#### **MACORTS Technical Coordinating Committee**

A-CC Planning Department Auditorium Wednesday, April 24, 2013 10:00 a.m.

# **Summary Minutes**

**Members Present**: Brad Griffin - ACC Planning Department

Sherry McDuffie - ACC Planning Department

Tim Kassa – GDOT – Planning Office Blaine Williams – ACC Assistant Manager Lucy Rowland – ACC Planning Commission Butch McDuffie – Athens Transit System

B.R. White – Oconee County Planning Department

Kim Coley – GDOT – District 1

David Clark – ACC Transportation & Public Works

Ron Hamlin – UGA Campus Transit System Pat Hale – Athens Transit System (alternate) Steve Decker – ACC Traffic Engineering Antoine Hawkins – GDOT Intermodal Andrew Saunders – ACC Central Services

Others Present: Carol Comer – GDOT Intermodal

George Stafford – University of Georgia Carla Sands – GDOT Intermodal - Airport

#### I. CALL TO ORDER

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

# II. PUBLIC COMMENT OPPORTUNITY

There was no public comment received at this meeting.

# III. APPROVAL OF MARCH 27, 2013 MEETING MINUTES

Ms. Rowland made a motion to approve the March 27, 2013 TCC meeting minutes noted. Mr. Clark seconded the motion. The vote was unanimous.

# IV. REVIEW OF DRAFT AMENDMENT TO FY 2013 – 2016 TRANSPORTATION IMPROVEMENT PROGRAM FOR THE UNIVERSITY OF GEORGIA CAMPUS TRANSIT SYSTEM SECTION 5307 OPERATING ASSISTANCE AND RECOMMENDATION TO POLICY COMMITTEE

Mr. Griffin informed the committee that the University of Georgia requested this item. He was aware that representatives of the Unified Government of Athens-Clarke County and the University of Georgia had been working to come to some agreement.

Mr. Hamlin made a motion to table this item until next month's TCC meeting. Mr. McDuffie seconded the motion. The vote was unanimous.

#### V. OLD BUSINESS

There was no old business.

#### VI. NEW BUSINESS / UPDATES

# Mr. Clark - Athens-Clarke County Transportation & Public Works

Construction of Jennings Mill Parkway between Huntington Road and New Jimmie Daniel Road is running behind due to the weather. It is scheduled to open mid-summer. Two roundabouts are slated to be installed at the intersections of Whitehead Road at Tallassee Road and Milledge Avenue at Whitehall Road.

#### Mr. Hamlin – University of Georgia Campus Transit System

Purchase of 8 new buses (4 with earmark funds, 4 with funds from general fund) and 2 vans for demand response service is out to bid.

# Mr. McDuffie – Athens Transit System

Four new buses have been delivered. Ridership from the Lexington Road Park and Ride lot has increased to between 50 and 60 riders per week. The summer schedule begins the second week of May.

#### Mr. Saunders - Athens-Clarke County Central Services

Mr. Griffin introduced Mr. Saunders as the new Environmental Coordinator for Athens-Clarke County.

# VII. ADJOURN

The meeting was adjourned at 10:07 a.m. Mr. Griffin reminded the committee that the next scheduled meeting will be held on May 22, 2013.