

SUMMARY MINUTES

MACORTS Policy Committee
Madison County Government Annex – Public Meeting Room
91 Albany Avenue - Danielsville
Wed, May 8, 2019
10:00 a.m.

Voting Members Present: John Scarborough, Madison County, Chairman
Kelly Girtz, Athens-Clarke County Mayor
Brad Griffin, Oconee County Chairman Alternate
Tom Caiafa, GDOT Planning Office
Jim Anderson, Athens-Clarke County Citizen

Others Present: Sherry McDuffie, MACORTS Staff
Cherie Varnum, MACORTS Staff
Beverly Davis, RS & H
Butch McDuffie, Athens Transit
Victor Pope, Athens Transit

I. CALL TO ORDER

Mr .Scarborough called the meeting to order at 10:10 am.

II. APPROVAL OF FEBRUARY 13, 2019 MEETING MINUTES

Mr. Girtz made a motion to approve the minutes from the February 13, 2019 meeting. Mr. Caiafa 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 APPROVAL TO TAKE THE AMENDMENT OF LIMITED ENGLISH PROFICIENCY PLAN TO THE PUBLIC FOR REVIEW & COMMENT

Ms. McDuffie explained the Limited English Proficiency (LEP Plan) provides an analysis of the non-English speaking populations in the MACORTS region and outlines measures taken to ensure the non-English speakers are not excluded from the transportation planning process or from the services provided by the MPO and/or the ACC Transit Department.

Ms. McDuffie stated the LEP Plan was submitted for review as part of the Title VI Plan to GDOT Intermodal Programs. GDOT-Intermodal's recommendation required a minor amendment to the LEP Plan to include an additional section on page 13 that discusses the monitoring and updating of the LEP Plan and additional two items to the Language Assistance Measures section on the same page that outline recent initiatives of the ACC Transit Dept. She noted that a 45-day public comment period is required for changes to the LEP Plan.

Mr. Griffin made a motion to recommend approval to take the Draft Amendment to the Limited English Proficiency Plan to the public for review. Mr. Girtz seconded the motion. The vote was unanimous.

V. METROPOLITAN TRANSPORTATION PLAN UPDATE TO 2045 – ADOPT UNCONSTRAINED PROJECT LIST (RS&H)

Ms. Davis, RS & H, gave a progress report on the 2045 Metropolitan Transportation Plan Update and reviewed the Draft Unconstrained Projects List by the TCC subcommittee.

There was some discussion about the timeline and proposed final approval date for the 2045 MTP.

Mr. Caiafa made a motion to recommend approval of the unconstrained project list as a starting point for developing a fiscally constrained project list for the 2045 MTP. Mr. Girtz seconded the motion. The vote was unanimous.

VI. OLD BUSINESS

There was none.

VII. NEW BUSINESS

Mr. Caiafa stated that GDOT will provide a template of the System Performance Report for PM 1, 2, and 3 for MPO's to add by administrative modification to the 2040 Long Range Transportation Plan and FY 18 – 20 Transportation Improvement Program.

VIII. ADJOURN

The meeting adjourned at 10:28 am.