

MACORTS Policy Committee
Oconee County Courthouse – Commission Chambers
23 North Main Street - Watkinsville
Wednesday, February 19, 2014
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
Phil Munro, Madison County Citizen Representative
George Stafford, UGA

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Cherie Dalton, ACC Planning
David Ballard, Athens Transit System
Thomas Caiafa, GDOT Planning
Wayne Provost, Oconee Planning

I. CALL TO ORDER

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

II. APPROVAL OF OCTOBER 9, 2013 MEETING MINUTES

Ms. Rowland made a motion to approve the October 9, 2013 meeting minutes, duly seconded by Mr. Simpson. 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 FINAL DRAFT PARTICIPATION PLAN AND LIMITED ENGLISH PROFICIENCY PLAN

Ms. McDuffie reviewed the information concerning the public comment received from Oct 21 - Dec 3, 2013 (45 days) regarding the Draft Participation Plan and Limited English Proficiency Plan. She explained that there were no other changes made to the documents since the committee reviewed the draft. Ms. Rowland complimented the MACORTS staff for making the Census data intelligible in the Limited English Proficiency Plan.

Ms. Rowland made a motion to approve the Final Participation Plan and Final Limited English Proficiency Plan, duly seconded by Mr. Munro. The vote was unanimous.

V. REVIEW AND DETERMINATION OF ADMINISTRATIVE MODIFICATIONS TO FY 2014 – 2017 TRANSPORTATION IMPROVEMENT PROGRAM

Ms. McDuffie reviewed the administrative modifications that involve the Mars Hill Road Widening – Ph 1, College Station Rd bridges, and the SRTS Lump Sum. The Mars Hill Road Widening construction and utility funding would move from FY 16 to FY 15. The cost estimates for both have decreased slightly. The College Station Road bridges project construction funding increased from \$3,267,256 to \$3,470,273. The SRTS lump sum funding for non-infrastructure activities in FY 15, 16, & 17 increased from \$2,000 to \$6,000.

The revenue and expenditure tables in the Financial Section were revised to make them consistent with the rest of the document. As an administrative modification, no public involvement would be required.

Mr. Stafford asked for the project start date for the College Station Road Bridges Project, and Ms. McDuffie responded that it was scheduled to begin in 2014. Mr. Davis stated Oconee County received the contract from GDOT for right-of-way acquisition for Phase II of the Mars Hill Road Widening project. The funding numbers shown in the contract were slightly different than those shown in the MACORTS TIP document. Ms. McDuffie assured him that GDOT would notify MACORTS if anything needed to be changed in the TIP for that project.

Motion needed: Mr. Sanders made a motion to approve the administrative modifications to the FY 14 – 17 Transportation Improvement Program, duly seconded by Mr. Simpson. The vote was unanimous.

VI. OLD BUSINESS

There was none at this time.

VII. NEW BUSINESS

There was none at this time.

VIII. ADJOURN

Mr. Davis reminded the members the next PC meeting is scheduled for March 12, 2014.