### SUMMARY MINUTES

MACORTS Policy Committee WebEx Virtual Meeting Platform Wednesday, June 8, 2022 10:00 a.m.

#### **Members Present:**

Kelly Girtz, Mayor, Athens-Clarke County Brad Griffin, MACORTS / ACC Planning John Daniell, Oconee County Chairman Tom Caiafa, GDOT Planning Office Todd Berven, UGA Transit System Sara Beresford, Athens-Clarke County Citizen

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 May 11, 2022 MEETING MINUTES

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

#### III. REVIEW AND RECOMMENDATION REGARDING MTP & TIP AMENDMENTS FOR SR316@VIRGIL LANGFORD ROAD AND OCONEE CONNECTOR ROW PROJECTS

Mr. Griffin discussed the public comment period for these projects in which no public comment was received. Ms. Beresford made a motion to approve the item, Mr. Daniell seconded the motion, which carried unanimously.

### IV. REVIEW AND RECOMMENDATION REGARDING A PROPOSED MTP & TIP AMENDMENT FOR SR316@MARS HILL ROAD

Mr. Griffin explained that this item, in addition to the two after it, were all recently adjusted projects by GDOT that required the full amendment process, and would share the same public comment period. Ms. Beresford made a motion to send the item to public comment, Mr. Berven seconded the motion, which carried unanimously.

### V. REVIEW AND RECOMMENDATION REGARDING A PROPOSED TIP AMENDMENT FOR SR316@JIMMIE DANIEL ROAD

Mr. Griffin reiterated that this project would share the same comment period, and a full amendment was necessary due to the amount of money being added for new FY23 phases.

Mr. Daniell made a motion to send the item to public comment, Mr. Caiafa seconded the motion which carried unanimously.

# VI. REVIEW AND RECOMMENDATION REGARDING A PROPOSED TIP AMENDMENT FOR SR10 LOOP@ATLANTA HIGHWAY

Mr. Griffin explained this item again shared the same comment period, and had to be a full amendment due to the shared funding agreement between ACC and GDOT, as well as new phases being added and shifted.

Mr. Caiafa made a motion to send the item to public comment, Mr. Daniell seconded the motion, which carried unanimously

#### VII. OLD BUSINESS

There is no old business.

## VIII. NEW BUSINESS

There is no new business.

#### IX. ADJOURN

The meeting adjourned at 10:21 a.m. The next Policy Committee meeting is scheduled for July 13, 2022.