

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, May 10, 2023
10:00 a.m.

Members Present:

Kelly Girtz, Athens-Clarke County Mayor
John Daniell, Oconee County Chairman
Brad Griffin, ACC Planning / Stand-in for ACC Manager
Sara Beresford, Athens-Clarke County Citizen
Brett Jackson, UGA Transit System
Kayla Husted, GDOT

Others Present:

Robert Walker, ACC Planning
Alan Guerra, ACC Planning
Marc Beechuk, ACC Planning
Josh Edwards, ACC Managers' Office
Casey Langford, GDOT
Olivia Lewis, FHWA
Grace Tuschak, Georgia Bikes
Todd Berven, UGA Transit System
Ginny Hamilton, UGA Transit System
Victor Pope, ACC Transit System
Ryan Solchenberger, ACC Transit

I. CALL TO ORDER / ROLL CALL

Mayor Girtz called the meeting to order at 10:04. Mr. Griffin called roll.

II. APPROVAL OF APRIL 12, 2023 MEETING MINUTES

Mayor Girtz introduced the minutes. Ms. Beresford motioned to approve, Chairman Daniell seconded, and the motion passed unanimously.

III. REVIEW & RECOMMENDATION REGARDING PROPOSED MTP & TIP AMENDMENT FOR FOWLER MILL BRIDGE REPLACEMENT

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

Ms. Beresford made a recommendation to approve the item, Chairman Daniell seconded the motion, which carried unanimously.

IV. REVIEW & RECOMMENDATION REGARDING MACORTS FY24 UPWP

Mr. Griffin introduced the item, explaining that this is the annual MACORTS UPWP that requires public comment.

Chairman Daniell made a recommendation to send the item to public comment, Ms. Beresford seconded the motion, which carried unanimously.

V. REVIEW & RECOMMENDATION REGARDING PROPOSED MACORTS PM-2/PM-3 SAFETY TARGETS

Mr. Griffin introduced the item, explaining that this is a set of GDOT provided safety targets that require public comment.

Ms. Beresford made a recommendation to send the item to public comment, Chairman Daniell seconded the motion, which carried unanimously.

VI. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@ATLANTA HIGHWAY

Mr. Griffin introduced the item, explaining that this is an existing TIP project that requires public comment due to increases in costs.

Ms. Beresford made a recommendation to send the item to public comment, Chairman Daniell seconded the motion, which carried unanimously.

VII. OLD BUSINESS

There is no old business

VIII. NEW BUSINESS

A presentation was made by Ms. Jackson of UGA and Mr. Solchenberger of ACC Transit about a potential partnership between the two transit systems on a

mutual 5307 grant. There was discussion of maximizing federal money received, making the most of routes to reduce overlap between the two.

IX. ADJOURN

The meeting adjourned at 10:35 a.m. The next Policy Committee meeting is scheduled for June 14, 2023.