

TRANSPORTATION COMMITTEE 140 Stonewall Avenue West, Suite 100 Fayetteville, Georgia 30214

Agenda of Actions

July 9, 2024 1:30 PM

Committee Members Present: Maurice Ungaro - Chair, Manager. Town of Brooks

J.T. Rabun - Vice Chair, Citizen, Fayette County Chris Hindman - Director, Public Service, Fayetteville Martin Sas - Secretary, Citizen, Fayette County David Borkowski - City Engineer, Peachtree City Phillip Trocquet - Assistant Town Manager, Town of

Paola Kimbell – Transportation Engineer, Fayette County

Lesley Peters, Secretary – Staff, Fayette County

Committee Members Absent: Phil Mallon - Director, Public Works, Fayette County

Vanessa Tigert - Director, Water System

Sgt Kris Purkey - Fayette County Sheriff's Office

1. Call to Order

Committee Chair Ungaro called the July 9, 2024 meeting to order at 1:30 PM.

2. Ascertainment of Quorum

Committee Chair Ungaro acknowledged that a quorum of the Transportation Committee was present. Maurice Ungaro, Chris Hindman, David Borkowski, Martin Sas, J.T. Rabun, Philip Trocquet (for Jaimi Tapp), Paola Kimbell.

3. Acceptance of Meeting Agenda

Mr. Trocquet made a motion to accept the meeting agenda, Mr. Rabun seconded the motion. Motion passed unanimously, 7:0.

4. Review and Approval of the June **4, 2024** Transportation Committee Meeting Minutes. The motion to approve the June **4, 2024** meeting minutes was made by Mr. Trocquet. Mr. Rabun second the motion. The motion passed 7:0.

5. Report of Committee Members

- a. Brooks No action taken
- b. Fayette County No action taken
- c. Fayetteville No action taken
- d. Peachtree City No action taken
- e. Tyrone No action taken
- f. Woolsey No action taken
- **6. Public Comment** None
- 7. Unfinished Business None
- **8.** New Business None

9. Adjournment

The meeting adjourned at 1:42 pm. Mr. Rabun made a motion to adjourn. The motion was seconded by Mr. Hindman, and it passed unanimously, 7:0.