

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

October 4, 2016

4:00 P.M.

Call to Order by Chairman Randy Ognio

Chairman Ognio called the October 4, 2016 Transportation Committee meeting to order at 4:00 p.m.

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

The presence of a quorum was acknowledged. It was noted that Mayor Laggis of the Town of Woolsey and Ellen Walls of the Town of Brooks were not present for the meeting.

Approval of the Agenda as published.

Ms. Robinson moved to approve the Agenda as published. Mr. Sas seconded the motion. The motion passed 9-0-2 with Mr. Laggis and Ms. Wells absent from the meeting.

MINUTES:

1. Reading and Approval of the September 6, 2016 Transportation Committee Meeting Minutes. Mayor Laggis and Mr. Hindman were not present for the September 6, 2015 meeting.

Ms. Robinson moved to forego the reading of the minutes. Mr. Mallon seconded the motion. The motion passed 9-0-2 with Mr. Laggis and Ms. Wells absent.

Mr. Oddo moved to remove the reading of the minutes from all future agendas. Mr. Christian seconded the motion. The motion passed 9-0-2 with Mr. Laggis and Ms. Wells absent.

Ms. Robinson moved to approve the September 6, 2016 Transportation Committee Meeting Minutes. Mr. Mallon seconded the motion. The motion passed 9-0-2 with Mr. Laggis and Ms. Wells being absent.

REPORT OF COMMITTEE:

There was no Report of the Committee.

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 during the September 6, 2016 Transportation Committee meeting.

Mr. Mallon recommended Ms. Sherry Poorman, who was newly hired as Administrative Assistant for the Public Works Department, to fill the role of Secretary. Brief discussion followed.

Ms. Robinson moved to appoint Ms. Poorman as Secretary to the Transportation Committee. Mr. Mallon seconded the motion. The motion passed 9-0-2 with Mr. Laggis and Ms. Wells being absent.

NEW BUSINESS:

3. Consideration of the County Clerk's recommendation to adopt the Transportation Committee's 2017 Meeting Schedule.

It was noted that the Transportation Committee's 2017 Meeting Schedule has a typo that needed to be corrected. Brief discussion followed.

Ms. Robinson moved to approve the County Clerk's recommendation to adopt the Transportation Committee's 2017 Meeting Schedule and to correct the typo as noted. Mr. Mallon seconded the motion. The motion passed 9-0-2 with Mr. Laggis and Ms. Walls being absent.

4. Review and discussion of draft Transportation List of County and Municipal projects.

The Transportation Committee members reviewed and discussed the Transportation List of County and Municipal projects. It was agreed that the purpose of this work was to provide information to the public. It was agreed that the information would delineate between funded and unfunded projects. There was extensive discussion on how to prioritize projects based on the county's and municipalities' perspectives. The committee agreed that it had a great start on listing the projects but that it would take a several meetings before all of the technicalities could be worked out.

Chairman Ognio summarized that the SPLOST projects would be added to the list, that the projects from Fayetteville and Peachtree City needed to be added to the list, to place GDOT projects on the list on a separate worksheet, to eventually place GIS maps in the project list, and to produce a master sheet of the projects.

The discussion lasted for twenty two minutes. The committee did not make a formal motion or provide formal direction.

5. Review of the Manual on Uniform Traffic Control Devices (MUTCD) warrant analysis process for intersection controls.

Mr. Christian, who serves as Fayette County's Director of Engineering and Building, provided a review on the Uniform Traffic Control Devices warrant analysis process for intersection controls. The discussion lasted for approximately 32 minutes, after which Mr. Christian provided printed versions of his report to the committee members.

The committee did not make a formal motion or provide formal direction.

6. Other business, if any.

Ms. Robinson asked if Planning and Zoning could produce plans for what is anticipated in the next year so that the Transportation Committee can work in concert with them.

Chairman Ognio stated that the repaving of State Route 85 is unpleasant. Lt. Farr stated that repaving would take place on State Route 54 and it would be even more extensive than the repaving on State Route 85. Brief discussion followed concerning the current repaving of State Route 85.

Mr. Oddo asked if the flashing yellow turn light that is being installed by GDOT is any better than the old type of light. Many replied it was better, but there was discussion about some of the problems experienced by the flashing yellow lights.

County Clerk Floyd Jones mentioned that the Transportation Committee by-laws may have to be placed on the October 27, 2016 Board of Commissioners Agenda for formal adoption by the Board of Commissioners. He explained there may be a requirement for Board approval in the ordinance that establishes the Transportation Committee.

ADJOURNMENT:

Ms. Robinson moved to adjourn the October 4, 2016 Transportation Committee meeting. Ms. Tapp seconded the motion. No discussion followed. The motion passed 9-0-2 with Mr. Laggis and Ms. Walls being absent.

The meeting expired at 5:14 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 8th day of November 2016.

Floyd L. Jones, County Clerk