

MACORTS Policy Committee
Oconee County Courthouse – Commission Chambers
23 North Main Street - Watkinsville
Wednesday, March 12, 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
Phil Munro, Madison County Citizen Representative
Kyle Mote, GDOT Planning

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Cherie Dalton, ACC Planning
Thomas Caiafa, GDOT Planning
Wayne Provost, Oconee Planning
Kim Coley, GDOT, District 1

I. CALL TO ORDER

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

II. APPROVAL OF FEBRUARY 19, 2014 MEETING MINUTES

Ms. McDuffie stated there was a correction that had been made in Section IV. In the October 9, 2014 minutes, Mr. Davis was cited as making the motion to approve the Final Limited English Proficiency Plan and Final Participation Plan in error. Ms. Rowland made the motion. The error was corrected. There were no other changes. Mr. Dove made a motion to approve the February 19, 2014 meeting minutes, including the correction. Ms. Rowland 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 AMENDED FY 2014 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie stated the amendment consisted of the addition of the leftover FY 2013 funds to the FY 2014 UPWP. There was no public comment required.

Motion needed: Ms. Rowland made a motion to approve the amended FY2014 UPWP. Mr. Munro seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF FINAL FY 2015 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie stated there were minimal changes to the FY 2015 UPWP since the original draft. The document still only included the anticipated base amount of funding. She outlined minor additions to the text in elements 1.3, 1.4, 2.2, and 2.3. Ms. McDuffie also stated there was a change in the amount of Transit Planning funding since the mailout for the 5303 Transit Planning Grant. The total amount of the grant should be \$85,000 instead of \$86,615. The handouts given to the committee included the elements that had a change in funding. Ms. McDuffie stated public comment was not required for this document.

Motion needed: Ms. Rowland made a motion to approve FY 15 UPWP. Mr. Dove seconded this motion. The vote was unanimous.

VI. OLD BUSINESS

Mr. Davis stated he appreciated the hard work and effort of the members of the Technical Coordinating Committee.

VII. NEW BUSINESS

None

VIII. ADJOURN

The meeting was adjourned at 10:08am.