

## **MACORTS Policy Committee**

Oconee County Courthouse

Commission Chambers

Wednesday, July 13, 2011

10 a.m.

**Voting Members Present:** Anthony Dove, Madison County  
Wayne Provost, Oconee County (alternate)  
Bob Sanders, Oconee County Citizen Representative  
Tom McQueen, GDOT Planning  
Paul Dellaria, Athens-Clarke County Citizen Representative  
Phil Munro, Madison County Citizen Representative

**Others Present:** Sherry McDuffie, ACC Planning  
David Ballard, Athens Transit System  
George Rodrigues, Watkinsville  
Brad Griffin, ACC Planning  
Anie Bassey, GDOT Planning

### **I. CALL TO ORDER**

Mr. Dove called the meeting to order at 10:01 a.m. A quorum was present.

### **II. APPROVAL OF JUNE 8, 2011 MEETING MINUTES**

Mr. Provost made a motion to approve the minutes of the June 8, 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 from the public received at those meetings.

### **IV. REVIEW AND DETERMINATION OF FINAL DRAFT FY 2012 – 2015 TRANSPORTATION IMPROVEMENT PROGRAM**

Ms. McDuffie presented the Final Draft FY 2012 – 2015 Transportation Improvement Program (TIP) and the associated public comment. She outlined the changes made to the document since its last Draft form. Ms. McDuffie explained that a public comment period had been conducted from May 23 – June 21, 2011. A copy of all comment received was provided to the committee for their consideration.

Mr. Dellaria made a motion to approve the Final Draft FY 2012 – 2015 TIP. Mr. Provost seconded the motion. The vote was unanimous.

**V. OLD BUSINESS**

There was no old business.

**VI. NEW BUSINESS**

Mr. Provost asked for an update on the progress of the Executive Committee of the Regional Roundtables pertaining to the formulation of the constrained list under Transportation Investment Act of 2010. Mr. McQueen outlined the timeframe for the development of the constrained list. Mr. Dove added that there will be public comment held after the list is approved by the Roundtable so that the public knows what projects for which they would be voting. Mr. McQueen noted that there is a push to move the vote for TIA-2010 to the November election cycle instead of the primaries.

**VII. ADJOURN**

The meeting was adjourned at 10:07 a.m. The next scheduled meeting will be August 10, 2011.