

MACORTS Policy Committee

Madison County Government Annex

Public Meeting Room

Wednesday, February 13, 2013

10 a.m.

Voting Members Present: Anthony Dove, Madison County Chairman
Melvin Davis, Oconee County Chairman
Nancy Denson, Athens-Clarke County Mayor
Bob Sanders, Oconee County Citizen Representative
Phil Munro, Madison County Citizen Representative
Paul Dellaria, Athens-Clarke County Citizen Representative
Tim Kassa, GDOT Planning (alternate)
George Stafford, University of Georgia Representative

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Butch McDuffie, Athens Transit System
David Ballard, Athens Transit System

I. CALL TO ORDER

Mr. Dove called the meeting to order at 10:02 a.m. A quorum was present.

II. APPROVAL OF NOVEMBER 14, 2012 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the November 14, 2012 Policy Committee meeting. Ms. Denson seconded the motion. The vote was unanimous.

III. REVIEW OF PUBLIC COMMENT RECEIVED AT TCC MEETINGS / PLANNING COMMISSION MEETINGS

There were no comments received from the public.

IV. REVIEW AND DETERMINATION OF AMENDED FY 2013 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie explained that the carryover funding from the FY 2012 Transportation Planning Grant has been added to the FY 2013 Unified Planning Work Program (UPWP). The total amount of the contract increased from \$226,761 to \$536,869. All line items were increased, but the content of the work elements was not changed. No public comment is required to amend this document.

Mr. Kassa made a motion to approve the amended FY 2013 Unified Planning Work Program. Mr. Dellaria seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF FINAL FY 2014 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie reviewed the Final Draft FY 2014 Unified Planning Work Program (UPWP). Under the new funding formula in Moving Ahead for Progress in the 21st Century (MAP-21), MACORTS received \$10,518.56 less than was anticipated. Therefore, Elements 1.2 Operations and Administration and 1.4 Equipment and Supplies were adjusted. In regards to the 5303 Transit Planning Grant, Ms. McDuffie explained that the award for FY 2014 was \$2,775 more than anticipated. All line items were slightly increased. No public comment was required for the approval of this document.

Mr. Kassa made a motion to approve the Final Draft FY 2014 Unified Planning Work Program. Ms. Denson seconded the motion. The vote was unanimous.

VI. REVIEW AND DETERMINATION OF AMENDMENT TO 2013 – 2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR LEXINGTON ROAD AT SR 10 LOOP INTERCHANGE

Ms. McDuffie presented the proposed amendment to the FY 2013 – 2016 TIP. The amendment would add additional funds in the amount of \$350,000 for preliminary engineering in FY 2013. A 15-day public comment period would be required since this is an amendment to the TIP. Ms. McDuffie outlined the proposed public involvement activities and schedule. Mr. Munro asked where the funds originated that will be moved forward. Mr. Kassa explained that the funds come from new federal sources.

Mr. Dellaria made a motion to approve the proposed amendment to the FY 2013 – 2016 Transportation Improvement Program for the SR 10 Loop at Lexington Road Interchange project to go to the public for review and comment from February 25 – March 11, 2013. Ms. Denson seconded the motion. The vote was unanimous.

VII. OLD BUSINESS

There was no old business.

VIII. NEW BUSINESS

Mr. Davis announced to the committee that Mr. Jamie Boswell is the new Transportation Board Member that will be representing District 10*.

*Note: Madison County is now in District 9. Athens-Clarke County is included in Districts 9 and 10. Oconee County is now included in District 10.

IX. ADJOURN

The meeting was adjourned at 10:14 a.m.