

MACORTS Policy Committee

Oconee County Courthouse

Commission Chambers

Wednesday, November 9, 2011

10 a.m.

Voting Members Present: Anthony Dove, Madison County
Wayne Provost, Oconee County (Alternate)
Bob Sanders, Oconee County Citizen Representative
Andrew Heath, GDOT Planning
Paul Dellaria, Athens-Clarke County Citizen Representative
Phil Munro, Madison County Citizen Representative

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
Butch McDuffie, Athens Transit System
Anie Bassey, GDOT Planning
George Rodrigues, Watkinsville Citizen

I. CALL TO ORDER

Mr. Dove called the meeting to order at 10:01 a.m. A quorum was present. Mr. Dove welcomed Mr. Andrew Heath, of the GDOT Planning Office, to the committee.

II. APPROVAL OF SEPTEMBER 14, 2011 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the September 14, 2011 Policy Committee meeting. Mr. Munro 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 FINAL AMENDMENT TO FY 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM TO REVISE 5309 TRANSIT FUNDING

Ms. McDuffie reminded the group that this amendment would revise transit funding under the 5309 program. A 15-day public comment period was conducted September 26 – October 10, 2011. There was no public comment received.

Mr. Dellaria made a motion to approve the Final Amendment to the FY 2012 – 2015 TIP to revise the Section 5309 funding. Mr. Heath seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF ADMINISTRATIVE MODIFICATION TO FY 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM TO REVISE FUNDING FOR THE OLYMPIC DRIVE / PETER STREET INTERCHANGE PROJECT

Ms. McDuffie explained that the Georgia Department of Transportation had requested that the cost estimate for the Olympic Drive / Peter Street Interchange project be revised. The construction funding had decreased from approximately \$14.6 million to \$8.7 million. The cost of utilities had increased from approximately \$666,000 to \$2.5 million. As an administrative modification, no public involvement would be required for this action.

Mr. Heath made a motion to approve the administrative modification to the FY 2012 – 2015 Transportation Improvement Program to revise the funding for the Olympic Drive / Peter Street Interchange project. Mr. Munro seconded the motion. The vote was unanimous.

VI. OLD BUSINESS

There was no old business to discuss.

VII. NEW BUSINESS

Ms. McDuffie thanked the Oconee County staff for their assistance with holding meetings in Watkinsville during 2011. The next scheduled meeting of the Policy Committee will be held on Wednesday, February 8, 2012 in the Athens-Clarke County Planning Department Auditorium. There was no other new business.

VIII. ADJOURN

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