

MACORTS Policy Committee
Madison County Government Annex
Public Meeting Room
Wednesday, October 9, 2013
10:00 a.m.

Voting Members Present: Anthony Dove, Madison County Chairman
Melvin Davis, Oconee County Chairman
Bob Sanders, Oconee County Citizen Representative
Lucy Rowland, Athens-Clarke County Citizen Representative
Radney Simpson, GDOT Planning

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Cherie Dalton, ACC Planning
Butch McDuffie, Athens Transit System
David Ballard, Athens Transit System
Thomas Caiafa, GDOT Planning
Kyle Mote, GDOT Planning
Wayne Provost, Oconee Planning
David Clark, ACC Transportation & Public Works
Tyler Dewey, Bike Athens

I. CALL TO ORDER

Mr. Dove called the meeting to order at 10:00 am.

II. APPROVAL OF AUGUST 14, 2013 MEETING MINUTES

Ms. Rowland made a motion to approve August 14, 2013 meeting minutes, duly seconded by Mr. Sanders. The vote was unanimous.

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

There were no comments received from the public.

IV. REVIEW AND DETERMINATION OF DRAFT PARTICIPATION PLAN AND LIMITED ENGLISH PROFICIENCY PLAN

The Draft Participation Plan and Limited English Proficiency Plan will be evaluated by MACORTS concurrently. Ms. McDuffie presented information to

members that described the envisioned public involvement activities including a 45 day public comment period. The passage of MAP-21, the availability of 2010 Census data, and the changes to the MPO boundary prompted the update of these documents. Ms. McDuffie highlighted changes made to each document.

Mr. Davis made a motion to approve the Draft Participation Plan and Limited English Proficiency Plan to go to the 45 days of review and comment, duly seconded by Ms. Rowland. The vote was unanimous.

V. REVIEW AND DETERMINATION OF FINAL DRAFT FY 2014 – 2017 TRANSPORTATION IMPROVEMENT PROGRAM AND FY 2014 ADDENDUM TO 2035 LONG RANGE TRANSPORTATION PLAN WITH ASSOCIATED PUBLIC COMMENT

Ms. McDuffie reviewed information pertaining to the FY 2014 – 2017 Transportation Improvement Program and associated public comment.

She noted that a 30-day public comment period was conducted August 26 - September 24, 2013, including 3 public meetings. The summary of public comment received and the original public comment was sent to members prior to the meeting. Ms. McDuffie also stated GDOT office had submitted changes to original lump sum amounts listed in the draft TIP and a change to the timeframe of the Mars Hill project Phase I construction funding. Ms. McDuffie noted the timing of these changes being brought forward precluded the changes being made to the Final Draft FY14-17 TIP. However, she explained, these changes could be brought forward as an administrative modification in the January/February cycle.

Mr. Simpson made a motion to approve the Final Draft FY 2014-2017 Transportation Improvement Program. After some discussion and at the behest of Mr. Davis, Mr. Simpson amended his motion to include the understanding that an administrative modification would be made in the January/February cycle to move the Mars Hill widening phase I construction funding to FY15. The motion was duly seconded by Mr. Davis. The vote was unanimous.

VI. REVIEW AND DETERMINATION OF DRAFT FY 2015 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie reviewed information pertaining to the Draft UPWP for 2015 including the inclusion of only the primary award amount (\$216,243.20 – \$172,994.56 fed; \$43,248.64 local). She explained the updates to the content of the document including the stable in-kind match amounts.

Ms. Rowland made a motion to approve the Draft 2015 Unified Planning Work Program, duly seconded by Mr. Simpson. The vote was unanimous.

VII. REVIEW OF PROPOSED TIMELINE FOR UPDATE OF LONG RANGE TRANSPORTATION PLAN TO 2040 AND DETERMINATION OF SUBCOMMITTEE MEMBERS

Ms. McDuffie reviewed the proposed membership of the subcommittee and asked if any changes were to be made to it. There were no changes.

Mr. Davis made a motion to approve the Long Range Transportation Plan TCC Subcommittee membership, duly seconded by Ms. Rowland. The vote was unanimous.

VIII. OLD BUSINESS

There was no old business.

IX. NEW BUSINESS

There was no new business.

X. ADJOURN

Ms. McDuffie reminded the policy committee there would not be a November or December PC meeting. After Jan 1, 2014, Policy committee meetings will be held in Watkinsville at the courthouse. The meeting adjourned at 10:10 am.