

MACORTS Policy Committee

Madison County Government Complex

Public Meeting Room

Wednesday, July 7, 2010

10 a.m.

Voting Members Present: Anthony Dove, Madison County
Heidi Davison, Athens-Clarke County
Melvin Davis, Oconee County
Wayne Provost, Oconee County Citizen Representative (Alternate)
Ulysses Mitchell, GDOT – Planning (Alternate)
Phil Munro, Madison County Citizen Representative

Others Present: Brad Griffin, ACC Planning
Sherry Moore, ACC Planning
Iris Cleveland, ACC Planning
Anie Bassey, GDOT – Planning
David Clark, ACC Transportation & Public Works
David Ballard, Athens Transit System
Robert Mahoney, GDOT – District 1
Linda Fortson, Madison County Planning Department
George Rodriguez, Oconee County Citizen

I. CALL TO ORDER

Chairman Dove called the meeting to order at 10:00 a.m. A quorum was present.

II. APPROVAL OF JUNE 09, 2010 MEETING MINUTES

Mr. Davis made a motion to approve the minutes of the June 9, 2010 Policy Committee meeting, with changes. Mr. Munro seconded the motion. The vote was unanimous.

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

There were no public comments received at these meetings.

IV. REVIEW AND DETERMINATION OF FINAL DRAFT MACORTS FY 2011 – 2014 TRANSPORTATION IMPROVEMENT PROGRAM AND ASSOCIATED PUBLIC COMMENT

Ms Moore explained that the committee was provided a copy of the public comment received and the final draft document. She summarized the changes to the document since the Policy Committee last saw it. They included:

- Correction of a typo in the members section
- MPO self certification added
- Olympic Dr. / Peter St. interchange on SR 10 Loop: project description and cost estimates were updated to reflect the changes approved to the 2010-2013 TIP last month and added Utilities line item

- Daniels Bridge Rd Extension graphic has been modified to show more detail
- Typo corrected in description of Mars Hill Rd Widening-Phase III in 2nd Tier
- Updated the Transit numbers
- Summary of the public comment added

Ms. Davison pointed out a couple of discrepancies in the TIP in regards to the Rail-to-Trail and project Safe Routes to School project. Ms. Moore said she would make the corrections.

Mr. Davis made a motion to approve the Final FY 2011-2014 Transportation Improvement Program. Mr. Provost seconded the motion. The vote was unanimous.

V. OLD BUSINESS

None

VI. NEW BUSINESS

Mr. Dove had an informative meeting with GDOT about Local Maintenance and Improvement Grant (LMIG) presented by Bill Cantrell. Ms. Davison reminded the group that there would be a meeting with Mr. Todd Long to discuss HB277 on August 16 at the Regional Commission in Athens. Mr. Davis noted that Mr. Long made a presentation at a meeting of the Transportation Committee of the ACCG.

Mr. Clark informed the committee about the public meeting regarding the Lexington Road Widening project hosted by GDOT at Hilsman Middle School on July 27 from 4-7 p.m. It will be open house format.

VII. ADJOURN

The meeting was adjourned at 10:14 a.m. The next scheduled meeting will be August 11, 2010.