#### SUMMARY MINUTES

MACORTS Technical Coordinating Committee WebEx Virtual Meeting Platform Wednesday, September 25, 2024 10:00 a.m.

#### Members Present:

Robert Walker – ACC Planning Department Marc Beechuk – ACC Planning Department Vivian Canizares – GDOT Planning Justin Lott – GDOT District 1 Kevin DeWitt - GDOT Ginny Hamilton – UGA Transit System Darden Braun – UGA Transit System Randy Brown – ACC Transit Rachel Hopkins – ACC Transit Matt Adamson – ACC Public Utilities Stephen Bailey – ACC Transportation & Public Works Rani Katreeb – ACC Transportation and Public Works Adi'a Smith – NEGRC

#### **Others Present:**

Rachel Hatcher – RS&H Brian Powers – RS&H Lee Becker

# 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 July 31, 2024 MEETING MINUTES

Mr. Lott made a motion to approve the minutes of the July 31, 2024 TCC meeting. Mr. Katreeb seconded the motion. The vote was unanimous.

# IV. REVIEW & RECOMMENDATION REGARDING PROPOSED 2050 MTP

Mr. Walker introduced the item, explaining that it the 30-day public comment period had concluded. Ms. Hatcher provided a recap of the entire MTP process. Mr. Katreeb made a motion to approve the item, Mr. Lott seconded, and the motion passed unanimously.

# V. REVIEW & RECOMMENDATION REGARDING PROPOSED UGA TRANSIT TITLE VI PLAN

Mr. Walker introduced the item, explaining that it was a new UGA Title VI plan that MACORTS would handle public comment for. Mr. Lott made a motion to send the item out for public comment, Ms. Hamilton seconded, and the motion passed unanimously.

## VI. OLD BUSINESS

None

# VII. UPDATES / OTHER BUSINESS

None

## VIII. ADJOURN

Mr. Beechuk adjourned the meeting at 10:12 am. The next meeting is scheduled for October 23, 2024.