#### SUMMARY MINUTES

#### MACORTS Technical Coordinating Committee WebEx Virtual Meeting Platform Wednesday, February 21, 2024 10:00 a.m.

#### **Members Present:**

Robert Walker – ACC Planning Department Marc Beechuk – ACC Planning Department Kimberly Grayson – GDOT Planning Vivian Canizares – GDOT Planning Justin Lott – GDOT District 1 Kevin DeWitt - GDOT Tim Griffeth – ACC Transportation & Public Works Victor Pope – ACC Transit Todd Berven – UGA Transit Ginny Hamilton – UGA Transit System Stephen Bailey – ACC Transportation & Public Works Rani Katreeb – ACC Transportation & Public Works Daniel Sizemore – ACC Transportation and Public Works Adi'a Smith – NEGRC Mark Beatty - NEGRC

## **Others Present:**

Caitlin Dye – ACC Economic Development Niki Jones – ACC Manager's office Brandon North – GDOT Yu Lin – GDOT Victoria Hendrix - GDOT Rachel Hatcher – RS&H Brian Powers – RS&H Jamie Zerillo RS&H Sharon Thelen – Public

## I. CALL TO ORDER & ROLL CALL OF MEMBERS AND GUESTS

Mr. Walker called the meeting to order at 10:00 a.m.

## II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

## III. APPROVAL OF January 31, 2024 MEETING MINUTES

Mr. Berven made a motion to approve the minutes of the January 31, 2024 TCC meeting. Ms. Hamilton seconded the motion. The vote was unanimous.

# IV. GDOT PRESENTATION ON SE BASE MODEL DATA. REVIEW & RECOMMENDATION OF SE BASE MODEL DATA.

Mr. Walker introduced the item, then asked Mr. North to make GDOT's presentation. Mr. Berven asked if data included in the model related to universities includes just the University of Georgia or all colleges in the region. Mr. North stated he believed it includes all institutions. Mr. Sizemore asked if bicycle and pedestrian data was included in the model. Mr. North said that it was not. Mr. Sizemore requested this be included as a note to be passed along to policy committee.

Mr. Sizemore made a motion to send the item to policy committee for final approval with the above stated notation. Mr. Bailey seconded the motion and it passed unanimously.

#### V. OLD BUSINESS

None

## VI. UPDATES / OTHER BUSINESS

## VII. ADJOURN

Mr. Walker adjourned the meeting at 10:27 am. The next meeting is scheduled for March 20, 2024.