

## SUMMARY MINUTES

MACORTS Policy Committee  
WebEx Virtual Meeting Platform  
Wednesday, July 8, 2020  
10:00 a.m.

**Members Present:** John Daniell, Oconee County Chairman  
John Scarborough, Madison County Chairman  
Radney Simpson, GDOT Planning Office  
Sara Beresford, Athens-Clarke County Citizen  
Dave Henson, Oconee County Citizen  
Jessica Blankenship, GDOT, District 1 (ex-officio)

**Others Present:** Sherry McDuffie, MACORTS Staff  
Cherie Varnum, MACORTS Staff  
Brad Griffin, MACORTS Staff  
Victor Pope, Athens Transit Department  
Jalen Ford, GDOT Planning  
Tom Caiafa, GDOT Planning  
Ryan Walker, GDOT Intermodal Office  
Lee Becker, Oconee County Citizen  
Butch McDuffie, Athens Transit Department

### **I. CALL TO ORDER / ROLL CALL**

Mr. Daniell called the meeting to order at 10:03 am. Ms. McDuffie took roll of members and guests in attendance.

### **II. APPROVAL OF JUNE 10, 2020 MEETING MINUTES**

Mr. Henson made a motion to approve the June 10, 2020 Policy Committee meeting minutes. Mr. Simpson seconded the motion. The vote was unanimous.

### **III. REVIEW OF PUBLIC COMMENT RECEIVED AT TCC MEETINGS / PLANNING COMMISSION MEETINGS**

There was no public comment received.

### **IV. REVIEW AND ADOPTION OF FINAL AMENDMENTS TO FY 18 - 21 TRANSPORTATION IMPROVEMENT PROGRAM: REVISIONS TO BRIDGE PROJECTS AT BELMONT ROAD, CLOTFELTER ROAD, & SR 10 LP AT US 29**

Ms. McDuffie reviewed the following amendments to the FY 18-21 Transportation Improvement Program (TIP):

- The Belmont Road Bridge at Shoal Creek Right-of-Way phase has moved into FY 21 with a funding decrease from \$250,000 to \$125,000.
- The Clotfelter Road Bridge at Barber Creek Right-of-Way phase moved into FY 21 with a funding decrease from \$250,000 to \$136,000.
- The SR 10 Loop at US 29 Bridge Replacement project construction phase funding has increased from \$6,165,720 to \$9,264,577 in FY 21.

Ms. McDuffie stated these amendments were taken to the public for review and comment from May 26 – June 9 with a virtual public meeting held on June 1 from 4 - 5pm. There was no public comment received during the public comment period.

Mr. Scarborough made a motion to adopt the amendments for the bridge projects at Belmont Road, Clotfelter Road, and US 29 in the FY 18-21 TIP. Mr. Simpson seconded the motion. The vote was unanimous.

**V. REVIEW AND ADOPTION OF FINAL AMENDMENTS TO 2045 METROPOLITAN TRANSPORTATION PLAN & FY 18 – 21 TRANSPORTATION IMPROVEMENT PROGRAM: ADD UGA AS ELIGIBLE RECIPIENT, ADD 5339 GRANT FOR UGA, ADJUST 5339 GRANT FOR ACC TRANSIT**

Ms. McDuffie stated the amendments would add UGA as an eligible recipient for FTA funds in the MTP, add UGA’s 5339 Capital Grant to the MTP and TIP, and adjust the 5339 grant for the ACC Transit Dept. She noted these amendments were taken to the public for review and comment from May 26 – June 9 with a virtual public meeting that was held on June 1 from 5:30 -6:30 pm. There was no public comment received during the public comment period.

Mr. Henson made a motion to adopt the amendments to the 2045 MTP and FY 18-21 TIP to add UGA Campus Transit as an eligible recipient for FTA funding, add the 5339 grant for UGA Campus Transit, and adjust the 5339 grant for ACC Transit Dept. Mr. Scarborough seconded the motion. The vote was unanimous.

**VI. OLD BUSINESS**

There was none.

**VII. NEW BUSINESS**

There was none.

**VIII. ADJOURN**

Mr. Daniell adjourned the meeting at 10:11 am. He stated that the next meeting is scheduled for Wednesday, August 12, 2020.