

MATS Technical Minutes  
July 18, 2018

A meeting of the MATS Technical Coordinating Committee was held on July 18<sup>th</sup> in the Conference Room of the Macon-Bibb Co. Planning & Zoning Commission. There were fourteen voting members in attendance, thereby establishing a quorum. The minutes from the previous meeting were introduced and approved. The first item was the Performance Measure Targets presented by Mike Greenwald. He commented that the Georgia Department of Transportation had adopted Pavement & Bridge Condition Performance Measures and System & Freight Performance Measures in May. Therefore, the MATS Committees had to decide to adopt the GDOT performance measures targets or establish their own targets within a 180 day period. The specific target levels for the performance measures were presented to the Policy Committee. David Fortson inquired if the Bridge Performance Measures were concerned with just the deck area or the overall sufficiency of the bridge. William Eastin of GDOT stated that he would check on this matter. In addition, Nigel Floyd asked if the performance measures applied only to the State Route system. It was stated that the performance measures were for the National Highway System which included some roads that were not in the State Route system. However, GDOT would be responsible for monitoring the performance measure targets. It was recommended that the Policy Committee adopt the amendments to the LRTP and the TIP to include the performance measure targets for Pavement & Bridge Conditions and System & Freight Performance. A motion was made by David Fortson and seconded by Nigel Floyd to adopt the recommendation that was subsequently approved by the Policy Committee.

The next item on the agenda was the Project Status Report presented by Harland Smith of GDOT. He mentioned there were five projects that were currently under construction and went on to review the status of certain projects. Currently, the I-16 project from I-75 to Walnut Creek is on schedule to be let in the fall of 2019.

Under Old Business, Greg Brown gave an update of the CAC meeting that was held on July 11<sup>th</sup>. In regards to New Business, it was stated that a proposal from FHWA had been received by the MPO to conduct a freight plan. The freight plan would be coordinated with Warner-Robins and a staff meeting would be held in the future with FHWA to determine the scope of the study. Also under New Business, the new FHWA representative, Olivia Lewis, was introduced to the Committee. Being no further business to discuss, the meeting was adjourned.

MATS TECHNICAL COMMITTEE ATTENDANCE  
July 18, 2018

Name	Representing
1. David Fortson*	Director, Macon-Bibb Co. Engineering Dept.
2. William Eastin*	Georgia D.O.T. Planning Office
3. Barney Rogers	Georgia D.O.T.
4. Algernon Wallace*	Tony Rojas, Macon Water Authority Director
5. Danny Miller	Georgia DOT
6. Ken North*	Macon-Bibb Planning & Zoning Commission
7. Kevin Poss*	Robert Ryals, Macon-Bibb Facilities Management
8. Greg Boike*	Middle Georgia Regional Commission
9. Mike McNeill*	Judd Drake, 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 Co. Industrial Authority
13. Claudia Thompson	Georgia D.O.T. Planning Office
14. Quinteta Williams	Macon-Bibb Attorney's Office
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 Economic & Community Dev.
19. Mike Greenwald*	Planning Director, Macon-Bibb Co. Planning & Zoning
20. Olivia Lewis	FHWA
21. Eleyce Coleman	Macon-Bibb Co. Industrial Authority
22. Charles Brooks	Macon-Bibb Co. Engineering Dept.
23. Euveika Thomas	Georgia D.O.T.
24. Jim Thomas*	MATS Project Director
25. Edem Dzakwasi	EDG

\*Voting member