

MATS POLICY MEETING MINUTES
AUGUST 2, 2017

A quorum of the MATS Policy Committee met starting at 9:35 a.m. on August 2, 2017 at the Macon-Bibb Co. Engineering Annex. Mayor Reichert chaired the meeting.

Approval of Minutes (action item)

Mayor Reichert presented the May 3, 2017 Special Called Policy Committee meeting minutes.

Motion Approved: The Policy Committee approved the minutes of the May 3, 2017 meeting. (1st: S. Shepherd; 2nd: S. Hart).

Committee Reports (information only)

CAC report – Bob Komlo, CAC member, reported on the July 12, 2017 meeting. CAC recommended approval of the FYI 2018-2021 TIP as presented and the 2040 LRTP amendments as presented. Recommend reviewing pedestrian safety concerns at the proposed Joe Tamplin Blvd./Chestney Rd. roundabout. Several positions are vacant on the CAC.

TCC report – Mike Greenwald, MPO Technical Director, reported on the July 19, 2017 meeting. The TCC recommended approval of the FYI 2018-2021 TIP as presented and the 2040 LRTP amendments as presented. Also, the TCC reviewed the proposed Joe Tamplin Blvd./Chestney Rd. roundabout.

Public Input (information only)

None.

2040 LRTP – Approval of LRTP Amendments (action item)

M. Greenwald, MPO Technical Director, briefly outlined amendments to the 2040 LRTP as listed on www.MATS2040.org. Chapters 6, 7, and 8 were amended. The amendments included new projects for the FY 2018-21 TIP and projects to be removed from the 2040 LRTP. The items that were removed from the LRTP consisted of phases of I-16/I-75, Jeffersonville Rd. projects as well as bridge replacement projects.

Motion Approved: The Policy Committee approved the amendments to the 2040 LRTP as presented. (1st: A. Tillman; 2nd: S. Shepherd).

Transportation Improvement Program (TIP) – Adoption of TIP FY 2018-2021 (action item)

M. Greenwald, MPO Technical Director, presented the TIP FY 2018-2021. The road projects contained in the TIP consisted of phases of I-16/I-75 and bridge replacement projects.

Motion Approved: The Policy Committee approved the TIP FY 2018-2021 as presented. (1st: S. Shepherd; 2nd: S. Hart).

Project Status Report

Harland Smith of Georgia DOT, reviewed the project status of GDOT funded projects in the MATS region.

Jeffersonville Road project is now a "local let" project and is continuing to proceed toward construction in 2018.

Old Business – (information only)

There was no old business.

New Business – (information only)

TCC and CAC recommended starting a preliminary review of a roundabout at Joe Tamplin Industrial Blvd. / Riggins Mill Rd. / Chestney Rd.

Motion Approved: The Policy Committee recommended MATS staff develop a preliminary plan and cost estimate for a roundabout at Joe Tamplin Industrial Blvd. / Riggins Mill Rd. / Chestney Rd. (1st: S. Hart; 2nd: S. Shepherd).

Mayor Reichert briefly outlined recent discussions at the most recent TSPLOST executive committee. The next meeting of the TSPLOST executive committee will be held on Aug. 9, 2017 at the Middle Georgia Regional Commission.

After the agenda items were concluded, Mayor Reichert stated that the next Policy Meeting would be held on November 1st at 9:30 a.m. There being no further discussion, the meeting concluded at approximately 10:27 a.m.



MATS Policy Chairman

Attendance
Committee Members

Name	Representing	Voting Status	Attendance
Robert Reichert	Mayor	Voting	Present
Scotty Shepherd	Macon-Bibb Commission	Voting	Present
Daylon Martin, rep. Chris Weidner	Chairman, Jones Co. Commission	Voting	Present
Bob Komlo, rep. John Swint	Chairman, CAC	Voting	Present
Charles Howard, rep. Craig Ross	Chairman, Macon Transit Authority	Voting	Present
Butch Hall, <i>rep.</i> <i>by Greg Boike</i>	Chairman, Middle Georgia Regional Commission	Voting	Present
William Eastin, rep. Russell McMurry	Commissioner, Georgia Department of Transportation	Voting	Present
Al Tillman	Macon-Bibb Commission	Voting	Present
Sam Hart	Chairman, Macon Water Authority	Voting	Present
David Fortson	Macon-Bibb Co. Engineering	Non-Voting	Present

Non-Committee Members in Attendance

Greg Brown – Macon-Bibb Planning & Zoning
 Nigel Floyd – Macon –Bibb Traffic Engineering
 Brad Belo– Macon-Bibb Planning & Zoning
 Ken North – Macon-Bibb Planning & Zoning
 Mike Greenwald – Macon-Bibb Planning & Zoning
 Charles Brooks – Macon-Bibb Engineering

Michel Wanna – Macon Water Authority
 Harland Smith – GDOT Planning
 Kirkland Carden – GDOT Planning