

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

FAYETTE COUNTY, GEORGIA
140 Stonewall Avenue West, Suite 100
Fayetteville, Georgia 30214

MINUTES

September 6, 2016
4:00 P.M.

Call to Order by Chairman Randy Ognio

Chairman Ognio called the September 6, 2016 Transportation Committee to order at 4:02 p.m.

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

Chairman Ognio noted that a quorum was present. Mayor Gary Laggis and Mr. Chris Hindman were not present.

Approval of the Agenda as published.

Mr. Oddo moved to approve the Agenda. Ms. Robinson seconded the motion. The motion passed 9-0-2 with Mr. Hindman and Mr. Laggis absent from the meeting.

MINUTES:

1. Reading and Approval of the August 2, 2016 Transportation Committee Meeting Minutes.

Ms. Robinson moved to disregard reading the August 2, 2016 Transportation Committee Meeting Minutes and to approve the minutes. Mr. Mallon seconded the motion. The motion passed 9-0-2 with Mr. Hindman and Mr. Laggis being absent.

REPORT OF COMMITTEE:

There was no Committee Report.

UNFINISHED BUSINESS:

2. Consideration of the appointment of Secretary of the Transportation Committee for the remainder of the 2016 Calendar Year. This item was tabled at during the August 2, 2016 Transportation Committee meeting.

Chairman Ognio noted that County Clerk Floyd Jones was taking the minutes of the meeting. Ms. Robinson asked if there was a problem with Mr. Jones serving in the capacity of Secretary to the Transportation Committee, and there were questions about his pay. Chairman Ognio stated that he had mentioned the possibility but it did not go over well. He explained that Mr. Jones is really busy and there was an effort to look at others to see if they could fill the position. Mr. Mallon stated that the person in Planning and Zoning was unable to serve, but he mentioned that his department was planning to hire a new administrative person. He suggested there would be benefit in letting that person serve as Secretary of the Transportation Committee.

Ms. Robinson moved to table this appointment to the October 2016 meeting since no one was standing up to serve in that capacity. Discussion followed.

The motion to table the item until the October Transportation Committee meeting passed 9-0-2 with Mr. Hindman and Mr. Laggis not present. A copy of the request, identified as "Attachment 1," follows these minutes and is made an official part hereof.

NEW BUSINESS:

3. Transportation Committee Member Jaimi Tapp to provide an update on the Town of Tyrone's transportation goals and initiatives.

Ms. Tapp briefed the Board on the Town of Tyrone's transportation goals and initiatives and she answered questions from the committee. The committee did not take action on this matter. A copy of the request, identified as "Attachment 2," follows these minutes and is made an official part hereof.

4. Consideration of draft County Transportation Projects to be included in the March 2017 Special Purpose Local Option Sales Tax (SPLOST) referendum.

Mr. Mallon stated that the material provided to the committee represented staff's input. He stated that the document would now belong to the committee for review, suggestions, and approval. He explained that once the Transportation Committee approved the staff's recommendations then the recommendations would be sent to the Board of Commissioners for anticipated approval.

Chairman Ognio stated that the Transportation Committee needed to provide its comments or input to send to the Board of Commissioners.

Mr. Mallon briefed the committee on staff's recommendations and answered questions from the Board. Extensive discussion followed.

Ms. Tapp moved to approve the County Transportation Projects to be included in the March 2017 Special Purpose Local Option Sales Tax (SPLOST) referendum as presented by staff. Ms. Robinson seconded the motion. The motion passed 9-0-2 with Mr. Hindman and Mr. Laggis not being present. A copy of the request, identified as "Attachment 3," follows these minutes and is made an official part hereof.

5. Discussion led by Chairman Ognio on establishing the process to create priorities for the various county and municipal transportation projects.

The committee members discussed various processes to create priorities for the various county and municipal transportation projects. Extensive discussion occurred.

Ms. Mary Giles, a citizen in attendance at the meeting, asked if there had been discussion about annexations or potential annexations coming up by the cities and how they will affect the county's plan for Special Purpose Local Option Sales Tax (SPLOST) funds. She noted there were some county project in close proximity to city borders and, if there is an annexation request that comes in, would the funds remain with the county or the municipality. She said she would be sad to see money allotted to either the cities or the county to be lost due to an annexation. Mr. Mallon speculated that he thought the cost would be prorated. Additional discussion followed on this matter.

The committee asked Chairman Ognio to provide each member a spreadsheet in the format prepared by the Chairman and for the Chairman to provide criteria within the spreadsheet for the members to provide. The committee also agreed that duplicating the county's worksheets may be the best solution.

The committee did not take a formal vote on this matter. A copy of the request, identified as "Attachment 4," follows these minutes and is made an official part hereof.

6. Other business, if any.

It was noted that a light at an intersection would become operational on September 7. There was some discussion about the vehicular accident at the intersection of State Route 85 and Porter Road which led into a conversation about the criteria for adding turn lanes on state highways.

The committee agreed to place an item on the October Agenda to discuss warrants for traffic lights at intersections.

It was noted that the next meeting of the Transportation Committee was scheduled for October 4, 2016. Ms. Walls stated she would not be able to attend the October 4 meeting.

It was also noted that the conference room was more conducive for holding the meeting.

ADJOURNMENT:

Ms. Robinson moved to adjourn the September 6, 2016 Transportation Committee. Ms. Walls seconded the motion. The motion passed 9-0-2 with Mr. Hindman and Mr. Laggis being absent.

The Transportation Committee adjourned at 5:27 p.m.

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 4th day of October 2016.

Floyd L. Jones, County Clerk