## **MACORTS Policy Committee**

Oconee County Courthouse Commission Chambers Wednesday, March 14, 2012 10 a.m.

Voting Members Present: Nancy Denson, Athens-Clarke County

Anthony Dove, Madison County Melvin Davis, Oconee County

Bob Sanders, Oconee County Citizen Representative

Paul Dellaria, Athens-Clarke County Citizen Representative

Phil Munro, Madison County Citizen Representative

Andrew Heath, GDOT Planning (alternate)

Others Present: Brad Griffin, ACC Planning

Sherry McDuffie, ACC Planning David Ballard, Athens Transit System George Rodrigues, Watkinsville Citizen

Wayne Provost, Oconee Co. Strategic & Long Range Planning

David Clark, ACC Transportation & Public Works

Charles Ivie, Mayor of Watkinsville Anietie Bassey, GDOT Planning

#### I. CALL TO ORDER

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

## II. APPROVAL OF FEBRUARY 8, 2012 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the February 8, 2012 Policy Committee meeting. Mr. Davis 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 AMENDMENT TO FY 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM TO REVISE THE SR 10 LOOP AT OLYMPIC DRIVE / PETER STREET INTERCHANGE PROJECT

Ms. McDuffie presented the proposed amendment to increase the construction funding for this project from \$11,181,556 to \$19,696,138. She reminded the committee that they had administratively modified the construction cost in November 2011 to change the amount from \$15,286,849 to \$11,181,556. The Georgia Department of Transportation told the Technical Coordinating Committee that there were estimation errors made by the

design consultant and unexpected requirements on the bridge design imposed by the Environmental Protection Division.

Ms. McDuffie explained that due to the scale of the proposed amendment, a 15-day public comment period will be required. The proposed timeline for public involvement activities was shared with the committee. She noted that two special call meeting are included at the request of the Georgia Department of Transportation. The amendment would come back to the Policy Committee for approval at the April 25, 2012 meeting.

Mr. Heath made a motion to approve the amendment to the FY 2012 – 2015 Transportation Improvement Program (TIP) to revise the funding for the SR 10 Loop at Olympic Drive / Peter Street project to go to the public for review and comment. Mr. Dellaria seconded the motion. The vote was unanimous.

#### V. OLD BUSINESS

Update: Status of Draft Amendment to the FY 2012 – 2015 TIP to add Preliminary Engineering funds to the SR 10 Loop at Atlanta Highway Project

Ms. McDuffie informed the committee that the Georgia Department of Transportation had withdrawn their request to amend this project.

## VI. NEW BUSINESS

There was no other new business.

### VII. ADJOURN

The meeting was adjourned at 10:07 a.m.