### **MACORTS Policy Committee**

Oconee County Courthouse Commission Chambers Wednesday, August 8, 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 Tom McQueen, GDOT Planning
Others Present:	Brad Griffin, ACC Planning Sherry McDuffie, ACC Planning Butch McDuffie, Athens Transit System Kim Coley, GDOT Gainesville District David Ballard, Athens Transit System

#### I. CALL TO ORDER

Ms. Denson called the meeting to order at 10:12 a.m. A quorum was present.

#### II. APPROVAL OF JUNE 27, 2012 MEETING MINUTES

Mr. Dellaria made a motion to approve the minutes of the June 27, 2012 Policy Committee meeting. Mr. Dove seconded the motion. The vote was unanimous.

Ann-Marie Day, Federal Highway Administration

## 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 ADMINISTRATIVE MODIFICATION TO 2013 – 2016 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND 2035 LONG RANGE TRANSPORTATION PLAN (LRTP)

Ms. McDuffie reviewed changes made to the project description of the SR 10 Loop at Lexington Road interchange in the FY 2013 - 2016 Transportation Improvement Program (TIP) and the 2035 Long Range Transportation Plan. She explained that the original project description called for 3 lanes in each direction of Lexington Road. That was modified to include 2 travel lanes in each direction and 2 auxiliary lanes in the vicinity of the interchange. As an administrative modification, there was no additional public involvement required.

Mr. Dellaria made a motion to approve the administrative modification to the FY 2013 - 2016 TIP and the 2035 Long Range Transportation Plan. Mr. Davis seconded the motion. The vote was unanimous.

# V. UPDATE ON TRANSPORTATION BILL REAUTHORIZATION: MOVING AHEAD FOR PROGRESS IN THE 21<sup>ST</sup> CENTURY (MAP-21)

Ms. McDuffie informed the committee that President Obama signed the reauthorization of the Transportation bill on July 6, 2012. The new law is called Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21). It is set to expire on October 1, 2012. Ms. McDuffie distributed a summary of MAP-21 developed by the Federal Highway Administration. She then outlined highlights of the legislation to the committee.

#### VI. OLD BUSINESS

There was no old business.

#### VII. NEW BUSINESS

There was no other new business.

#### VIII. ADJOURN

The meeting was adjourned at 10:20 a.m.