

MACORTS Policy Committee

Oconee County Courthouse
Commission Chambers
Wednesday, April 25, 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
Phil Munro, Madison County Citizen Representative
Andrew Heath, GDOT Planning (alternate)

Others Present: Brad Griffin, ACC Planning
Sherry McDuffie, ACC Planning
George Rodrigues, Watkinsville Citizen
Anietie Basse, GDOT Planning
Butch McDuffie, Athens Transit System
Robert Mahoney, GDOT Gainesville District

I. CALL TO ORDER

Ms. Denson called the meeting to order at 10:04 a.m. A quorum was present.

II. APPROVAL OF MARCH 14, 2012 MEETING MINUTES

Mr. Davis made a motion to approve the minutes of the March 14, 2012 Policy Committee meeting. Mr. Dove 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 reminded the group that this amendment increased the construction funding for this project to approximately \$19.7 million. Public comment was taken from March 26, 2012 to April 9, 2012. Public involvement included a public meeting held on April 3, 2012 in Athens. The summary of public comment was sent to the committee. There was no public comment submitted.

Mr. Davis 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. Mr. Dove seconded the motion. The vote was unanimous.

V. REVIEW AND DETERMINATION OF DRAFT FY 2013 – 2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND FY 2013 ADDENDUM TO 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

Ms. McDuffie reviewed the Draft FY 2013 – 2016 Transportation Improvement Program (TIP). She noted that the TIP will now be accompanied by an addendum to the LRTP showing the updated project costs. The proposed timeline for public involvement was presented.

Mr. Dove made a motion to approve the Draft FY 2013 – 2016 TIP and Addendum to the 2035 LRTP to go to the public for review and comment. Mr. Heath seconded the motion. The vote was unanimous.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

There was no other new business.

VIII. ADJOURN

Ms. McDuffie reminded the group that the next meeting of the Policy Committee will be June 27, 2012. The meeting was adjourned at 10:10 a.m.