

MATS Technical Meeting Minutes
October 18, 2017

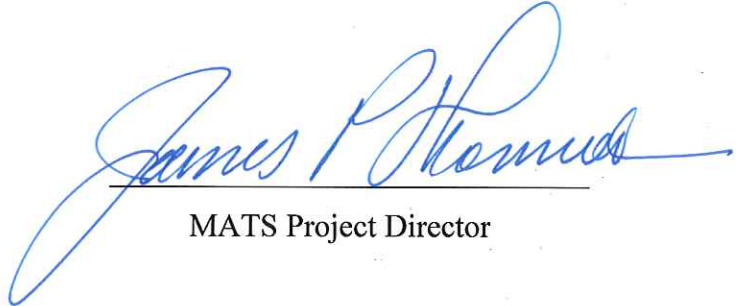
A meeting of the MATS Technical Committee was held on October 18, 2017 at 10 a.m. in the Macon-Bibb Co. Planning & Zoning Commission office. There were nine voting members present, thereby establishing a quorum. The minutes of the previous meeting were introduced and approved. The first item presented on the agenda was the draft Unified Planning Work Program (UPWP). Mike Greenwald discussed the draft UPWP for FY 2019. He stated that the federal government will fund the UPWP projects at the 80% level and state and local sources will contribute to cover the remaining 20%. The total budget for the UPWP was the same as the amount for FY 2018. In regards to the FY 2018 UPWP, it was recently adjusted to reflect revised rates for indirect costs and fringe benefits. The update of the UPWP for FY 2019 includes increases in funding for programs responsible for data development, staff training and transit assistance. The next step for the UPWP is preliminary approval from the Policy Committee on November 1st. Ann-Marie Day stated that the approval method for the UPWP should be coordinated with all the other partners in the planning process. FHWA and GDOT should be able to comment on the UPWP before the final is adopted. Subsequently, the UPWP will not be approved by FHWA until the spring.

Mike Greenwald also presented the proposed meeting dates for the MATS Committees in 2018. A motion was made to adopt the proposed dates by Laura Mathis that was seconded by William Eastin. The motion was then subsequently approved by the Committee members in attendance. In addition, Mike Greenwald also presented the anticipated LRTP/TIP amendments. The first amendment was the proposed roundabout at Joe Tamplin/Riggins Mill Rd which could possibly be funded as a safety project. William Eastin commented that in order to add the project to the TIP, funding must first be identified. In addition, the project also needed to be included in the LRTP. Mike Greenwald remarked that direction from GDOT is needed in this matter. In addition, it was also stated that the Macon Transit Authority had been awarded a grant under the LoNo program for the purchase of 2 electric buses. This will also require an update to the LRTP/TIP to include the new buses and supplemental equipment.

Brad Belo reviewed the safety performance measures which are now required to be incorporated into the LRTP. He stated that the MPO has adopted the GDOT target standards for safety performance measures which are based on a 5 year rolling average. Mike Greenwald remarked that the Macon MPO is currently working on the amendment to revise the LRTP to include the safety performance standards. Ann-Marie Day stated the resolution that was sent to the MPO can be used to amend the LRTP but the matrix must be revised to include the target standards.

The next item on the agenda was the Project Status Report presented by Harland Smith from GDOT. He reviewed the I-16/I-75 projects and mentioned that Phase IV of the I-16 project and Phase VI of the I-75 project are both scheduled to be let in the spring of 2018.

Under Old Business, Ann-Marie Day mentioned that the Macon MPO website should include documents in pdf form and they should also be easy to review. It was stated the MPO is currently working on this matter. Being no further business to discuss, the meeting was adjourned.



MATS Project Director

MATS TECHNICAL COMMITTEE ATTENDANCE

October 18, 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. Kirkland Carden	Georgia DOT
6. Ken North*	Macon-Bibb Planning & Zoning Commission
7. Kevin Poss*	Robert Ryals, Macon-Bibb Facilities Management
8. Laura Mathis*	Director, Middle GA Regional Comm.
9. Mike Greenwald*	Planning Director, Macon-Bibb Planning & Zoning
10. Jason Smith	Macon-Bibb Facilities Management
11. Ann-Marie Day	FHWA
12. Tyler Garrison*	Stephen Adams, Macon-Bibb Co. Industrial Authority
13. Mitchell Greenway	Stantec
14. Weston Stroud	Macon-Bibb Planning & Zoning Commission
15. Harland Smith*	Adam Smith, Engineer GA DOT
16. Greg Brown	Macon-Bibb Co. Planning & Zoning Commission
17. Brad Belo	Macon-Bibb Co. Planning & Zoning Commission
18. Charles Brooks	Macon-Bibb Co. Engineering Dept.

*Voting member