

SUMMARY MINUTES

MACORTS Policy Committee
Athens-Clarke County Planning Department – Auditorium
120 W. Dougherty Street - Athens
Wednesday, May 10, 2017
10:00 a.m.

Voting Members Present: John Daniell, Oconee County Chairman
John Scarborough, Madison County Chairman
Kelly Gwin, GDOT Planning Alternate
Flynn Warren, Oconee County Citizen
Jim Anderson, Athens-Clarke County Citizen

Others Present: Sherry McDuffie, MACORTS Staff
Cherie Varnum, MACORTS Staff
Brad Griffin, ACC Planning Director
Butch McDuffie, Athens Transit System
Lee Becker, Oconee County Citizen

I. CALL TO ORDER

Mr. Daniell called the meeting to order at 10:04 am.

II. APPROVAL OF APRIL 12, 2017 MEETING MINUTES

Mr. Warren made a motion to approve the minutes for the April 12, 2017 Policy Committee Meeting Minutes. Mr. Scarborough seconded the motion. The vote was unanimous.

III. REVIEW OF PUBLIC COMMENT RECEIVED AT TCC MEETINGS / PLANNING COMMISSION MEETINGS

There was no public comment received.

IV. REVIEW AND DETERMINATION OF THE FINAL DRAFT ADMINISTRATIVE MODIFICATION TO FY 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Ms. McDuffie stated that there had been an increase in transit capital funding under Section 5339. The original grant amount for \$2,500,000 increased to \$3,204,397. The additional funds were added to the acquisition of bus shelters, bus shelter construction, and acquisition of signage line items. Ms. McDuffie stated that the GDOT Intermodal Office approved the increase in funding to follow the administrative modification process.

Mr. Scarborough made a motion to approve the administrative modification to revise the transit capital funding under Section 5339 of the FY 2015 – 2018 TIP. Mr. Warren seconded the motion. The vote was unanimous.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

There was none.

VII. ADJOURN

Mr. Daniell adjourned the meeting at 10:16 am. The next Policy Committee meeting is scheduled for June 14, 2017.