TRANSPORTATION COMMITTEE

Chairman Randy Ognio- Fayette County BOC Carlos Christian- Fayette County Lt. Gary Farr- Fayette County Sheriff's Office Chris Hindman- City of Fayetteville Gary Laggis- Town of Woolsey Phil Mallon- Fayette County Charles W. Oddo- Fayette County BOC Shayne Robinson- City of Peachtree City Martin Sas- Citizen Representative Jaimi Tapp- Town of Tyrone Ellen Walls- Town of Brooks

MINUTES

August 2, 2016 4:00 P.M.

Call to Order by Chairman Randy Ognio

Chairman Ognio called the August 2, 2016 Transportation Committee to order at 4:03 p.m.

Chairman to acknowledge that a Quorum of the Transportation Committee is present.

Chairman Ognio stated that a quorum was present. Jamie Tapp was not present for the meeting.

Approval of the Agenda as published.

Ms. Robinson moved to approve the Agenda as published. Ms. Walls seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

ORGANIZATIONAL SESSION:

1. Appointment of Chairman of the Transportation Committee for the remainder of Calendar Year 2016.

Ms. Robinson nominated Mr. Ognio as Chairman of the Transportation Committee. No other nominations were made.

Ms. Robinson moved to close nominations. Mr. Hindman seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

Ms. Robinson moved to appoint Mr. Ognio as Chairman of the Transportation Committee. Ms. Walls seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

2. Appointment of Vice Chairman of the Transportation Committee for the remainder of Calendar Year 2016.

Ms. Robinson stated she would accept the position of Vice Chairman. No one else volunteered for the position.

Ms. Walls moved to close the nomination. Mr. Laggis seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

3. Appointment of Secretary of the Transportation Committee for the remainder of Calendar Year 2016.

Ms. Robinson nominated County Clerk Floyd Jones as Secretary to the Transportation Committee. Chairman Ognio and Mr. Oddo pointed out that the intention was to not have staff serve in that capacity on the committees. It was noted that Mr. Jones is a professional in this matter and that he had largely served in the capacity for the previous two meetings. Discussion followed.

Vice Chair Robinson moved to table this consideration until the Transportation Committee's meeting to be held on Tuesday, September 6, 2016. Ms. Walls seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

MINUTES:

4. Reading and Approval of the July 5, 2016 Transportation Committee Meeting Minutes.

Ms. Walls moved to forego reading the minutes. Ms. Robinson seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

Ms. Robinson moved to approve the July 5, 2015 Transportation Committee Meeting Minutes. Ms. Walls seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

REPORT OF COMMITTEE:

There was no Report of the Committee.

UNFINISHED BUSINESS:

There were no unfinished business items for consideration.

NEW BUSINESS:

5. Transportation Committee Member Lt. Gary Farr will present and discuss information provided by the Fayette County Sheriff's Office concerning traffic accidents in unincorporated Fayette County.

Lt. Farr provided accident data to the members showing the numbers of traffic accidents at various intersections in unincorporated Fayette County. Discussion followed on the type of information that could be provided, what amount of information could be provided for each accident, and how often information could be provided. There was concern that detailed information could not be provided without redacting protected information based on Georgia's Open Records laws. The concern was that it would take a lot of time and energy for someone to go through each record redacting information. Lt. Farr and Mr. Hindman stated they would look into providing accident data, perhaps on a quarterly basis, from the Sheriff's Office and Fayetteville Police Department, respectively.

The committee did not provide formal direction or vote on this item. A copy of the data, identified as "Attachment 1," follows these minutes and is made an official part hereof.

6. Transportation Committee Member Shayne Robinson to provide an update on the City of Peachtree City's transportation goals and initiatives.

Vice Chairman Robinson briefed the committee on various wishes and needs that the City of Peachtree City anticipated meeting with the March 2017 Special Purpose Local Option Sales Tax (SPLOST). Particular discussion focused on the State Route 54 / 74 intersection and on multi-modal transportation within the city.

The committee did not provide formal direction or vote on this item. A copy of the presentation material, identified as "Attachment 2," follows these minutes and is made an official part hereof.

7. Transportation Committee Member Ellen Walls to provide an update on the Town of Brook's transportation goals and initiatives.

Ms. Walls briefed the committee on the Town of Brook's transportation goals and initiatives. She mentioned that some of the roads in Brooks had been maintained by Fayette County but that the maintenance is now with the town with limited staff and resources to continue the maintenance. She mentioned that the town hired an Engineer of Record to provide assistance with maintaining its roads.

The committee did not provide formal direction or vote on this item. A copy of the presentation material, identified as "Attachment 3," follows these minutes and is made an official part hereof.

8. Transportation Committee Member Chris Hindman to provide an update on the City of Fayetteville's transportation goals and initiatives.

Mr. Hindman briefed the committee on various on-going transportation initiatives and projects in the City of Fayetteville.

The committee did not provide formal direction or vote on this item. A copy of the presentation material, identified as "Attachment 4," follows these minutes and is made an official part hereof.

Chairman Ognio stated that the September 6, 2016 meeting would focus on prioritizing projects. He added that the next meeting would include the Town of Tyrone's update on transportation initiatives.

Public Comment: Mr. Tom Waller and Mr. Roy Bishop asked about the progression of Veterans Parkway; specifically, when would the road's construction be completed. Mr. Christian and Mr. Mallon gave a brief explanation of what is still needed in order to complete the road.

ADJOURNMENT:

Ms. Robinson moved to adjourn the August 2, 2016 Transportation Committee meeting. Ms. Walls seconded the motion. The motion passed 10-0-1 with Ms. Tapp being absent.

Floyd L. Jones, County Clerk

Randy Ognio, Committee Chairman

The foregoing minutes were duly approved at an official meeting of the Board of Commissioners of Fayette County, Georgia, held on the 6th day of September 2016.