#### SUMMARY MINUTES

#### MACORTS Technical Coordinating Committee WebEx Virtual Meeting Platform Wednesday, March 22, 2023 10:00 a.m.

#### **Members Present:**

Brad Griffin – ACC Planning Department Robert Walker – ACC Planning Department Casey Langford – GDOT Planning Kayla Husted – GDOT Planning Kevin DeWitt – GDOT Justin Lott – GDOT District 1 Shelly Ramey - GDOT District 1 Mike Mathews – Athens Ben Epps Airport Ryan Solchenberger – ACC Transit Victor Pope – ACC Transit Todd Berven – UGA Transit System Ginny Hamilton – UGA Transit System Rani Katreeb – ACC Transportation & Public Works Daniel Sizemore – ACC Transportation & Public Works Jody Woodall – Oconee County Public Works Mark Beatty – Northeast Georgia Regional Commission Jon McBrayer – Northeast Georgia Regional Commission

### **Others Present:**

Lee Becker – Oconee County Citizen Rachel Hatcher – RS&H Brian Powers – RS&H

# I. CALL TO ORDER & ROLL CALL OF MEMBERS AND GUESTS

Mr. Griffin called the meeting to order at 10:02 a.m.

### II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

### III. APPROVAL OF FEBRUARY 22, 2023 MEETING MINUTES

Mr. Beatty made a motion to approve the minutes of the February 22, 2023 TCC meeting. Mr. Katreeb seconded the motion. The vote was unanimous.

### IV. REVIEW & RECOMMENDATION REGARDING PROPOSED MTP & TIP AMENDMENT FOR SR10@E. BBROAD STREET

Mr. Griffin introduced the item, explaining that this is a drainage rehabilitation project that has been through public comment and is back for final approval.

Mr. Woodall made a recommendation to send the item to Policy Committee for final approval, Mr. Katreeb seconded the motion, which carried unanimously.

### V. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR NORTH AVENUE RAISE GRANT

Mr. Griffin introduced the item, explaining that this is a grant awarded to ACC Public Works involving no MACORTS funds that has been through public comment and is back for final approval.

Mr. Katreeb made a recommendation to send the item to Policy Committee for final approval, Mr. Sizemore seconded the motion, which carried unanimously.

### VI. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMINISTRATIVE MODIFICATION FOR SR10@MIDDLE OCONEE BRIDGE

Mr. Griffin introduced the item, explaining that this is an existing TIP project that is not changing in scope, but the fiscal year is shifting forward from FY22 to FY23.

Mr. Katreeb made a recommendation to send the item to Policy Committee for final approval, Mr. Woodall seconded the motion, which carried unanimously.

### VII. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR MACON HIGHWAY@MIDDLE OCONEE

Mr. Griffin introduced the item, explaining that this is a new project going into the TIP that requires public comment. Mr. Sizemore suggested that coordination with ACC Leisure Services for their comment regarding a planned boat launch in this area would be appropriate.

Mr. Sizemore made a recommendation to send the item to public comment, Mr. Beatty seconded the motion, which carried unanimously.

### VIII. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR ACC PUBLIC WORKS BIP GRANT

Mr. Griffin introduced the item, explaining that this is a grant awarded to ACC Public Works involving no MACORTS funds that does require public comment.

Mr. Woodall made a recommendation to send the item to public comment, Mr. Sizemore seconded the motion, which carried unanimously.

## IX. RS&H PRESENTATION REGARDING MACORTS MTP 2050 UPDATE

Ms. Hatcher from RS&H presented the kickoff presentation for the MACORTS 2050 MTP Update.

## X. OLD BUSINESS

None

# XI. UPDATES / OTHER BUSINESS

None

## XII. ADJOURN

Mr. Griffin adjourned the meeting at 10:41 am. The next meeting is scheduled for April 26, 2023.