

MACORTS Policy Committee
Athens-Clarke County Planning Department
Auditorium
Wednesday, November 14, 2012
10 a.m.

Voting Members Present: Melvin Davis, Oconee County
Stanley Thomas, Madison County Commission (Alternate)
Bob Sanders, Oconee County Citizen Representative
Phil Munro, Madison County Citizen Representative
Paul Dellaria, Athens-Clarke County Citizen Representative
Radney Simpson, GDOT Planning

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Butch McDuffie, Athens Transit System
David Ballard, Athens Transit System
Crystal Ives-Powell, GDOT Planning
Katherine D’Ambrosio, GDOT Trainee
Tim Kassa, GDOT Planning
Emma Mejia, GDOT Planning
George Rodrigues, Watkinsville Citizen
David Clark, ACC Transportation & Public Works
Wayne Provost, Oconee Co. Strategic & Long Range Planning

I. CALL TO ORDER

Mr. Davis called the meeting to order at 10:03 a.m. A quorum was present. Mr. Davis welcomed the new Planning Office representative from the Georgia Department of Transportation, Radney Simpson. He also welcomed Madison County Commissioner Stanley Thomas as an alternate for Mr. Anthony Dove.

II. APPROVAL OF AUGUST 8, 2012 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the August 8, 2012 Policy Committee meeting. Mr. Munro seconded the motion. 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 FY 2014 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie reviewed the Draft FY 2014 Unified Planning Work Program (UPWP). She explained that the draft is consistent with the anticipated amount of base funding for FY 2014. The most significant changes made, in comparison to the FY 2013 UPWP, included making references to Moving Ahead for Progress in the 21st Century (MAP-21) and work on the update of the Long Range Transportation Plan. In-kind match continued to be included in the document.

Mr. Dellaria made a motion to approve the Draft FY 2014 Unified Planning Work Program. Mr. Sanders seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF ADMINISTRATIVE MODIFICATION TO 2013 – 2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Ms. McDuffie reviewed changes made to the table showing the expected federal revenue for highway projects in the FY 2013 – 2016 TIP. As an administrative modification, no public involvement activities were required beyond those included in the Technical Coordinating Committee and Policy Committee meetings.

Mr. Simpson made a motion to approve the administrative modification to the FY 2013 – 2016 TIP. Mr. Munro seconded the motion. The vote was unanimous.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no other new business.

VIII. ADJOURN

The meeting was adjourned at 10:10 a.m. Ms. McDuffie reminded the committee that the next scheduled meeting will be February 13, 2013. She noted that Policy Committee meetings will be held in the Public Meeting Room of the Madison County Government Building in Danielsville during the 2013 calendar year. Mr. Davis commented that it is good to rotate the meetings so that each county gets a chance to host.