

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, September 13, 2023
10:00 a.m.

Members Present:

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

Others Present:

Robert Walker, ACC Planning
Marc Beechuk, ACC Planning
Ted Hicks, GDOT
Olivia Lewis, FHWA
Grace Tuschak, Georgia Bikes
Brett Jackson, UGA
Todd Berven, UGA Transit System
Ginny Hamilton, UGA Transit System
Ryan Solchenberger, ACC Transit System
Tim Griffeth, ACC Public Works
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 MAY 10, 2023 MEETING MINUTES

Mayor Girtz introduced the minutes. Mr. Daniell motioned to approve, Ms. Beresford seconded, and the motion passed unanimously.

III. REVIEW & RECOMMENDATION REGARDING PROPOSED UGA/ACC Transit Partnership

Mr. Walker introduced the item, Ms. Jackson and Mr. Solchenberger presented the details of the partnership.

Mr. Daniell motioned to send the item to public commend, Ms. Beresford Seconded, the motion passed unanimously.

IV. REVIEW & RECOMMENDATION REGARDING TIP ADMIN MOD FOR SR10@W HANCOCK

Mr. Walker introduced the item, explaining that this is on behalf of ACC Public Works and involves no MACORTS funds. Costs have increased necessitating an admin mod.

Mr. Daniell made a recommendation to approve the item, Ms. Beresford seconded, the item carried unanimously.

V. OLD BUSINESS

There is no old business

VI. NEW BUSINESS

There is no new business.

VII. ADJOURN

The meeting adjourned at 10:23 a.m. The next Policy Committee meeting is scheduled for November 8, 2023.