

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, June 14, 2023
10:00 a.m.

Members Present:

John Daniell, Oconee County Chairman
Brad Griffin, ACC Planning / Stand in for ACC Mayor
Sara Beresford, Athens-Clarke County Citizen
Brett Jackson, UGA Transit System
Vivian Vanizares, GDOT

Others Present:

Robert Walker, ACC Planning
Alan Guerra, ACC Planning
Marc Beechuk, ACC Planning
Ted Hicks, GDOT
Olivia Lewis, FHWA
Grace Tuschak, Georgia Bikes
Brett Jackson, UGA
Todd Berven, UGA Transit System
Ginny Hamilton, UGA Transit System
Ryan Solchenberger, ACC Transit System
Tim Griffeth, ACC Public Works
Rachel Hatcher, RS&H
Brian Powers, RS&H

I. CALL TO ORDER / ROLL CALL

Mayor Girtz called the meeting to order at 10:01. Mr. Walker called roll.

II. APPROVAL OF MAY 10, 2023 MEETING MINUTES

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

III. REVIEW & RECOMMENDATION REGARDING PROPOSED MTP & TIP AMENDMENT FOR MACON HIGHWAY@MIDDLE OCONEE

Mr. Walker 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, Mr. Griffin seconded the motion, which carried unanimously.

IV. REVIEW & RECOMMENDATION REGARDING TIP AMENDMENT FOR ACC PUBLIC WORKS BIP GRANT

Mr. Walker introduced the item, explaining that this is on behalf of ACC Public Works and involves no MACORTS funds.

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

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

Mr. Walker introduced the item, explaining that this is a set of GDOT provided safety targets that has been through public comment and is back for final approval.

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

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

Mr. Walker introduced the item, explaining that this is an existing TIP project that requires public comment due to increases in costs and is back for final approval.

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

VII. REVIEW & RECOMMENDATION REGARDING MACORTS FY24 UPWP

Mr. Walker introduced the item, explaining that this is the annually adopted MACORTS UPWP that is back for final approval.

Ms. Beresford made a recommendation to approve, Mr. Griffin seconded the motion, which carried unanimously.

VIII. OLD BUSINESS

There is no old business

IX. NEW BUSINESS

There is no new business.

X. ADJOURN

The meeting adjourned at 10:11 a.m. The next Policy Committee meeting is scheduled for August 9, 2023.