SUMMARY MINUTES

MACORTS Technical Coordinating Committee WebEx Virtual Meeting Platform Wednesday, January 3, 2024 10:00 a.m.

Members Present:

Brad Griffin – ACC Planning Department Robert Walker – ACC Planning Department Marc Beechuk – ACC Planning Department Kimberly Grayson – GDOT Planning Ted Hicks – GDOT Planning Shelley Ramey – GDOT District 1 Justin Lott – GDOT District 1 Tim Griffeth – ACC Transportation & Public Works Victor Pope – ACC Transit Hugh Ogle – ACC Public Utilities Ginny Hamilton – UGA Transit System Rani Katreeb – ACC Transportation & Public Works Adi'a Smith – NEGRC

Others Present:

Ann-Marie Day – FHWA Lee Becker – Oconee County Citizen Sharon Thelen – Oconee County Citizen Grace Tushak – Georgia Bikes

I. CALL TO ORDER & ROLL CALL OF MEMBERS AND GUESTS

Mr. Griffin called the meeting to order at 10:03 a.m.

II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

III. APPROVAL OF November 29, 2023 MEETING MINUTES

Ms. Hamilton made a motion to approve the minutes of the November 29, 2023 TCC meeting. Mr. Katreeb seconded the motion. The vote was unanimous.

IV. REVIEW & RECOMMENDATION REGARDING PROPOSED SAFETY TARGETS

Mr. Walker introduced the item, explaining that it had been through public comment and was back for final approval.

Mr. Lott made a motion to send the item to policy committee for final approval. Ms. Hamilton seconded the motion and it passed unanimously.

V. REVIEW & RECOMMENDATION REGARDING PROPOSED MTP/TIP ALIGNMENT

Mr. Walker introduced the item, explaining that it had been through public comment and was back for final approval.

Ms. Hamilton made a recommendation to send the item to policy committee for final approval. Mr. Katreeb seconded the motion, which carried unanimously.

VI. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@W. HANCOCK

Mr. Walker introduced the item, explaining it needed to go out to public comment.

Mr. Lott motioned to send the item to public comment. Ms. Hamilton seconded and the item passed unanimously.

VII. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@NOCONEE RIVER

Mr. Walker introduced the item, explaining it needed to go out to public comment.

Ms. Hamilton motioned to send the item to public comment. Mr. Katreeb seconded and the item passed unanimously.

VIII. OLD BUSINESS

None

IX. UPDATES / OTHER BUSINESS

After discussions with GDOT, Mr. Griffin presented a potential new policy for sending items to public comment in which TCC & PC members would be notified by e-mail. Mr. Katreeb recommended that rather than using email, the items be presented to the TCC, not necessarily as a voting item, but brought up to make the committee aware. Ms. Hamilton echoed this viewpoint. Mr. Griffin thanked them for their input, and explained this would be an ongoing discussion after the policy committee met in a week's time.

X. ADJOURN

Mr. Griffin adjourned the meeting at 10:17 am. The next meeting is scheduled for January 31, 2024.