

Gwinnett County Transit Advisory Board Minutes**Wednesday, December 4, 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: 2347 009 5626 Password: **GTAB**

Present: John Karnowski, Mark Tapp, Preston Frazier, Laurie McClain, Lewis Cooksey, Edgardo Aponte, China Thomas, Margo Moore, Michael Rabalais, Loammi Aviles, Nikketi Smith
Natasha Tyler, Jenica O’Braden, Marsha Bomar (Virtual), Derrick Breun

- I. Call to Order
John Karnowski called the meeting to order at 5:00pm
- II. Approval of Agenda
{Action: Approved; Motion: McClain, Second: Frazier. Vote (4-0)
Karnowski–Yes; Tapp– Yes; Frazier– Yes; McClain– Yes}
- III. Approval of Minutes: September 4, 2024
{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) Election of 2025 Board Chair and Vice Chair
Laurie McClain nominated John Karnowski for GTAB Chair, Preston Frazier second the nomination, John Karnowski accepted the nomination of GTAB Chair for 2025;
Laurie McClain nominated Preston Frazier for GTAB Vice Chair, Mark Tapp second the nomination, Preston Frazier accepted the nomination of GTAB Vice Chair for 2025.
 - b) Approval of 2025 GTAB Meeting dates
{Action: Approved; Motion: McClain, Second: Frazier. Vote (4-0)
Karnowski–Yes; Tapp– Yes; Frazier – Yes; McClain– Yes}
 - c) Ride Gwinnett’s 2025 Holiday Calendar
{Action: Approved; Motion: McClain, Second: Frazier. Vote (4-0)
Karnowski–Yes; Tapp– Yes; Frazier – Yes; McClain– Yes}

- d) Approval/Authorization to Apply for and Accept Federal Transit Administration Grants
{Action: Approved; Motion: Tapp, Second: Frazier. Vote (4-0)
Karnowski–Yes; Tapp– Yes; Frazier – Yes; McClain– Yes}
- e) Recommendation to Renew BL116-22: Purchase and Installation of Custom Signs on an Annual Contract
{Action: Approved; Motion: McClain, Second: Frazier. Vote (5-0)
Karnowski–Yes; Tapp– Yes; Frazier – Yes; McClain– Yes; Bomar– Yes}
- f) Recommendation to Award RP004-24: Provision of Architectural & Engineering Design Services and Support for the Gwinnett Place Transit Center
{Action: Approved; Motion: Bomar, Second: Frazier. Vote (5-0)
Karnowski–Yes; Tapp– Yes; Frazier – Yes; McClain– Yes; Bomar– Yes}

VI. Transit Operating Division Report
Michael Rabalais, Res & Mktg Coordinator provided an update on the Transit Operating Division Report.

Discussion was held and a future item to include more Outreach details for 2025 during our first regular scheduled meeting which will be held contractor facility.

VII. Transit Capital Project Delivery Report
China Thomas, Director of Capital Projects provided an update on the Transit plan outreach efforts.

Discussion was held.

VIII. Director of Transportation/Assistant Director of Transportation Report
None

IX. Public Comment
None

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

Meeting adjourned at 6:15pm.