

MACORTS Policy Committee

Oconee County Courthouse
Commission Chambers
Wednesday, February 8, 2012
10 a.m.

Voting Members Present: Nancy Denson, Athens-Clarke County
Anthony Dove, Madison County
Melvin Davis, Oconee County
Bob Sanders, Oconee County Citizen Representative
Paul Dellaria, Athens-Clarke County Citizen Representative
Tom McQueen, GDOT Planning

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Butch McDuffie, Athens Transit System
George Rodrigues, Watkinsville Citizen
Wayne Provost, Oconee Co. Strategic & Long Range Planning
David Clark, ACC Transportation & Public Works
Charles Ivie, Mayor of Watkinsville

I. CALL TO ORDER

Ms. Denson called the meeting to order at 10:11 a.m. A quorum was present. Ms. Denson recognized and welcomed Mr. Ivie, Mayor of Watkinsville.

II. APPROVAL OF NOVEMBER 9, 2011 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the November 9, 2011 Policy Committee meeting. Mr. Davis 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 AMENDED FY 2012 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie presented the amended FY 2012 Unified Planning Work Program (UPWP). The document was revised to include carryover funding from FY 2011 in the amount of \$238,697.47 in federal funds. All line item funding in the document had been increased. The only significant changes to the text of the UPWP were under Element 1.4 Equipment and Supplies. Staff proposed to purchase 3 traffic counters and accessories for each county along with a laptop, scanner, and printers for MPO use. No public comment is required for this amendment.

After a brief discussion regarding the allowable uses for federal funds to purchase equipment, Mr. Dellaria made a motion to approve the Amended FY 2012 Unified Planning Work Program to be submitted to the Georgia Department of Transportation. Mr. Dove seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF FINAL DRAFT FY 2013 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie informed the committee that there have been no monetary changes to the FY 2013 UPWP. Element 1.4 Equipment and Supplies had been changed to reflect an increase from 1 to 2 traffic counters and accessories to be purchased for each county.

Mr. Dove made a motion to approve the Final FY 2013 Unified Planning Work Program to be submitted to the Georgia Department of Transportation. Mr. Davis seconded the motion. The vote was unanimous.

VI. REVIEW AND DETERMINATION OF ADMINISTRATIVE MODIFICATION TO FY 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM TO REVISE THE MILEAGE ASSOCIATED WITH THE COLLEGE STATION ROAD BRIDGE PROJECT

Ms. McDuffie explained that the Georgia Department of Transportation (GDOT) had requested that the mileage shown on the project sheet in the FY 2012 – 2015 Transportation Improvement Program be reduced from 0.4 miles to 0.237 miles to match the current concept. As an administrative modification, no public involvement would be required for this action.

Mr. Dellaria made a motion to approve the administrative modification to the FY 2012 – 2015 Transportation Improvement Program to revise the mileage associated with the College Station Road Bridge project. Mr. Dove seconded the motion. The vote was unanimous.

VII. OLD BUSINESS

There was no old business to discuss.

VIII. NEW BUSINESS

Ms. McDuffie explained that the Technical Coordinating Committee discussed another item at their meeting on January 25, 2012. GDOT had requested that MACORTS amend the FY 2012 – 2015 TIP to add preliminary engineering funds to the SR 10 Loop at Atlanta Highway project. Because of local concerns over the design of this project, TCC voted to hold the item until their meeting on February 22, 2012 meeting. This will enable Athens-Clarke County, MACORTS, and GDOT staff time to bring forward additional information concerning the proposed changes to this project. A recommendation from

TCC on this item will be brought to the Policy Committee at the March 14, 2012 meeting.

There was no other new business.

IX. ADJOURN

The meeting was adjourned at 10:20 a.m.