

SUMMARY MINUTES

MACORTS Policy Committee
Madison County Government Annex – Public Meeting Room
91 Albany Avenue - Danielsville
Wednesday, March 9, 2016
10:00 a.m.

Voting Members Present: Anthony Dove, Madison County Chairman
Brad Griffin, Athens-Clarke County Planning Director
Bob Sanders, Oconee Co. Citizen Representative
Phil Munro, Madison Co. Citizen Representative
Radney Simpson, GDOT Planning
Jim Anderson, Athens-Clarke County Citizen

Others Present: Cherie Varnum, MACORTS Staff
Sherry McDuffie, MACORTS Staff
Sarah Bell, Oconee County Citizen
David Ballard, Athens Transit System
Darius Malone, GDOT Planning
Tyler Dewey, Bike Athens
Elliott Caldwell, Georgia Bikes

I. CALL TO ORDER

Mr. Dove called the meeting to order at 10:00 am. Members of the committee introduced themselves.

II. APPROVAL OF FEBRUARY 10, 2016 MEETING MINUTES

Mr. Simpson made a motion to approve the minutes from the February 10, 2016 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 was none.

IV. REVIEW AND DETERMINATION OF UNFUNDED SECTION FOR INCLUSION IN FINAL DRAFT FY 2017 UNIFIED PLANNING WORK PROGRAM

Ms. McDuffie stated that ordinarily a portion of a document would not be sent to the board for approval; however, the PL Funds Review Committee will award the unused PL funds from previous years to MPOs across the state in a meeting on March 31. She noted the Final Draft FY 17 UPWP is still being revised to address comments from FHWA;

therefore, MPO staff is asking for the approval of the unfunded work elements – the Compliance Update of the LRTP and the purchase of traffic counters. Approval of these work elements would include providing the local match, if they are funded, at the same percentage as the PL grant currently. She stated that TCC recommended approval.

Mr. Griffin made a motion to recommend approval of the unfunded work elements to be included in the final draft FY 17 UPWP and the associated local match funding if those elements receive funding. Mr. Sanders seconded the motion. The vote was unanimous.

V. OLD BUSINESS

- REVIEW AND DETERMINATION OF PROPOSED AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN TO ADD AN INTERCHANGE AT SR 316 AT OCONEE CONNECTOR

Ms. McDuffie stated that TCC tabled this item for further review, and it is on the TCC agenda for the March 23, 2016 meeting.

VI. NEW BUSINESS

There was none.

VII. ADJOURN

The meeting was adjourned at 10:05 am. The next meeting of the Policy Committee is scheduled for Wednesday, April 13, 2016