

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, March 13, 2024
10:00 a.m.

Members Present:

John Daniell, Oconee County Chairman
Kelly Girtz, Athens-Clarke County Mayor
Sara Beresford, Athens-Clarke County Citizen
Ginny Hamilton, UGA Transit System
Ted Hicks, GDOT Planning

Others Present:

Brad Griffin, ACC Planning
Robert Walker, ACC Planning
Marc Beechuk, ACC Planning
Brandon North, GDOT
Shelley Ramey, GDOT District 1
Kimberly Grayson, GDOT Planning
Justin Lott, GDOT District 1
Grace Tuschak, Georgia Bikes
Caitlin Dye, ACC Economic Development
Lee Becker, Oconee County Citizen

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

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

II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

III. APPROVAL OF February 7, 2024 MEETING MINUTES

Mr. Girtz made a motion to approve the minutes of the February 7, 2024 PC meeting. Ms. Beresford 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. North clarified a question from TCC that the data includes population statistics including all higher education institutions in the MACORTS region, not just UGA. Mr. Girtz asked about the next steps in the process after this data was adopted. Mr. North explained this model data would continue to be updated and monitored and be part of MACORTS' 2050 MTP update process.

Mr. Girtz made a motion to adopt the data, Ms. Hamilton seconded and the motion passed unanimously.

V. OLD BUSINESS

None

VI. UPDATES / OTHER BUSINESS

VII. ADJOURN

Chairman Daniell adjourned the meeting at 10:15 am. The next meeting is scheduled for April 10, 2024.