

Agenda of Actions

December 3, 2024

1:30 PM

Committee Members Present: Maurice Ungaro - Chair, Manager, Town of Brooks
J.T. Rabun – Vice Chair, Citizen, Fayette County
Cajen Rhodes – Assistant Director, Public Service, Fayetteville
Martin Sas – Secretary, Citizen, Fayette County
David Borkowski – City Engineer, Peachtree City
Philip Trocquet – Assistant Town Manager, Town of Tyrone
Phil Mallon – Director, Public Works, Fayette County
Paola Kimbell – Transportation Engineer, Fayette County
Vanessa Tigert – Director, Water System
Lesley Peters, Secretary – Staff, Fayette County

Committee Members Absent: Sgt Kris Purkey-Fayette County Sheriff's Office
Karen Graiser- Citizen, Town of Woolsey

1. Call to Order

Committee Chair Ungaro called the December 3, 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, Cajen Rhodes (for Chris Hindman), David Borkowski, Philip Trocquet, Martin Sas, J.T. Rabun, Phil Mallon, Paola Kimbell, and Vanessa Tigert.

3. Acceptance of Meeting Agenda

Committee Chair Ungaro asked the Committee to move the New Business; SS4A Baseline Report Presentation, up in the agenda. The SS4A Baseline Report will be the first agenda item in New Business. Mr. Raburn made a motion to accept the meeting agenda, Mr. Borkowski seconded the motion. Motion passed unanimously, 9:0.

4. Review and Approval of the November 12, 2024 Transportation Committee Meeting Minutes.

The motion to approve the November 12, 2024 meeting minutes was made by Mr. Ungaro. Ms. Tigert second the motion. The motion passed

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 2:42 pm. Ms. Tigert made a motion to adjourn. The motion was seconded by Mr. Mallon, and it passed unanimously, 9:0.