

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, April 13, 2022
10:00 a.m.

Members Present:

Kelly Girtz, Mayor, Athens-Clarke County
Brad Griffin, MACORTS / ACC Planning
John Daniell, Oconee County Chairman
Dave Henson, Oconee County Citizen
Sara Beresford, Athens-Clarke County Citizen
Tom Caiafa, GDOT Planning Office Alternate
Todd Berven, UGA Transit System

Others Present:

Robert Walker, ACC Planning
Alan Guerra, ACC Planning
Victor Pope, ACC Transit Department
Kimberly Grayson, GDOT Planning Office

I. CALL TO ORDER / ROLL CALL

Mayor Girtz, acting as Chair for Mr. Higdon, called the meeting to order at 10:05 am. Mr. Griffin called roll.

II. APPROVAL OF FEBRUARY 9, 2022 MEETING MINUTES

Mr. Griffin noted two grammatical edits made to the minutes prior to the meeting. Mr. Caiafa made a motion to approve the minutes of the February 9, 2022 Policy Committee meeting, with the two corrections highlighted by Mr. Griffin. Mr. Berven seconded and the motion carried unanimously.

III. REVIEW OF PUBLIC COMMENT & FINALIZE 21-24 TIP AMENDMENT SR10Lp AT MIDDLE OCONEE BRIDGE

Mr. Griffin noted the public involvement for the above project. Mr. Griffin also noted that this project may eventually be back in front of the Policy Committee due to a change in funding. Mr. Caiafa explained why that change could take place. Ms. Beresford asked what the proper procedure would be for approving the amendment, given future changes. Mr. Griffin and Mr. Caiafa discussed potential options, ultimately deciding the best course of action would be to

approve the item, and introduce any new amendments at a later date. Ms. Beresford moved to approve the item, Mr. Caiafa seconded the motion and it carried unanimously.

IV. REVIEW AND RECOMMENDATION REGARDING PROPOSED DRAFT MTP & TIP AMENDMENTS FOR SR316 @ VIRGIL LANGFORD ROAD AND OCONEE CONNECTOR ROW PROJECTS

Mr. Griffin explained the nature of the interchange and grade separation projects for 316, and the timeline for receiving public comment.

Ms. Beresford moved to approve the item, Mr. Caiafa seconded the motion and it carried unanimously.

V. REVIEW AND RECOMMENDATION REGARDING THE DRAFT ADMINISTRATIVE MODIFICATION REGARDING SR316 @ JIMMIE DANIEL ROAD

Mr. Griffin explained that this project was related to the previous item, but as the increase in funding fell below the 20% threshold, it could be moved through without a public comment period.

Mr. Henson moved to approve the item, Ms. Beresford seconded the motion and it carried unanimously.

VI. OLD BUSINESS

There is no old business.

VII. NEW BUSINESS

There is no new business.

VIII. ADJOURN

Mr. Caiafa moved to adjourn the meeting, Ms. Beresford seconded. The meeting adjourned at 10:19 a.m. The next Policy Committee meeting is scheduled for May 11, 2022.