

Gwinnett County Transit Advisory Board Minutes**Wednesday, July 10, 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.comMeeting number/access code: 2330 323 2330 Password: **GTAB**

Present: John Karnowski, Mark Tapp, Preston Frazier, Laurie McClain, Lewis Cooksey, Edgardo Aponte, Natasha Tyler, China Thomas, Margo Moore, Michael Rabalais, Jenica O’Braden, Sara Pilgrim

Absent: Loammi Aviles, Andrew Weather

- 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; Bomar– Yes; McClain– Yes}
- III. Approval of Minutes: June 3, 2024
{Action: Approved; Motion: Bomar, Second: McClain. Vote (4-0) Karnowski–Yes; Tapp– Yes; Bomar– Yes; McClain– Yes}
- IV. Old Business
None
- V. New Business
 - Transit On-Demand award
Natasha Tyler, Deputy Director of Safety, Mobility, and Business Services discussed the recommendation to award the Provision of Transit Demand Professional Services on an Annual Contract.

Discussion was held.

{Action: Approved; Motion: Bomar, Second: McClain. Vote (5-0) Karnowski–Yes; Tapp– Yes; Frazier– Yes; McClain– Yes; Bomar– Yes}
 - Update on Transit Plan outreach
Natasha Tyler, discussed the Update on Transit Outreach Events.

Discussion was held.

- Donation to GSP

Natasha Tyler, discussed the NCI vehicles that will be retired to the GA State Police for Tactical Training exercises.

Discussion was held.

{Action: Approved; Motion: McClain, Second: Tapp. Vote (5-0) Karnowski- Yes; Tapp- Yes; Frazier- Yes; McClain- Yes; Bomar- Yes}

VI. Transit Operating Division Report

None

VII. Transit Capital Project Delivery Report

None

VIII. Contractor Report

None

IX. Director of Transportation/Assistant Director of Transportation Report

None

X. Public Comment

None

XI. Adjournment

{Action: Approved; Motion: McClain, Second: Karnowski. Vote (5-0) Karnowski-Yes; Tapp- Yes; Frazier- Yes; McClain- Yes; Bomar- Yes }

Meeting adjourned at 5:22pm.