

MATS POLICY MEETING MINUTES
NOVEMBER 9, 2016

A meeting of the MATS Policy Committee was held on Nov. 9, 2016 in Macon-Bibb Co. Engineering Annex. There were 9 voting members present, thereby establishing a quorum. The meeting agenda and the minutes of the previous meeting were introduced and approved. John Swint gave an update of the CAC and Jim Thomas discussed the Technical Committee meeting. Under Public Input, Lindsay Holliday commented that the Policy Committee meetings should be held at a more convenient time for the public. He also objected to the truncation of the meeting minutes and stated that everyone in attendance at the Policy meeting should wear a name tag.

The first agenda item presented was the review of amendments to the LRTP and TIP. Mike Greenwald presented the amendments which consisted of new bridge replacement projects and existing I-16/I-75 projects. In all, there were a total of six projects that were presented. A motion was made by John Swint and seconded by Daylon Martin to approve the amendments that was subsequently approved by the Policy Committee. In addition, the administrative modification projects were also introduced for informational purposes only since no action needed to be taken for this.

The next agenda item presented was the list of projects for the 2040 LRTP Update. Mike Greenwald stated the preliminary project list and revenue estimates had been approved at the previous Policy meeting. Mike Greenwald stated that there were a total of 53 projects on the final list which included 10 new projects that had been added for I-75 improvements. The projects were listed in terms of priority as required by GDOT. Under revenue estimates, the total cost for the projects resulted in a capital surplus of just over \$16 million. John Swint stated that the CAC had wanted to move the 7th St. Truck Route project up the list in terms of priority. Therefore, a motion was made by Mr. Swint and seconded by Scotty Shepherd to move the 7th Street project up to #10 on the list from the #14 position. This revision to the list was then approved by the Policy Committee. Subsequently, a motion was made by Daylon Martin and seconded by Scotty Shepherd to approve the final LRTP project list with the aforementioned revision which was also approved. Finally, there was a list of projects for future study that was also presented.

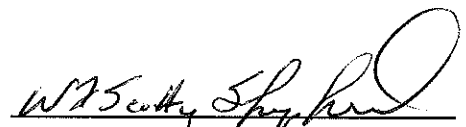
Also under the LRTP Update, Mike Greenwald discussed the goals and objectives. He stated the development of passenger rail service had been included as an objective in the LRTP. In addition, there had been several other objectives that had been included as a result of input from FHWA. A motion was then made by Cliffard Whitby and seconded by Scotty Shepherd to approve the Goals & Objectives for the LRTP which was subsequently approved.

The next item discussed on the agenda was the Unified Planning Work Program (UPWP) for FY 2018. Ken North reviewed the draft document for the UPWP. He remarked that the total

funding amount had actually decreased from the previous year due to the change in air quality designation for Macon-Bibb County. The changes in funding for the individual tasks were also discussed for both the FHWA and FTA projects. Subsequently, a motion was made by Scotty Shepherd and seconded by Daylon Martin to approve the draft UPWP which was approved unanimously.

There was no project status report presented; however, it was stated that the members of the Policy Committee would be sent a copy of the report so they could review it. Under Old Business, Mike Greenwald discussed the status of the MPO Consolidation. The public comment period for this issue ended on August 26, 2016. However, certain members of Congress were concerned that consolidation was not consistent with the intent of the FAST Act. Therefore, an additional public comment period was held concerning consolidation. A decision from USDOT regarding this matter can be announced at any time.

Under New Business, John Swint commented that in the future he would like an update on the Forest Hill Rd. project from GDOT. In addition, the Mayor commented that future meeting dates for the Policy Committee should be scheduled in advance. Jim Thomas stated that at the next meeting a list of future meeting dates could be presented. Furthermore, the meeting location could possibly be changed to the Planning & Zoning Office. Mayor Reichert commented that the dates and locations for the meetings should be reviewed and presented at the next Policy Meeting. Being no further business to discuss, the meeting was adjourned.


MATS Policy Vice-Chairman

MATS POLICY COMMITTEE MEETING
ATTENDANCE LIST
Nov. 9, 2016

Those Attending

1. Daniel Dobbins*
2. William Eastin
3. Mike Greenwald
4. Robert Reichert*
5. Clinton Ford
6. Ken North
7. Chuck Howard*
8. Tom McQueen*
9. Morgan Simmons
10. Mark Strozier
11. Michel Wanna
12. Nigel Floyd
13. Jason Rizner
14. Lindsay Holliday
15. Greg Brown
16. Samuel Hart*
17. David Fortson
18. Scotty Shepherd*
19. Daylon Martin*
20. John Swint*
21. Mike Bilderback*
22. Jim Thomas
23. Johnny Floyd
24. Charles Brooks

Representing

Butch Hall, Middle GA Regional Commission Chairman
GDOT Planning Office
Macon-Bibb Planning & Zoning Comm. Planning Dir.
Mayor, Macon-Bibb Co.
Georgia D.O.T.
Macon-Bibb Co. Planning & Zoning Comm.
Craig Ross, Chairman, Macon Transit Authority
Russell McMurry, Georgia D.O.T. Commissioner
Georgia D.O.T. Planning Office
Macon-Bibb Co. Planning & Zoning Comm.
Macon Water Authority
Macon-Bibb Traffic Engineering
Jones County
Citizen
Macon-Bibb Co. Planning & Zoning Comm.
Chairman, Macon Water Authority
Director, Macon-Bibb Engineering
Macon-Bibb Commission
Preston Hawkins, Jones Co. Commission Chairman
CAC Chairman
Chairman, Monroe Co. Commission
Executive Director, Macon-Bibb Co. Planning & Zoning
Georgia State Transportation Board
Macon-Bibb Engineering

*Voting Member