

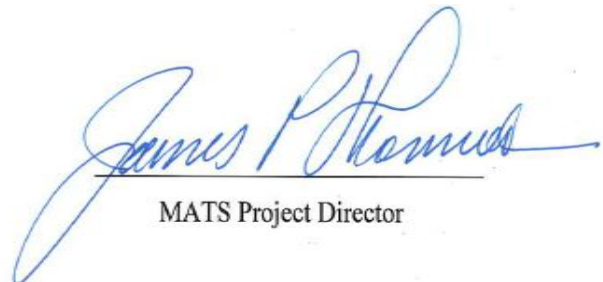
MATS TCC Minutes
January 24, 2018

A meeting of the MATS Technical Committee was held on January 24, 2018 at 10 a.m. in the Macon-Bibb County Planning & Zoning Commission office. There were fourteen voting members in attendance, thereby establishing a quorum. The minutes from the previous meeting were introduced and approved. Under election of officers, a motion was made by Nigel Floyd and seconded by Greg Boike to approve Dave Fortson as the Vice-Chairman for the TCC for 2018 which was approved.

The first item on the agenda that was discussed was the Unified Planning Work Program (UPWP) for FY 2019. Ken North reviewed the UPWP and mentioned that the overall budget for the UPWP had changed from last year. There had been an increase in the FHWA allocation since the draft document was presented at the previous MATS meetings. As a result, the increased funding amount was allocated to the FHWA 1.30 and FHWA 3.20 work tasks. However, there was a decrease in the FTA allocation amount due to a new policy regarding limitations for programming administrative activities. The changes to the budget amount were reflected in the revised UPWP report that was recently sent to the MATS Committees. A motion was made by Nigel Floyd and seconded by Greg Boike to approve the final UPWP for FY 2019 which was subsequently approved. It was mentioned that the UPWP for FY 2019 will be forwarded to the MATS Policy Committee for final approval at their meeting on Feb. 7th.

The next item on the agenda was the Project Status Report presented by Georgia DOT. Harland Smith reviewed the report and gave an update of the current status of the road projects. He stated that a notice to proceed for consultant services for the bridge projects on SR 247 @ Norfolk Southern Railway and College St. @ Norfolk Southern Railway had been received.

Under Old Business, Greg Brown gave an update of the last CAC meeting. The CAC approved the final UPWP and also discussed the vacant positions on the committee. In addition, there will be a transportation planning orientation presented to the CAC in the near future. Under New Business, Will Eastin mentioned that the rest areas will be temporarily closed along I-75 and I-475 in Monroe and Bibb County in the near future for maintenance. Finally, Ken North mentioned that the next MATS TCC meeting will be held at the new MPO office at the Terminal Station. Being no further business to discuss, the meeting was adjourned.



MATS Project Director

MATS TECHNICAL COMMITTEE ATTENDANCE
January 24, 2018

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	Macon-Bibb Facilities Management
8. Greg Boike*	Middle Georgia Regional Commission
9. Mike McNeill*	Crystal Jones, Macon-Bibb Attorney
10. Jason Smith	Macon-Bibb Facilities Management
11. Erick D'Leon*	Director, Middle GA Regional Airport
12. Tyler Garrison*	Stephen Adams, Macon-Bibb Industrial Authority
13. Mitchell Greenway	Stantec
14. Alex Morrison*	Director, Macon-Bibb Urban Dev. Authority
15. Harland Smith*	Adam Smith, Engineer GA DOT
16. Greg Brown	Macon-Bibb Co. Planning & Zoning Commission
17. Nigel Floyd*	Macon-Bibb Co. Traffic Engineer
18. Wanzina Jackson*	Director, Macon-Bibb Econ./Community Dev.
19. Tim Pitrowski*	Director, Jones Co. Planning & Zoning Dept.
20. Robert Ryals*	Macon-Bibb Facilities Management Director
21. Eleyce Coleman	Macon-Bibb Co. Industrial Authority

*Voting member