

## **SUMMARY MINUTES**

MACORTS Policy Committee  
Madison County Government Annex – Public Meeting Room  
91 Albany Avenue - Danielsville  
Wednesday, April 13, 2016  
10:00 a.m.

**Voting Members Present:** Anthony Dove, Madison County Chairman  
Melvin Davis, Oconee County Chairman  
Nancy Denson, Athens Clarke County Mayor  
Bob Sanders, Oconee Co. Citizen Representative  
Phil Munro, Madison Co. Citizen Representative  
Radney Simpson, GDOT Planning  
Jim Anderson, Athens-Clarke County Citizen

**Others Present:** Brad Griffin, Athens-Clarke County Planning Director  
Cherie Varnum, MACORTS Staff  
Sherry McDuffie, MACORTS Staff  
Sarah Bell, Oconee County Citizen  
Butch McDuffie, Athens Transit System  
Darius Malone, GDOT Planning  
Kyle Mote, GDOT Planning

### **I. CALL TO ORDER**

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

### **II. APPROVAL OF MARCH 9, 2016 MEETING MINUTES**

Mr. Griffin (serving as alternate for Mayor Denson who arrived just after this motion was made) made a motion to approve the minutes from the February 10, 2016 Policy Committee meeting. Mr. Simpson 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 THE FINAL DRAFT FY 2017 UNIFIED PLANNING WORK PROGRAM**

Ms. McDuffie explained the text of this document has been modified extensively to address all of the comments from our federal and state partners. She also stated there are a few typos that Mr. Anderson noted to be changed. The most significant changes were

explained to the committee. She informed the committee that the Compliance Update of the Long Range Transportation Plan from the unfunded section of the UPWP was chosen for funding last week by the PL Funds Review Committee. A future update may be necessary to reflect the funding status of the project in the FY 17 UPWP.

Mr. Simpson made a motion to recommend approval of the Final Draft FY 17 UPWP including the corrections noted. Mr. Davis seconded the motion. The vote was unanimous.

**V. OLD BUSINESS**

- REVIEW AND DETERMINATION OF PROPOSED AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN TO ADD AN INTERCHANGE AT SR 316 AT OCONEE CONNECTOR

Ms. McDuffie stated that TCC tabled this item for further review, and it is on the TCC agenda for their April 27, 2016 meeting.

**VI. NEW BUSINESS**

There was none.

**VII. ADJOURN**

The meeting was adjourned at 10:07 am. The next meeting of the Policy Committee is scheduled for Wednesday, May 11, 2016.