

SUMMARY MINUTES

MACORTS Technical Coordinating Committee
WebEx Virtual Meeting Platform
Wednesday, August 14, 2024
10:00 a.m.

Members Present:

John Daniell – Oconee County Chairman
Kelly Girtz – ACC Mayor
Sara Beresford – ACC Citizen Rep
Vivian Canizares – GDOT Planning
Brett Jackson – UGA

Others Present:

Robert Walker – ACC Planning
Marc Beechuk – ACC Planning
Rachel Hatcher -RS&H
Kevin DeWitt – GDOT
Olivia Lewis – FHWA
Kimberly Grayson – GDOT
Burke Walker – NEGRC

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

Chairman Daniell called the meeting to order at 10:00 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 July 10, 2024 PC meeting. Ms. Beresford 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. Girtz motioned to approve, Ms. Beresford 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. Girtz motioned to approve, Ms. Beresford 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, Ms. Beresford 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. Girtz motioned to approve, Ms. Beresford seconded. The motion passed unanimously.

VIII. OLD BUSINESS

None

IX. UPDATES / OTHER BUSINESS

None

X. ADJOURN

Chairman Daniell adjourned the meeting at 10:15 am. The next meeting is scheduled for October 2, 2024.