

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, August 9, 2023
10:00 a.m.

Members Present:

Kelly Girtz, Athens-Clarke County Mayor
John Daniell, Oconee County Chairman
Brad Griffin, ACC Planning
Sara Beresford, Athens-Clarke County Citizen
Brett Jackson, UGA Transit System

Others Present:

Robert Walker, ACC Planning
Marc Beechuk, ACC Planning
Victor Pope, ACC Transit
Todd Berven, UGA Transit System
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 JUNE 14, 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 ADMINISTRATIVE MODIFICATION FOR ACC PUBLIC WORKS NORTH AVENUE RAISE GRANT

Mr. Walker introduced the item, explaining some monetary changes needed to be made to ACC Public Works' North Avenue RAISE Grant.

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

IV. OLD BUSINESS

There is no old business

V. NEW BUSINESS

There is no new business.

VI. ADJOURN

The meeting adjourned at 10:06 a.m. The next Policy Committee meeting is scheduled for September 13, 2023.