

Gwinnett County Transit Advisory Board Minutes**Monday, June 3, 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: 2338 590 2787 Password: GTAB

Present: John Karnowski, Mark Tapp, Preston Frazier, Laurie McClain, Lewis Cooksey, Edgardo Aponte, Natasha Tyler, China Thomas, Margo Moore, Michael Rabalais, Loammi Aviles, Andrew Weather, Sara Pilgrim

Absent: Marsha Bomar

- I. Call to Order
John Karnowski called the meeting to order at 5:00pm.
- II. Approval of Agenda
{Action: Approved; Motion: McClain, Second: Tapp. Vote (4-0) Karnowski–Yes; Tapp– Yes; Frazier– Yes; McClain– Yes}
- III. Approval of Minutes: May 1, 2024
Recommendation for motion to edit the vote to 4-0 for the approval of the November 29, 2023 minutes, which the correction would update the March 6, 2024 and May 1, 2024 meeting minutes
{Action: Approved; Motion: McClain, Second: Frazier. Vote (4-0) Karnowski–Yes; Tapp– Yes; Frazier– Yes; McClain– Yes}
- IV. Old Business
None.
- V. New Business
 - a. Recommendation for Cubic Systems Maintenance Agreement Renewal
Natasha Tyler, Deputy Director of Safety, Mobility, and Business Services discussed the recommendation to renew the Cubic Systems Maintenance Agreement with Cubic Transportations Systems, Inc. in depth and answered questions.

Discussion was held.

{Action: Approved; Motion: McClain, Second: Frazier. Vote (4-0) Karnowski– Yes; Tapp– Yes; Frazier– Yes; McClain– Yes;}

- b. Recommendation for Resolution for the Calling of an Election to Impose a Transit Special Purpose Local Option Sales Tax
China Thomas, Transit Capital Projects Director discussed the process for the Transit Referendum to be placed on the November 2024 ballot.

Discussion was held.

{Action: Approved; Motion: Fraizer, Second: Tapp. Vote (3-1) Karnowski–Yes; Tapp– Yes; Frazier– Yes; McClain– No}

- VI. Transit Operating Division Report
Michael Rabalais; Marketing and Resources Coordinator provided the GTAB with the status of ridership and a review of completed and planned outreach events.
- VII. Transit Capital Project Delivery Report
None
- VIII. Contractor Report
Andrew Weather, Transdev’s General Manager discussed current staffing and training opportunities as they gear up for the upcoming Microtransit pilot.
- IX. Director of Transportation/Assistant Director of Transportation Report
Lewis Cooksey, Director of Transportation extended his appreciation to the board members for their service to the Gwinnett County Transit Advisory Board.
- X. Public Comment
None
- XI. Adjournment
{Action: Approved; Motion: McClain, Second: Fraizer. Vote (4-0) Karnowski–Yes; Tapp– Yes; Frazier– Yes; McClain– Yes}

Meeting adjourned at 5:48pm.