex Virtual Meeting Call toll-free +1-408-418-9388 or visit <u>www.webex.com</u> Meeting number/access code: 2335 378 1060 Password: GTAB

Present: John Karnowski, Marsha Bomar, Mark Tapp, Preston Frazier, Laurie McClain, Lewis Cooksey, Edgardo Aponte, Natasha Tyler, China Thomas, Margo Moore, Katherine Santiago, Michael Rabalais, Loammi Aviles, Misikir Mengistu, Andrew Weather, Jimmy Phan

- I. Call to Order John Karnowski called the meeting to order at 5:01pm.
- II. Approval of Agenda {Action: Approved; Motion: Bomar, Second: Frazier. Vote (5-0) Karnowski– Yes; Bomar–Yes; Tapp–Yes; Frazier–Yes; McClain–Yes}
- III. Approval of Minutes: November 29, 2023 {Action: Approved; Motion: Frazier, Second: Tapp. Vote (5-0) Karnowski-Yes; Bomar-Yes; Tapp-Yes; Frazier-Yes; McClain-Yes}
- IV. Old Business None.
- V. New Business
 - a. Introduction of new member to the Gwinnett Transit Authority Board Laurie McClain introduced herself as Gwinnett Transit Advisory Board member of District 4 and was welcomed to the board.
 - b. Southwest Gwinnett Microtransit Pilot
 Natasha explained the details of the agreement for the Southwest Gwinnett Microtransit Pilot to the board.

Discussion was held.

{Action: Approved; Motion: Frazier, Second: Bomar. Vote (5-0) Karnowski– Yes; Bomar– Yes; Tapp– Yes; Frazier– Yes; McClain– Yes} VI. Transit Operating Division Report Michael Rabalais; Marketing and Resources Coordinator provided the GTAB with the status of ridership and a review completed and future outreach events.

> Natasha Tyler, Deputy Director introduced Margo Moore as Transit Division Director. Margo shared her career background and was welcomed by the team.

- VII. Transit Capital Project Delivery Report China Thomas, Transit Capital Projects Director gave an update to initiatives with the transit plan since BOC approval. Industry day will be held this month.
- VIII. Director of Transportation/Assistant Director of Transportation Report Lewis Cooksey, Director of Transportation and Edgardo Aponte, Assistant Director of Transportation thanked the members for their service and questions.

IX. Public Comment

Jimmy Phan; resident of the City of Dacula presented his ideas on what investments the County should make in other environmentally friendly options.

X. Adjournment

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

Meeting adjourned at 6:00pm.