

RESOLUTION NO. 20-158

**RESOLUTION TO ESTABLISH THE
HENRY CITY-COUNTY TRANSPORTATION ADVISORY GROUP,
TO SET FORTH TERMS OF ITS STRUCTURE, GOVERNANCE AND DUTIES, AND
FOR OTHER PURPOSES**

WHEREAS, Henry County has and continues to experience unprecedented population growth and development;

WHEREAS, while such growth and development positively impact the County and its municipalities in many respects, they also create significant challenges for them;

WHEREAS, among the most significant challenges facing Henry County and its Cities today, and in the future, is ensuring that the County and the Cities have a transportation system sufficient to serve the community in light of the expected continued growth;

WHEREAS, the Board of Commissioners of Henry County has determined that it is in the best interest of the County, the Cities, and their Citizens to establish a Transportation Advisory Group to assist the Board of Commissioners and its Staff in defining transportation challenges, identifying potential solutions to address such challenges, ensuring the County and the Cities remain focused on long-range transportation planning, and identifying available sources to assist in funding current and future transportation needs;

NOW THEREFORE, the Henry County Board of Commissioners does hereby resolve as follows:

Section 1. Creation

There is hereby established the Henry City-County Transportation Advisory Group (TAG) which shall be comprised of ten (10) members appointed in accordance with Section 2 hereof and which shall be dedicated to the identification of challenges and solutions to the transportation system serving Henry County, the municipalities, and their citizens.

Section 2. Membership

- **Members.** The TAG shall consist of ten (10) Members.
- **Qualifications.** Appointed Members should have demonstrable experience or education in on or more of the following areas: transportation planning, community development, or economic development.
- **Appointment.** Five members will be selected, based on members' home address, to represent each of Henry County's five commission districts. One member will be selected to represent the Henry County Chair. Four members will be appointed from the Cities of Stockbridge, McDonough, Locust Grove, and Hampton. Henry County's Transportation Planning Director shall be available as a non-voting staff to assist with the functions of TAG.
- **Term.** Each member shall be appointed for a term of two years. Members may be reappointed and may serve an unlimited number of terms.
- **Removal.** A member of the TAG may be removed, with or without cause, by the member of the Board of Commissioners or the City who appointed such Member.

Section 3. Purpose and Responsibilities

The role of the TAG shall include, but not be limited to, the following:

- Review the Henry County Comprehensive Transportation Plan (the "CTP").
- Identify deficiencies, if any, in the CTP.
- Make recommendations to implement a CTP.
- Develop an action plan to move the CTP forward.
- Identify appropriate public transit options for Henry County and its Cities.
- Identify sources of funding for transportation and transit projects throughout Henry County.
- Compile and make quarterly reports to members of the BOC.
- Provide an update to the BOC following each meeting of the TAG.
- Coordinate, plan and conduct community meetings to hear citizen input regarding transportation needs and solutions.

Section 4. Meetings

Meetings of the TAG shall comply with the Georgia Open Meetings Law (O.C.G.A. §50-14-1 et seq.). The Group shall conduct regular meetings at least quarterly.

Section 5. Records

Records of the TAG shall be subject to disclosure pursuant to the Georgia Open Records Act. (O.C.G.A. §50-18-1, et seq.).

Section 6. Reporting

The TAG shall report its findings and recommendations to the Henry County Board of Commissioners and to the Director of the Henry County Department of Transportation Planning at least quarterly.

So RESOLVED, this 4th day of August 2020.



Stephanie Braun
County Clerk



Dee Clemmons
Vice Chair, Board of Commissioners