

MATS Policy Minutes
December 6, 2017

A meeting of the MATS Policy Committee was held on December 6, 2017 at the Bibb Co. Engineering Annex and a total of nine voting members were in attendance, thereby establishing a quorum. The only item on the agenda was the LRTP/TIP Amendment for the Lo/No Emission (LoNo) Grant for the purchase of two electric buses. Mike Greenwald stated the Macon Transit Authority (MTA) had submitted a grant application earlier in the year under the LoNo program which was awarded in September. The total available funding for the purchase of the buses, infrastructure and training was \$2,826,000. Craig Ross remarked that the MTA was the only transit system in the state to be awarded the grant and the buses can be ordered in just a few weeks. Therefore, it was recommended that the LRTP and TIP be amended to reflect the updated budget changes for the LoNo program. A motion was made by Charles Howard and seconded by Scotty Shepherd to adopt the amendment that was subsequently approved by the Policy Committee members.

Under Old Business, the Mayor talked about the regional TSPLOST. He remarked that Middle Georgia will conduct another TSPLOST in the future. An Executive Committee has been formed to come up with a list of project and if approved, the TSPLOST will be held in May 2018. If it passes, then it is projected the TSPLOST will raise \$375,000,000 over a 10 year period of which \$10,000,000 will be made available for transit funding.

Under New Business, the Mayor discussed the Balance Sheet for Transportation Projects. He stated that a surplus balance exists which could be used for new highway projects. Being no further business to discuss, the meeting was adjourned.


MATS Policy Chairman

MATS POLICY COMMITTEE MEETING
ATTENDANCE LIST
Dec. 6, 2017

Those Attending

1. Jim Thomas
2. William Eastin
3. Mike Greenwald
4. Robert Reichert*
5. Charles Brooks
6. Ken North
7. Chuck Howard*
8. Tom McQueen*
9. John Swint*
10. Scotty Shepherd*
11. Michel Wanna
12. Stella Tsai
13. Greg Brown
14. Samuel Hart*
15. David Fortson
16. Chris Weidner*
17. Greg Boike*
18. Eddie Rowland*
19. Craig Ross
20. Weston Stroud

Representing

Executive Director, Macon-Bibb Co. Planning & Zoning
GDOT Planning Office
Macon-Bibb Planning & Zoning Comm. Planning Dir.
Mayor, Macon-Bibb Co.
Macon-Bibb Engineering
Macon-Bibb Co. Planning & Zoning Comm.
Chairman, Macon Transit Authority
Russell McMurry, Georgia D.O.T. Commissioner
CAC Chairman
Macon-Bibb Commission
Macon Water Authority
Citizen
Macon-Bibb Co. Planning & Zoning Comm.
Chairman, Macon Water Authority
Director, Macon-Bibb Engineering
Jones Co. Commission Chairman
Butch Hall, Middle GA Reg. Commission Chairman
Greg Tapley, Monroe Co. Commission Chairman
Director, Macon Transit Authority
Macon-Bibb Co. Planning & Zoning Comm.

*Voting Member