

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, February 7, 2024
10:00 a.m.

Members Present:

John Daniell, Oconee County Chairman
Kelly Girtz, Athens-Clarke County Mayor
Marc Beechuk, ACC Planning
Sara Beresford, Athens-Clarke County Citizen
Todd Berven, UGA Transit System
Ted Hicks, GDOT Planning

Others Present:

Robert Walker, ACC Planning
Victor Pope, ACC Transit
Ginny Hamilton, UGA Transit System
Shelley Ramey, GDOT District 1
Kimberly Grayson, GDOT Planning
Justin Lott, GDOT District 1
Grace Tuschak, Georgia Bikes
Caitlin Dye, ACC Economic Development

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

Chairman Daniell called the meeting to order at 10:02 a.m.

II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

III. APPROVAL OF January 10, 2024 MEETING MINUTES

Ms. Beresford made a motion to approve the minutes of the January 10, 2024 PC meeting. Mr. Girtz seconded the motion. The vote was unanimous.

IV. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@W HANCOCK

Mr. Walker introduced the item, explaining that it had been through public comment and was back for final approval.

Ms. Beresford made a motion to approve the item. Mr. Girtz seconded the motion and it passed unanimously.

V. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10@N OCONEE BRIDGE

Mr. Walker introduced the item, explaining that it had been through public comment and was back for final approval.

Ms. Beresford made a motion to approve the item. Mr. Berven seconded the motion and it passed unanimously.

VI. OLD BUSINESS

None

VII. UPDATES / OTHER BUSINESS

None

VIII. ADJOURN

Chairman Daniell adjourned the meeting at 10:06 am. The next meeting is scheduled for March 13, 2024.