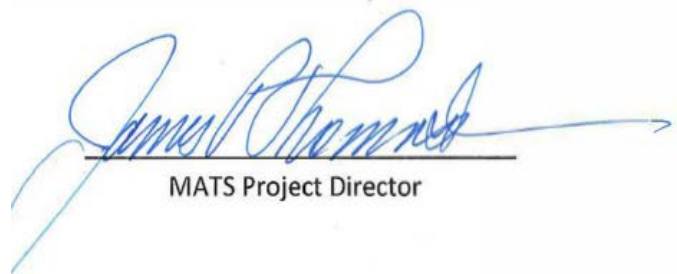


MATS Technical Meeting Minutes  
April 19, 2017

A meeting of the MATS Technical Committee was held on April 19, 2017 in the Planning & Zoning Office. There were nine voting members present, thereby establishing a quorum. The minutes and the agenda were introduced and subsequently approved by the members of the Technical Committee. The first agenda item discussed was the TIP amendments for the Jeffersonville Rd. projects (PI#s 351090 & 342080). Mike Greenwald stated that the funding amounts for construction had been increased for these two projects. However, the funding amount for the construction of the Jeffersonville Rd. bridge project was adequate so no amendment was needed. Krystal Stovall-Dixon commented that the design phase for the Jeffersonville Rd. projects had not yet been completed and this could affect the scheduled construction date in FY 2017. Dave Fortson replied that the design documents would be sent to Georgia DOT today. Subsequently, a motion was made by Dave Fortson and seconded by Nigel Floyd to adopt the TIP amendments for Jeffersonville Rd. that was then approved.

The 2040 LRTP Update was the next item on the agenda. Mike Greenwald stated that changes had been made to the Public Transit and Freight Transportation Network chapters in the LRTP. In addition, two new chapters had been added for Operational & Management Strategies and a new Fiscal Analysis. During the public comment period for the draft LRTP, comments had been received from three agencies but only one comment from the general public. The LRTP Update will be presented to the MATS Policy Committee on May 3<sup>rd</sup>. Therefore, a motion was then made by Dave Fortson and seconded by Greg Boike to adopt the final 2040 LRTP Update which was subsequently approved by the Technical Committee. Under New Business, William Eastin stated that the TIP update might not be adopted until August 2017 and an administrative modification is the only thing needed for the Jeffersonville Rd. bridge project. Being no further business to discuss, the meeting was then adjourned.

  
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MATS Project Director

MATS TECHNICAL COMMITTEE ATTENDANCE  
April 19, 2017

Name	Representing
1. David Fortson*	Director, Macon-Bibb Co. Engineering Dept.
2. William Eastin*	Georgia D.O.T. Planning Office
3. Clinton Ford	Kraig Collins, Georgia D.O.T.
4. Michel Wanna*	Tony Rojas, Macon Water Authority Director
5. Krystal Stovall-Dixon	Georgia DOT
6. Ken North*	Macon-Bibb Planning & Zoning Commission
7. Greg Brown	Macon-Bibb Co. Planning & Zoning Comm.
8. Greg Boike*	Middle GA Regional Comm.
9. Mike Greenwald*	Planning Director, Macon-Bibb Planning & Zoning
10. Mitchell Greenway	Stantec
11. Nigel Floyd*	Macon-Bibb Traffic Engineer
12. Tim Pitrowski*	Jones County Zoning Director
13. Jansen Head*	Judd Drake, Macon-Bibb Attorney
14. Charles Brooks	Macon-Bibb Co. Engineering Dept.

\*Voting member