

SUMMARY MINUTES

MACORTS Policy Committee
WebEx Virtual Meeting Platform
Wednesday, June 12, 2024
10:00 a.m.

Members Present:

John Daniell – Oconee County Chairman
Kelly Girtz – ACC Mayor
Sara Beresford – ACC Citizen
Todd Berven – UGA Transit System
Vivian Canizares – GDOT Planning

Others Present:

Ted Hicks – GDOT Planning
Ginny Hamilton – UGA Transit System
Darden Braun – UGA
Burke Walker – NEGRC
Robert Walker – ACC Planning
Marc Beechuk – ACC Planning

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 MARCH 13, 2024 MEETING MINUTES

Mr. Girtz made a motion to approve the minutes of the April 10, 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 had been through public comment and was back for final approval. Mr. Girtz motioned to approve the item, Ms. Beresford 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 had been through public comment and was back for final approval. Ms. Beresford motioned to approve the item, Mr. Girtz seconded. The motion passed unanimously.

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

Mr. Walker introduced the item, explaining that it had been through public comment and was back for final approval. Mr. Girtz motioned to approve the item, Mr. Berven seconded. The motion passed unanimously.

VII. REVIEW & RECOMMENDATION REGARDING PROPOSED MACORTS FY25 UPWP

Mr. Walker introduced the item, explaining that it was a one time through action item of an annually adopted plan. Ms. Beresford asked about any changes from last year's document. Mr. Walker explained that the document is the same in terms of work programs, with the only difference being slightly increased funds. Ms. Beresford for approval, Mr. Berven seconded and the motion passed unanimously.

VIII. OLD BUSINESS

None

IX. UPDATES / OTHER BUSINESS

X. ADJOURN

Mr. Daniell adjourned the meeting at 10:07 am. The next meeting is scheduled for July 10, 2024.