

Gwinnett County Transit Advisory Board Minutes**Wednesday, May 1, 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 www.webex.com

Meeting number/access code: 2232 504 2463 Password: GTAB

Present: John Karnowski, Marsha Bomar, Mark Tapp, Preston Frazier, Laurie McClain, Lewis Cooksey, Edgardo Aponte, Natasha Tyler, China Thomas, Katherine Santiago, Sara Pilgrim

Absent: Margo Moore

I. Call to Order

John Karnowski called the meeting to order at 5:00pm.

II. Approval of Agenda

Recommendation for motion to add Marsha Bomar's update from her meeting with Norcross PDC.

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

III. Approval of Minutes: March 6, 2024

Recommendation for motion to edit the vote to 4-1 for previous minutes regarding November 29, 2023 meeting.

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

IV. Old Business

Marsha Bomar discussed a recent visit to the Norcross PDC where she shared questions and input received regarding Transit in Gwinnet County.

V. New Business**a. Transdev renewal**

Natasha Tyler, Deputy Director of Safety, Mobility, and Business Services discussed the recommendation to renew the Transit system's Operation and Maintenance Services contract with Transdev Services Inc. in depth and answered questions.

Discussion was held.

{Action: Approved; Motion: Frazier, Second: Bomar. Vote (4-1) Karnowski–Yes; Bomar– Yes; Tapp– Yes; Frazier– Yes; Opposed; McClain– No;}

b. Avail renewal

Natasha Tyler, Deputy Director of Safety, Mobility, and Business Services discusses the recommendation made to the board for the renewal of the Avail Maintenance and Support agreement in depth and answered questions.

Discussion was held.

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

VI. Transit Operating Division Report

None

VII. Transit Capital Project Delivery Report

China Thomas, Director of Capital Projects provided an update on the Transit plan outreach efforts.

VIII. Director of Transportation/Assistant Director of Transportation Report

Lewis Cooksey, Director of Transportation and Edgardo Aponte, Assistant Director of Transportation provided an update on BOC recently approved Transit projects such as the Southwest Gwinnett Microtransit pilot.

IX. Public Comment

None

X. Adjournment

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

Meeting adjourned at 5:41pm.