

SUMMARY MINUTES

MACORTS Policy Committee
Madison County Government Annex – Public Meeting Room
91 Albany Avenue - Danielsville
Wednesday, May 11, 2016
10:00 a.m.

Voting Members Present: Anthony Dove, Madison County Chairman
Melvin Davis, Oconee County Chairman
Brad Griffin, Athens - Clarke Co. Planning Director (Alt)
Bob Sanders, Oconee Co. Citizen Representative
Phil Munro, Madison Co. Citizen Representative
Kyle Mote, GDOT - Planning
Jim Anderson, Athens - Clarke Co. Citizen Representative

Others Present: Cherie Varnum, MACORTS Staff
Sherry McDuffie, MACORTS Staff
Sarah Bell, Oconee County Citizen
Butch McDuffie, Athens Transit System
David Ballard, Athens Transit System

I. CALL TO ORDER

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

II. APPROVAL OF APRIL 13, 2016 MEETING MINUTES

Mr. Mote made a motion to approve the minutes from the April 13, 2016 minutes.
Mr. Davis 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 AMENDED PARTICIPATION PLAN

Ms. McDuffie explained that the Participation Plan was amended to include 2 sentences required by GDOT and FTA. The legislative references to include the FAST Act were also updated. There was a 45-day public comment period from February 22 – April 6 including a public meeting held on March 21st. There was no public comment received.

Mr. Mote recommended approval of the Final Draft Amended Participation Plan.
Mr. Griffin seconded the motion. The vote was unanimous.

V. OLD BUSINESS

There was no Old Business.

VI. NEW BUSINESS

**UPDATE ON STATUS OF MAP-21 / FAST ACT FINAL RULES –
NATIONAL PERFORMANCE MEASURES: HIGHWAY SAFETY
IMPROVEMENT PROGRAM FINAL RULE**

Ms. McDuffie explained that the Safety Final Rule is the first of 3 rules to be published by FHWA that will “establish performance measures for State DOTs and MPOs to use to carry out Federal-aid highway programs and assess performance in each of 12 areas.” The Safety Rule was published on March 15, 2016 with an effective date of April 14, 2016. Ms. McDuffie explained the requirements and timeline to develop safety performance measures and targets. Summary handouts were provided to members.

VII. ADJOURN

Mr. Dove adjourned the meeting at 10:10 am.