

SUMMARY MINUTES

MACORTS Technical Coordinating Committee
WebEx Virtual Meeting Platform
Wednesday, July 31, 2024
10:00 a.m.

Members Present:

Robert Walker – ACC Planning Department
Marc Beechuk – ACC Planning Department
Vivian Canizares – GDOT Planning
Kimberly Grayson – GDOT Planning
Shelley Ramey – GDOT District 1
Kevin DeWitt - GDOT
Todd Berven – UGA Transit
Ginny Hamilton – UGA Transit System
Darden Braun – UGA
Victor Pope – ACC Transit
Jody Woodall – Oconee County Public Works
Joel Phillips – ACC Public Utilities
Stephen Bailey – ACC Transportation & Public Works
Daniel Sizemore – ACC Transportation and Public Works
Adi'a Smith – NEGRC

Others Present:

Olivia Lewis – FHWA
Rachel Hatcher – RS&H
Brian Powers – RS&H
Lee Becker
Elizabeth Johnson

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

Mr. Beechuk called the meeting to order at 10:01 a.m.

II. PUBLIC COMMENT OPPORTUNITY

There was no public comment.

III. APPROVAL OF June 26, 2024 MEETING MINUTES

Mr. Woodall made a motion to approve the minutes of the June 26, 2024 TCC meeting. Mr. Berven 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 and public comment had been held without any received. Mr. Sizemore asked what NEVI stood for, Mr. Walker explained, and Ms. Grayson provided more detail. Mr. Berven motioned to send the item to policy committee for final approval, Mr. Katreeb 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, public comment had been held without any received. Mr. Bailey 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. Woodall motioned to send the item to policy committee for final approval, Mr. Berven seconded. The motion passed unanimously.

VII. REVIEW & RECOMMENDATION REGARDING PROPOSED PUBLIC COMMENT FOR MACORTS 2050 MTP

Ms. Hatcher presented an update on the progress of the MTP update and that the project was ready to be sent out for a 30-day public comment before final approval in October. Mr. Bailey motioned to send the item to public comment, Mr. Woodall seconded, and the motion passed unanimously.

VIII. OLD BUSINESS

None

IX. UPDATES / OTHER BUSINESS

None

X. ADJOURN

Mr. Beechuk adjourned the meeting at 10:18 am. The next meeting is scheduled for September 25, 2024.