

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, November 8, 2023
10:00 a.m.

Members Present:

Kelly Girtz, ACC Mayor, PC Chair
John Daniell, Oconee County Chairman
Brad Griffin, ACC Planning / Stand-in for Madison Chairman
Sara Beresford, Athens-Clarke County Citizen
Todd Berven, UGA Transit System

Others Present:

Robert Walker, ACC Planning
Marc Beechuk, ACC Planning
Josh Edwards, ACC Manager's Office
Olivia Lewis, FHWA
Lee Becker, Oconee County Citizen
Todd Berven, UGA Transit System
Ginny Hamilton, UGA Transit System
Brian Powers, RS&H

I. CALL TO ORDER / ROLL CALL

Mayor Girtz called the meeting to order at 10:01. Mr. Griffin called roll.

II. APPROVAL OF SEPTEMBER 13, 2023 MEETING MINUTES

Mayor Girtz introduced the minutes. Ms. Beresford motioned to approve, Mr. Griffin seconded, and the motion passed unanimously.

III. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@WHancock

Mr. Walker introduced the item, Mr. Daniell motioned to send the item to public comment, Ms. Beresford seconded, the motion passed unanimously.

IV. OLD BUSINESS

There is no old business

V. NEW BUSINESS

There is no new business.

VI. ADJOURN

The meeting adjourned at 10:04 a.m. The next Policy Committee meeting is scheduled for December 6, 2023.