TRANSPORTATION COMMITTEE

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

ACTION AGENDA

January 9, 2018 2:00 P.M.

1. Call to Order by 2017 Chair Randy Ognio

Chairman Ognio called the January 9, 2018 Transportation Committee meeting to order at 2:07pm.

2. Ascertainment of Quorum

Chairman Ognio acknowledged that a Quorum of the Transportation Committee was present.

3. Election of Committee Chair for 2018.

Vice-Chair Robinson nominated Chairman Ognio to remain as chairman of the Transportation Committee. Ellen Walls second the nomination. Mrs. Walls motioned to close the nomination. The vote passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent.

4. Election of Committee Vice-Chair for 2018.

Mayor Gary Laggis nominated Vice-Chairman Robinson to remain as vice-chairman of the Transportation Committee. Ellen Walls second the nomination. Mrs. Walls motioned to close the nomination. The vote passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent.

5. Election of Committee Secretary for 2018.

Vice-Chair Robinson nominated Sherry Poorman to remain as secretary of the Transportation Committee. Ellen Walls second the nomination. Mrs. Walls motioned to close the nomination. The vote passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent.

6. Acceptance of Meeting Agenda.

The motion to approve the agenda as published was made by Mrs. Robinson. Mrs. Walls second the motion. The motion passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent.

7. Review and Approval of the December 5, 2017 Transportation Committee Meeting Minutes.

The motion to approve the December 5, 2017 meeting minutes was made by Mrs. Robinson. Mr. Christian second the motion. The motion passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent.

8. Report of Committee Members

NO ACTION TAKEN

9. Public Comment

Guest: Citizen Diana Dietz

10. Unfinished Business

a. Review of the 2004 Transportation SPLOST project recommendations

Mrs. Robinson motioned to accept the changes made to the 2004 Transportation SPLOST by Phil Mallon. Mrs. Walls second the motion. The motion passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent.

11. New Business

a. Traffic Calming Policy Update

The policy will be reviewed by the County Attorney.

b. Quarters Road Stop Sign Request / At-Grade Crossing

The committee agreed to add stop for pedestrian signs at each crosswalk on Quarters Rd along with pedestrians crossing ahead signs just off of Redwine and east of the gravel part of Quarters Road.

c. East Fayetteville Bypass Project Update

The full concept will be presented to the BOC in February or March.

d. Transportation Engineer of Record RFP Update (#1431-P)

The proposals are due at the end of the month for an engineer of record. We are looking at a notice to proceed in the end of March.

e. 2017 SPLOST Transportation Projects - unincorporated County update

NO ACTION TAKEN

12. Adjournment

Mrs. Robinson motioned to adjourn the meeting. Mrs. Walls second the motion. The motion passed 9-0-2 with Commissioner Oddo and Mrs. Gardiner being absent. The meeting was adjourned at 3:48pm.