

## **MACORTS Policy Committee**

Madison County Government Complex

Public Meeting Room

Wednesday, June 9, 2010

10 a.m.

**Voting Members Present:** Anthony Dove, Madison County  
Heidi Davison, Athens-Clarke County  
Alan Theriault, Oconee County (Alternate)  
Lucy Rowland, ACC Citizen Representative  
Wayne Provost, Oconee County Citizen Representative (Alternate)  
Ulysses Mitchell, GDOT – Planning (Alternate)  
Phil Munro, Madison County Citizen Representative

**Others Present:** Brad Griffin, ACC Planning  
Sherry Moore, ACC Planning  
Iris Cleveland, ACC Planning  
Anie Bassey, GDOT – Planning  
Butch McDuffie, Athens Transit System  
David Clark, ACC Transportation & Public Works  
David Ballard, Athens Transit System  
Robert Mahoney, GDOT – District I  
Kim Coley, GDOT– District I  
Linda Fortson, Madison County Planning Department

### **I. CALL TO ORDER**

Chairman Dove called the meeting to order at 10:00 a.m. A quorum was present. Mr. Dove announced that this will be Lucy Rowland's last MACORTS meeting. She has been representing Athens-Clarke County citizens for over 10 years. Mr. Dove thanked her for her service.

### **II. APPROVAL OF MAY 12, 2010 MEETING MINUTES**

Ms. Rowland made a motion to approve the minutes of the May 12, 2010 Policy Committee meeting. Ms. Davison 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 at these meetings.

### **IV. REVIEW AND DETERMINATION OF FINAL DRAFT MACORTS FY 2011 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Ms. Moore explained to the committee that the work element descriptions have not changed since the last draft this committee saw. The tables at the end of the document, however, have changed. Table II shows the local match broken out by county and line item. The staff added a note to Table II that the in-kind figures are based on the entire year. Once the carryover funding from FY 10 is added to this budget, the overmatch represented currently could be used to match those

additional funds. Table III shows the total in-kind match estimated by element. The totals at the bottom of the table are based on the full anticipated funding for FY 11 including the FY 10 carryover.

The committee noted this would be the first year Georgia's MPOs will be using in-kind match, and MACORTS was the first MPO in the state to be approved by FHWA.

Mr. Mitchell made a motion to approve the Final FY 2011 Unified Planning Work Program. Ms. Rowland seconded the motion. The vote was unanimous.

**V. REVIEW AND DETERMINATION OF ADMINISTRATIVE MODIFICATION TO FY 2010-13 TIP (SR 10 LOOP AT PETER STREET AND OLYMPIC DRIVE)**

Ms. Moore explained that MACORTS was informed by GDOT that the concept for the SR 10 Loop at Olympic Drive / Peter Street has been changed along with the right-of-way and construction estimates. The description, on the project sheet, has been modified to show that Peter St/ Olympic Dr. will pass under the Loop instead of over the Loop. Right-of-way funding has decreased to \$3,046,800 and construction funding has decreased to \$12,187,199. This is an administrative modification; therefore, no public comment period is required.

Ms. Rowland made a motion for the approval of the administrative modification to revise the project sheet for the SR 10 Loop at Peter Street / Olympic Drive Interchange project. Mr. Provost seconded the motion. The vote was unanimous.

**VI. OLD BUSINESS**

**A. DISCUSSION AND DETERMINATION OF LEXINGTON ROAD / US 78 WIDENING PROJECT**

Mr. Griffin presented the draft letter to GDOT concerning the Lexington Road / US 78 Widening project. He explained to the committee that the letter indicates the MPO's general support for the project, but explains that based on local priorities and fiscal constraint requirements, there was no funding available for this project in the Long Range Transportation Plan.

Mr. Provost made a motion to approve the memo expressing MACORTS' support for the US 78 Widening project if additional funding were to become available to move the project into the funded section of the 2035 Long Range Transportation Plan. Ms. Rowland seconded the motion. The vote was unanimous.

**VII. NEW BUSINESS**

Ms. Davison asked about the status of HB 277 (TSPLOST). Mr. Mitchell provided the Policy Committee with an update and advised that additional information will be forthcoming from GDOT pertaining to the formation of the regional roundtables.

**VIII. ADJOURN**

The meeting was adjourned at 10:13 a.m. The next scheduled meeting will be July 14, 2010.