

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
Todd Higdon – Madison County Chairman
Marc Beechuk – Stand-In Oconee Citizen Rep
Ginny Hamilton – UGA Transit System

Others Present:

Darden Braun – UGA
Rachel Hatcher -RS&H
Brian Powers – RS&H
Justin Dammons – R&H
Robert Walker – ACC Planning

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

Chairman Daniell called the meeting to order at 10:01 a.m.

II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

III. APPROVAL OF June 12, 2024 MEETING MINUTES

Mr. Girtz made a motion to approve the minutes of the June 12, 2024 PC meeting. Ms. Hamilton seconded the motion. The vote was unanimous.

IV. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR10Lp@Nellie B

Mr. Walker introduced the item, explaining that it was a new project being added to the TIP that required public comment. Mr. Girtz motioned to send the item to public comment, Mr. Beechuk seconded. The motion passed unanimously.

V. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR ACC PUBLIC WORKS GRANT

Mr. Walker introduced the item, explaining that it was a new project that required public comment but did not involve any MACORTS funding. Mr. Girtz motioned to send the item to public comment, Ms. Hamilton 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. Girtz motioned to approve, Mr. Beechuk seconded. The motion passed unanimously.

VII. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP AMENDMENT FOR SR316@JIMMIE DANIEL RD

Mr. Walker introduced the item, explaining that it was back from public comment for final approval. Mr. Girtz motioned to approve, Ms. Hamilton seconded. The motion passed unanimously.

VIII. REVIEW & RECOMMENDATION REGARDING PROPOSED TIP ADMIN MOD FOR BELMONT ROAD BRIDGE REPLACEMENT

Mr. Walker introduced the item, explaining that it was an existing TIP project that was increasing costs slightly. Mr. Girtz motioned to approve, Mr. Beechuk seconded. The motion passed unanimously.

IX. RS&H 2050 MTP UPDATE PRESENTATION

Ms. Hatcher presented an update on the progress of the MTP update.

X. OLD BUSINESS

None

XI. UPDATES / OTHER BUSINESS

None

XII. ADJOURN

Chairman Daniell adjourned the meeting at 10:28 am. The next meeting is scheduled for August 14, 2024.