#### SUMMARY MINUTES

MACORTS Technical Coordinating Committee
WebEx Virtual Meeting Platform
Wednesday, May 22, 2024
10:00 a.m.

### **Members Present:**

Robert Walker – ACC Planning Department Marc Beechuk – ACC Planning Department

Ted Hicks - GDOT Planning

Vivian Canizares – GDOT Planning Kimberly Grayson – GDOT Planning

Justin Lott – GDOT District 1 Shelley Ramey – GDOT District 1

Kevin DeWitt - GDOT

Todd Berven – UGA Transit

Ginny Hamilton - UGA Transit System

Jody Woodall - Oconee County Public Works

Stephen Bailey – ACC Transportation & Public Works Katie Goodrum – ACC Transportation and Public Works

Caitlin Dye – ACC Economic Development.

Adi'a Smith - NEGRC

### **Others Present:**

Joel Phillips Darden Braun

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

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

### II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

## III. APPROVAL OF March 20, 2024 MEETING MINUTES

Mr. Woodall made a motion to approve the minutes of the March 20, 2024 TCC 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 was back from public comment for final approval. Mr. Berven motioned to send the item to policy committee for final approval, Mr. Woodall 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 was back from public comment for final approval. Mr. Berven motioned to send the item to policy committee for final approval, Mr. Woodall seconded. The motion passed unanimously.

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

Mr. Walker introduced the item, explaining that it was back from public comment for final approval. Mr. Berven motioned to send the item to policy committee for final approval, Mr. Woodall seconded. The motion passed unanimously.

## VII. REVIEW & RECOMMENDATION REGARDING PROPOSED FY25 UPWP

Mr. Walker introduced the item, explaining that it was the annually adopted document and was one-time through. Mr. Berven Motioned to send to policy committee for approval, Mr. Woodall seconded and the motion passed unanimously.

## VIII. OLD BUSINESS

None

### IX. UPDATES / OTHER BUSINESS

Mr. Berven updated the group that UGA Transit was in the process of purchasing eight new electric buses.

## X. ADJOURN

Mr. Beechuk adjourned the meeting at 10:13 am. The next meeting is scheduled for June 26, 2024.