### **SUMMARY MINUTES**

MACORTS Technical Coordinating Committee
WebEx Virtual Meeting Platform
Wednesday, May 24, 2023
10:00 a.m.

### **Members Present:**

Robert Walker – ACC Planning Department Marc Beechuk – ACC Planning Department

Kayla Husted – GDOT Planning

Ted Hicks – GDOT

SueAnne Decker – GDOT District 1 Shelly Ramey – GDOT District 1 Ryan Solchenberger – ACC Transit

Victor Pope – ACC Transit

Ginny Hamilton – UGA Transit System

Rani Katreeb – ACC Transportation & Public Works
Daniel Sizemore – ACC Transportation & Public Works

Hugh Ogle – ACC Public Utilities

### **Others Present:**

Olivia Lewis - FHWA

Lee Becker - Oconee County Citizen

Brian Powers – RS&H

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

Mr. Walker called the meeting to order at 10:03 a.m.

### II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

### III. APPROVAL OF April 26, 2023 MEETING MINUTES

Mr. Pope made a motion to approve the minutes of the April 26, 2023 TCC meeting.

Mr. Berven seconded the motion. The vote was unanimous.

## IV. REVIEW & RECOMMENDATION REGARDING PROPOSED PM-2/PM-3 SAFETY TARGETS

Mr. Walker introduced the item, explaining that these are annually adopted targets provided by GDOT that required public comment.

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

# V. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@ATLHWY

Mr. Walker introduced the item, explaining that this has been out for public comment, as construction costs have increased.

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 AMENDMENT FOR MACON HIGHWAY@MIDDLE OCONEE

Mr. Walker introduced the item, explaining that this is a bridge replacement project that has been out for public comment.

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

## VII. REVIEW & RECOMMENDATION REGARDING PROPOSED ACC PUBLIC WORKS BIP GRANT

Mr. Walker introduced the item, explaining that this is a ACC Public Works Project that involves no MACORTS funding, but is required to be in the TIP.

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

#### VIII. OLD BUSINESS

None

### IX. UPDATES / OTHER BUSINESS

None

### X. ADJOURN

Mr. Walker adjourned the meeting at 10:11 am. The next meeting is scheduled for July 27, 2023.