

SUMMARY MINUTES

MACORTS Policy Committee
Madison County Government Annex – Public Meeting Room
91 Albany Avenue - Danielsville
Wednesday, June 8, 2016
10:00 a.m.

Voting Members Present: Melvin Davis, Oconee County Chairman
Brad Griffin, Athens-Clarke County Alternate
Kyle Mote, GDOT Planning
Bob Sanders, Oconee County Citizen
Linda Fortson, Madison County Alternate

Others Present: Sherry McDuffie, MACORTS Staff
Cherie Varnum, MACORTS Staff
Butch McDuffie, Athens Transit System
David Ballard, Athens Transit System
Kelly Gwin, GDOT Planning
Kim Coley, GDOT District 1
Janet Burns, GDOT District 1

I. CALL TO ORDER

Mr. Davis (serving as alternate for Chairman Anthony Dove) called the meeting to order at 10:02 am.

II. APPROVAL OF MAY 11, 2016 MEETING MINUTES

Mr. Griffin made a motion to approve the minutes from the May 11, 2016 Policy Committee meeting. Mr. Mote 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 DRAFT AMENDMENT TO FY 15 – 17 TRANSPORTATION IMPROVEMENT PROGRAM TO MODIFY TRANSIT SECTION

Ms. McDuffie stated this amendment would revise the budget for the Section 5339 Discretionary capital funding to include in FY 17 \$2.5 million (\$2 mill federal; \$500K ACC SPLOST 2014) to fund improvements to bus stops in Athens Clarke County. As an amendment, this would require a 15-day public comment period including 1 public meeting to be held on June 27 at the Multimodal Transportation Center in Athens.

Mr. Griffin made a motion to recommend approval of the amendment to the transit funding in the FY 15-17 TIP to go to the public for review and comment. Mr. Mote seconded the motion. The vote was unanimous.

V. OLD BUSINESS

There was none.

VI. NEW BUSINESS

Mr. McDuffie noted that Athens Transit System was selected as the 2016 Urban Transit System of the Year by the Community Transportation Association of America at their annual conference in Portland, Oregon.

VII. ADJOURN

Mr. Davis adjourned the meeting at 10:06 am. The next meeting of the Policy Committee is scheduled for Wednesday, July 13, 2016.