

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, August 11, 2021
10:00 a.m.

Members Present: John Daniell, Oconee County Chairman
Todd Higdon, Madison County Chairman
Kelly Girtz, Athens-Clarke County Mayor
Dave Henson, Oconee County Citizen
Radney Simpson, GDOT Planning Office
Brett Jackson, UGA Transit

Others Present: Sherry McDuffie, MACORTS
Cherie Varnum, MACORTS
Brad Griffin, MACORTS
Josh Edwards, ACC Manager's Office
Pat Hale, Athens Transit Department
Tom Caiafa, GDOT Planning Office
Kimberly Grayson, GDOT Planning Office
Ashley Finch, GDOT Intermodal Programs
Sue Anne Decker, GDOT District 1
Lee Becker, Oconee County Citizen
Virginia Hamilton, UGA
Todd Bervan, UGA Transit

I. CALL TO ORDER / ROLL CALL

Mr. Daniell called the meeting to order at 10:02am. Ms. McDuffie took roll of members and guests.

II. APPROVAL OF MAY 12, 2021 MEETING MINUTES

Mr. Girtz made a motion to approve minutes from May 12, 2021 Policy Committee meeting. Mr. Higdon 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 FINAL ADMINISTRATIVE MODIFICATION TO FY 2021 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADJUST THE TIMELINE & BUDGET FOR THE SR 316 AT JIMMIE DANIEL ROAD INTERCHANGE PROJECT

Ms. McDuffie stated the proposed administrative modification would split the PE phase of the SR 316 at Jimmie Daniel Road interchange project between FY 22 & FY 24 and increase the funding by \$389,276 to a total of \$2,617,813. The ROW phase would shift from FY 25 to FY 24 with a decrease of \$19,484 to \$974,189. She noted that as an administrative modification, no public review and comment is required beyond the committee meetings.

Mr. Simpson made a motion to adopt the administrative modification to the SR 21 – 24 TIP to split the PE phase of the SR 316 at Jimmie Daniel Road interchange project between FY 22 & FY 24 and increase the funding by \$389,276 to a total of \$2,617,813 and shift the ROW phase from FY 25 to FY 24 with a decrease of \$19,484 to \$974,189.

V. OLD BUSINESS

- Discussion Regarding Future Virtual vs. In-Person Meetings – Update from TCC meeting

Ms. McDuffie stated TCC voted to continue meeting virtually at their last meeting which means both TCC and PC committees will proceed in virtual format. She noted the public meetings will be offered in person, depending on conditions and case by case, and also still offered virtually.

VI. NEW BUSINESS

There was none.

VII. ADJOURN

Mr. Daniell adjourned the meeting at 10: 07 am. The next Policy Committee meeting is scheduled for September 8, 2021.