

MATS POLICY MEETING MINUTES

November 1, 2017

A quorum of the MATS Policy Committee met starting at 9:42 a.m. on November 1, 2017 at the Macon-Bibb Co. Engineering Annex. Mayor Reichert chaired the meeting.

Draft Unified Planning Work Program – Adoption of draft FY 2019 UPWP (action item)

M. Greenwald, MPO Technical Director, summarized the draft FY 2019 UPWP. The draft will be published for public review. The Policy Committee will consider the adoption of the final FY 2019 UPWP at its meeting in February 2018.

Motion Approved: The Policy Committee approved the draft FY 2019 UPWP as presented. (1st: C. Ross; 2nd: G. Tapley).

Resolution to Support GDOT Safety Performance Measures under consideration for MATS (action item)

M. Greenwald, MPO Technical Director, presented proposed Safety Performance Measures for the MPO that will support GDOT's safety performance goals. A resolution has been drafted that states that the MPO will support GDOT's safety performance measures.

Motion Approved: The Policy Committee approved a resolution stating that the MPO will support GDOT's safety performance goals. (1st: C. Ross; 2nd: G. Tapley).

Approval of Minutes (action item)

Mayor Reichert presented the August 2, 2017 Policy Committee meeting minutes.

Motion Approved: The Policy Committee approved the minutes of the August 2, 2017 meeting. (1st: G. Boike; 2nd: Jim Thomas).

Public Input (information only)

None.

Committee Reports (information only)

CAC report – J. Swint, CAC Chair, reported on the October 11, 2017 meeting. CAC approved the draft UPWP and heard discussion of possible upcoming amendments to the TIP. The CAC is still trying to fill several vacant positions.

TCC report – Mike Greenwald, MPO Technical Director, reported on the October 18, 2017 meeting. The TCC approved the draft UPWP as presented and heard discussion of possible upcoming amendments to the TIP.

MATS Proposed Meeting Schedule for CY 2018 – Adoption of Schedule (information only)

M. Greenwald, MPO Technical Director, presented the proposed CY 2018 MATS meeting schedule.

Project Status Report (information only)

Tom McQueen of Georgia DOT, reviewed the project status of GDOT funded projects in the MATS region. D. Fortson provided a brief update on Jeffersonville Road bridge replacement delay caused by utility line conflicts.

Old Business – (information only)

There was no new business.

New Business – (information only)

Craig Ross of MTA, provided an update on the award of a grant to Macon-Bibb County to purchase electric buses for use along the Second Street Corridor.

LRTP/TIP Amendments – Discussion of LRTP/TIP amendments being prepared for future adoption (information only)

M. Greenwald, MPO Technical Director, presented information about LRTP/TIP amendments that are under consideration and may require a special called meeting for adoption in December 2017. The projects include the Joe Tamplin/Riggins Mill Road Roundabout and recently awarded grant funding for the purchase of electric buses. The roundabout project requires the identification of a local match. Macon-Bibb County has provided the local match for the electric buses project. Both projects must be incorporated into the fiscally constrained LRTP and TIP project lists.

A brief Policy Committee meeting will be held Dec. 6, 2017 at 9:30 a.m. to approve LRTP and TIP amendments for the electric bus project.

There being no further discussion, the meeting concluded at approximately 10:22 a.m.



MATS Policy Chairman

Attendance**Committee Members**

Name	Representing	Voting Status	Attendance
Robert Reichert	Mayor	Voting	Present
John Swint	Chairman, CAC	Voting	Present
Craig Ross	Chairman, Macon Transit Authority	Voting	Present
Greg Boike, rep. Butch Hall	Chairman, Middle Georgia Regional Commission	Voting	Present
Tom McQueen, rep. Russell McMurry	Commissioner, Georgia Department of Transportation	Voting	Present
Jim Thomas, rep. Kamal Azar	Chairman, Macon-Bibb Co. Planning & Zoning Commission	Voting	Present
Greg Tapley	Chairman, Monroe County Commission	Voting	Present
David Fortson	Macon-Bibb Co. Engineering	Non-Voting	Present
Ann-Marie Day, rep. Rodney Barry	Division Administrator, FHWA	Non-Voting	Present

Non-Committee Members in Attendance

Michel Wanna – Macon Water Authority
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
Charles Howard – Macon Transit Authority
Mitchell Greenway – Stantec