

MACORTS Policy Committee

Oconee County Courthouse

Commission Chambers

Wednesday, June 27, 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
Paul Dellaria, Athens-Clarke County Citizen Representative
Andrew Heath, GDOT Planning (alternate)

Others Present: Sherry McDuffie, ACC Planning
George Rodrigues, Watkinsville Citizen
Anietie Basse, GDOT Planning
Butch McDuffie, Athens Transit System
Robert Mahoney, GDOT Gainesville District
David Ballard, Athens Transit System
Ann-Marie Day, Federal Highway Administration

I. CALL TO ORDER

Ms. Denson called the meeting to order at 10:01 a.m. A quorum was present. Ms. Denson recognized Mr. Mahoney as this was his final MACORTS meeting before his retirement from the Georgia Department of Transportation with 28 ½ years of service. The committee members expressed their appreciation for Mr. Mahoney's dedication in fostering a good relationship and providing good service to MACORTS.

II. APPROVAL OF APRIL 25, 2012 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the April 25, 2012 Policy Committee meeting. Mr. Sanders 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 DRAFT FY 2013 – 2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND FY 2013 ADDENDUM TO 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

Ms. McDuffie reviewed changes made to the Final Draft FY 2013 – 2016 Transportation Improvement Program (TIP) and the FY 13 addendum to the Long Range Transportation Plan. She noted that all members should have received a copy of the public comment received between May 7 and June 5, 2012 during the comment period.

Mr. Dellaria made a motion to approve the Final Draft FY 2013 – 2016 TIP and Addendum to the 2035 Long Range Transportation Plan. Mr. Heath seconded the motion. Mr. Davis abstained from the vote due to the change in the status of some of the utility relocation funding being shifted from the state to Oconee County. He expressed the need to get some clarification from the Georgia Department of Transportation before he would be comfortable voting for the change in the FY 2013 – 2016 TIP. The FY 2013 – 2016 Transportation Improvement Program and FY 13 Addendum to the LRTP were approved with 6 votes and 1 abstention.

V. REVIEW AND DETERMINATION OF AMENDMENT TO FY 2013 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie explained to the committee that the FY 2013 Unified Planning Work Program (UPWP) has been amended to reflect a request by the Georgia Department of Transportation’s Office of Intermodal Programs. The Federal Transit Administration’s (FTA) activity line items were added to the work elements that will involve FTA funds. No other changes were made to the text or tables in the document. Ms. McDuffie explained that no public involvement is required for this modification.

Mr. Dove made a motion to approve the amended FY 2013 Unified Planning Work Program. Mr. Dellaria 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 August 8, 2012. The meeting scheduled for July 11, 2012 will be cancelled. The meeting was adjourned at 10:10 a.m.