

SUMMARY MINUTES

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

Members Present:

John Daniell – Oconee County Chairman
Kelly Girtz – ACC Mayor
Brad Griffin – ACC Citizen Alternate
Marc Beechuk – Oconee County Citizen Alternate
Todd Berven – UGA Transit System
Vivian Canizares – GDOT Planning

Others Present:

Caitlin Dye – ACC Economic Development
Grace Tuschak – Georgia Bikes
Justin Lott – GDOT District 1
Shelley Ramey – GDOT District 1
Kevin DeWitt – GDOT
Kimberly Grayson – GDOT Planning
Lee Becker – Oconee County Citizen
Robert Walker – ACC Planning

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

Mr. Griffin called the meeting to order at 10:08 a.m.

II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

III. APPROVAL OF MARCH 13, 2024 MEETING MINUTES

Mr. Griffin made a motion to approve the minutes of the March 13, 2024 PC meeting.
Mr. Berven seconded the motion. The vote was unanimous.

IV. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR316@JIMMIE DANIEL ROAD

Mr. Walker introduced the item, explaining that it required public comment. Mr. Berven motioned to send the item to public comment, Mr. Griffin seconded. The motion passed unanimously.

V. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR316@VIRGIL LANGFORD ROAD

Mr. Walker introduced the item, explaining that it required public comment. Mr. Griffin motioned to send the item to public comment, Mr. Berven seconded. The motion passed unanimously.

VI. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR316@OCONEE CONNECTOR

Mr. Walker introduced the item, explaining that it required public comment. Mr. Berven motioned to send the item to public comment, Mr. Griffin seconded. Ms. Canizares provided context that this project in conjunction with the two previous projects were being bundled together into the project of 316@Jimmie Daniel Road, and funds were shifted from this and the previous project. The motion passed unanimously.

VII. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP ADMIN MOD FOR SR53@RAYS CHURCH ROAD

Mr. Walker introduced the item, explaining that it was an admin mod for a slight increase in phase costs. Mr. Griffin Motioned to send to policy committee for approval, Mr. Berven seconded and the motion passed unanimously.

VIII. OLD BUSINESS

None

IX. UPDATES / OTHER BUSINESS

X. ADJOURN

Mr. Griffin adjourned the meeting at 10:20 am. The next meeting is scheduled for June 12, 2024.