

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, March 10, 2021
11:00 a.m.

Members Present: John Daniell, Oconee County Chairman
Kelly Girtz, Athens-Clarke County Mayor
Todd Higdon, Madison County Chairman
Sara Beresford, Athens-Clarke County Citizen
Dave Henson, Oconee County Citizen
Todd Berven, UGA Alternate
Kimberly Grayson, GDOT Planning Office

Others Present: Brad Griffin, MACORTS Staff
Cherie Varnum, MACORTS Staff
Butch McDuffie, Athens Transit
Victor Pope, Athens Transit
Ashley Finch, GDOT Intermodal Programs
Virginia Hamilton, UGA Auxiliary Services

I. CALL TO ORDER / ROLL CALL

Mr. Daniel called the meeting to order at 10:02 am. Mrs. Varnum took roll of members and guests in attendance.

II. APPROVAL OF FEBRUARY 10, 2021 MEETING MINUTES

Ms. Beresford made a motion to approve the minutes from the February 10, 2021 Policy Committee meeting. Mr. Henson 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 DETERMINATION OF AMENDMENT TO FY 2021 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR LUMP SUM PROJECTS, SR 10LP AT ATLANTA HIGHWAY, SR 10LP AT MIDDLE OCONEE RIVER, & CLOTFELTER ROAD BRIDGE OVER BARBER CREEK

Mrs. Varnum stated GDOT sent staff revised information for the 21-24 TIP that require amendments to revise the budget and/or schedule of several projects. The changes include the following projects listed below.

- 1) SR 10Lp at Atlanta Highway, PI#122890, CST Phase: The phase remains in FY 2023, and the cost estimate increased by \$3,281,189 to \$41,515,039. UTL

Phase: The phase remains in FY 2023, and the cost estimate increased by \$2,233,406 to \$7,105,412.

- 2) Freight Operations Lump Sum – This new Lump Sum category was added with FY 22 funding of \$66,000, FY 23 & 24 funding of \$133,000.
- 3) Rural Development Operations Lump Sum – This new Lump Sum category was added with FY 22 funding of \$66,000, FY 23 & 24 funding of \$133,000.
- 4) SR 10 Lp over Middle Oconee River – The CST phase of this project was moved from FY 2024 to FY 2025. Neither the funding amount nor funding codes changed.
- 5) Clotfelter Road Bridge over Barber Creek – The ROW phase remains in FY 21. The CST phase of this project was moved from FY 2024 to FY 2025. Neither the funding amount nor funding codes changed.

Mrs. Varnum explained these amendments will require a 15-day public comment period.

Mr. Girtz made a motion to approve the amendments to the 21-24 TIP to go to the public for review and comment. Ms. Beresford seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF AMENDMENT TO FY 2021 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCORPORATE REVISIONS TO FY 22 SECTION 5307 CAPITAL FUNDING FOR ATHENS-CLARKE COUNTY TRANSIT DEPARTMENT

Mrs. Varnum stated the Section 5307 Capital Funding in FY 2022 for the Athens-Clarke County Transit Department was increased from a total of \$1,735,900 to a total of \$1,910,900. The line items were updated to match the grant application submitted to GDOT Intermodal. Mrs. Varnum stated the amendment will require a 15-day public comment period.

Ms. Beresford made a motion to approve the amendment to revise the 5307 capital funding request in the 21-24 TIP to go to the public for review and comment. Mr. Henson seconded the motion. The vote was unanimous.

VI. OLD BUSINESS

There was none.

VII. NEW BUSINESS

There was none.

VIII. ADJOURN

Mr. Daniell adjourned the meeting at 10:08 am and noted the next meeting is scheduled for April 14, 2021.