

**MACORTS Technical Coordinating Committee**

A-CC Planning Department Auditorium

Wednesday, January 22, 2014

10:00 a.m.

**Summary Minutes**

**Members Present:** Brad Griffin - ACC Planning Department  
Sherry McDuffie - ACC Planning Department  
Cherie Dalton-ACC Planning Department  
Tom Caiafa – GDOT – Planning Office  
Kyle Mote-GDOT-Planning Office  
Butch McDuffie – Athens Transit System  
David Ballard-Athens Transit System  
B.R. White – Oconee County Planning Department  
Ron Hamlin – UGA Campus Transit System  
Sandy Weinel- Oconee County Public Works  
Ann-Marie Day – Federal Highway Administration  
David Clark – ACC Transportation & Public Works  
Kim Coley – GDOT District 1  
Dale Hall – ACC Planning Commission  
Pamela Thompson-Athens Downtown Development Authority

**Others Present:** None

**I. CALL TO ORDER**

Mr. Griffin called the meeting to order at 10:01 am. A quorum was present.

**II. PUBLIC COMMENT OPPORTUNITY**

There was no public comment received at this meeting.

**III. APPROVAL OF OCTOBER 1<sup>st</sup>, 2013 MEETING MINUTES**

Mr. Clark made a motion to approve the October 1, 2013, TCC meeting minutes. Mr. Hamlin seconded the motion. The vote was unanimous.

**IV. REVIEW FINAL DRAFT PARTICIPATION PLAN AND LIMITED ENGLISH PROFICIENCY PLAN AND RECOMMENDATION TO POLICY COMMITTEE**

Ms. McDuffie stated that public comment was taken on these documents October 21-December 3, 2013. There had been no changes made to the documents since TCC reviewed them in draft form.

Mr. McDuffie made a motion to recommend approval of the final draft Participation Plan and Limited English Proficiency Plan. Mr. Clark seconded the motion. The vote was unanimous.

**V. REVIEW OF DRAFT ADMINISTRATIVE MODIFICATION TO FY 2014 – 2017 TRANSPORTATION IMPROVEMENT PROGRAM AND RECOMMENDATION TO POLICY COMMITTEE**

Ms. McDuffie stated the Mars Hill Road Widening-Phase I project construction and utility funding had been moved from 2016 to 2015 as discussed previously. The Safe Routes to School Lump Sum funding for non-infrastructure activities for 2015, 2016, and 2017 were increased to \$6,000. The College Station Road Bridge project construction funding increased slightly, and the revenue and expenditure tables in the financial section were revised to make them consistent with the rest of the document. As an administrative modification, no public involvement is required.

Mr. Caiafa made a motion to recommend approval of the administrative modification to FY14-17 TIP to the Policy Committee. Mr. White seconded the motion. The vote was unanimous.

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS / UPDATES**

Mr. Hamlin – University of Georgia Campus Transit System

Mr. Hamlin stated they have a contract for 12 buses (4 earmark buses) to be delivered in June.

Mr. McDuffie – Athens Transit System

Mr. McDuffie asked for an update on construction status on Old Hull Rd. There are four bus stops in this area that are not able to receive service until construction is finished. He explained the ACC policy is to not embark/disembark in a construction zone. Mr. Clark directed Mr. McDuffie to Kevin Dewitt, Area Construction Engineer, for an update on the project.

Mr. Clark - Athens-Clarke County Transportation & Public Works

Mr. Clark stated the Jennings Mill Parkway project should be completed in the next couple of weeks. On February 3<sup>rd</sup>, there will be a public forum to discuss the Whitehall Road project. The forum will be held at 6pm – 8pm in the Forestry Commission Building on Whitehall Road.

Mr. Griffin introduced Dale Hall, ACC Planning Commission and Pamela Thompson, Executive Director of the Athens Downtown Development Authority, to the committee.

**VIII. ADJOURN**

Mr. Griffin reminded the committee the Policy Committee meetings for 2014 will be in Watkinsville and Long Range Subcommittee Plan meeting is directly after dismissal. The next meeting for TCC is scheduled for February 26, 2014. The meeting adjourned at 10:10 am.