

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, May 11, 2022
10:00 a.m.

Members Present:

Kelly Girtz, Mayor, Athens-Clarke County
Brad Griffin, MACORTS / ACC Planning
John Daniell, Oconee County Chairman
Dave Henson, Oconee County Citizen
Radney Simpson, GDOT Planning Office
Todd Berven, UGA Transit System
Pat Hale, ACC Transit Department Alternate
Tom Caiafa, GDOT Planning Alternate

Others Present:

Robert Walker, ACC Planning
Alan Guerra, ACC Planning
Victor Pope, ACC Transit Department
Kimberly Grayson, GDOT Planning Office
Ginny Hamilton, UGA Transit System

I. CALL TO ORDER / ROLL CALL

Mayor Girtz, acting as Chair for Mr. Higdon, called the meeting to order at 10:03 am. Mr. Griffin called roll.

II. APPROVAL OF APRIL 13, 2022 MEETING MINUTES

Mr. Griffin introduced the minutes. Mr. Simpson motioned to approve, Mr. Daniell seconded, and the motion passed unanimously.

III. REVIEW AND RECOMMENDATION OF AN UPDATE TO THE PREVIOUSLY ADOPTED FY23 UPWP

Mr. Griffin discussed why a change to the UPWP had been necessary due to an additional work item being requested from FHWA shortly after the original FY23 UPWP was adopted in February. Mr. Caiafa motioned to approve, Ms. Hale seconded, and the motion passed unanimously.

IV. REVIEW AND RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR CARBON REDUCTION FUNDS

Mr. Griffin explained the necessity for this addition to the TIP financial tables due to a request from GDOT. Mr. Daniell motioned to approve, Mr. Henson seconded the motion, which passed unanimously.

V. REVIEW AND RECOMMENDATION REGARDING THE DRAFT ADMINISTRATIVE MODIFICATION REGARDING SR10 @ MID OCONEE RIV

Mr. Griffin explained that this project was previously approved, but required an administrative modification because estimated costs had increased, but not above the threshold that would require an amendment.

Mr. Simpson motioned to approve the item, Mr. Berven seconded and the motion passed unanimously.

VI. OLD BUSINESS

There is no old business.

VII. NEW BUSINESS

There is no new business.

VIII. ADJOURN

Mr. Daniell moved to adjourn the meeting, Ms. Henson seconded. The meeting adjourned at 10:09 a.m. The next Policy Committee meeting is scheduled for June 8, 2022.