

SUMMARY MINUTES

MACORTS Policy Committee
Madison County Government Annex – Public Meeting Room
91 Albany Avenue - Danielsville
Wednesday, November 13, 2019
10:00 a.m.

Voting Members Present: John Scarborough, Madison County Chairman
Kelly Girtz, Athens-Clarke County Mayor
Radney Simpson, GDOT Planning Office
Sara Beresford, Athens-Clarke County Citizen
Flynn Warren, Oconee County Citizen

Others Present: Sherry McDuffie, MACORTS Staff
Cherie Varnum, MACORTS Staff
Brad Griffin, MACORTS Staff
Pat Hale, Athens Transit Department
Victor Pope, Athens Transit Department
Jalen Ford, GDOT Planning

I. CALL TO ORDER

Mr. Scarborough called the meeting to order 10:10am.

II. APPROVAL OF OCTOBER 9, 2019 MEETING MINUTES

Mr. Simpson made a motion to approve the October 9, 2019 meeting minutes. Mr. Girtz seconded the motion. The vote was unanimous.

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

There was none.

IV. REVIEW AND ADOPTION OF DRAFT FY 2021 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie stated this document outlines MPO transportation activities for FY 2021 (July 1, 2020 – June 30, 2021). She noted the major changes to the document including the adjustment of the 5303 Transit Planning Grant funding to match the updated grant amount. The GDOT Intermodal Transit Planning

Agreement was added to the document in Appendix D – Performance Management Agreements. She explained that there are not any special projects in the unfunded section at this time since the MPO recently completed the 2045 MTP. The first priority for these funds is completing required MPO documents. The MPO will need to begin the process of asking for this funding to complete the next MTP update in the FY 22 UPWP that will be brought forward this time next year.

She noted this document is the official draft to be submitted to FHWA & GDOT for review. She explained that the committee will review the document again in the early part of 2020 in its final form. TCC recommended approval of the Draft FY 21 UPWP.

Mr. Warren made a motion to approve the Draft FY 21 UPWP for submission to FHWA & GDOT. Mr. Girtz seconded the motion. The vote was unanimous.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

There was none.

VII. ADJOURN

Mr. Scarborough adjourned the meeting at 10:25 am. The next meeting is scheduled for February 12, 2020 in Athens.