

MATS POLICY MEETING MINUTES
August 1, 2018

A quorum of the MATS Policy Committee met starting at 9:33 a.m. on August 1, 2018 at the Macon-Bibb Co. Planning & Zoning Commission's Board Room. Mayor Reichert chaired the meeting.

Approval of Agenda (action item)

Mayor Reichert, MATS Chairman, presented the proposed agenda for the August 1, 2018 Policy Committee meeting minutes.

Motion Approved: The Policy Committee approved the agenda for the August 1, 2018 meeting. (1st: J. Swint; 2nd: R. Bazemore).

Approval of Minutes (action item)

Mayor Reichert, MATS Chairman, presented the May 2, 2018 Policy Committee meeting minutes.

Motion Approved: The Policy Committee approved the minutes of the May 2, 2018 meeting. (1st: J. Swint; 2nd: R. Bazemore).

Committee Reports (information only)

CAC report – J. Swint, MATS CAC Chairman, reported on the July 11, 2018 CAC meeting. The CAC participated in a training program on May 23, 2018. Comments were received about sidewalk conditions and width. Concerns about the height of proposed bridges on College Street was discussed. The CAC reviewed and recommended adoption of the proposed performance measure targets to the TIP and LRTP. Swint invited the Policy Committee board members to attend the next CAC meeting in October 2018.

TCC report – K. North, MPO Planner, reported on the July 18, 2018 meeting. The TCC reviewed and recommended adoption of the proposed performance measure targets to the TIP and LRTP. The new FHWA Georgia Division representative, Olivia Lewis, was introduced.

Public Input (information only)

Nick Bush, resident of Vineville neighborhood, talked about the need for traffic calming along Buford Place to slow down vehicular traffic. Mayor Reichert referred Mr. Bush to the County traffic engineer for further investigation.

Performance Measures Targets – Adoption of Amendments to the TIP and LRTP (action item)

M. Greenwald, MPO Technical Director, summarized new performance measure targets proposed for adoption by the MPO that support GDOT's state performance measure targets. The performance measure targets address pavement and bridge condition and system and freight performance. Resolutions adopting the new performance measure targets were presented to the Committee, TIP and LRTP text amendments were made available for review on the MATS2040.org website.

Motion Approved: The Policy Committee approved the two resolutions adopting the new performance measure targets and the proposed amendments to the TIP and LRTP as presented. (1st: J. Swint; 2nd: S. Shepherd).

Project Status Report (information only)

Harland Smith, Georgia DOT, reviewed the project status of GDOT funded projects in the MATS region.

Old Business – (information only)

There was no old business.

New Business – (information only)

M. Greenwald, MPO Technical Director, informed the Policy Committee that Ms. Olivia Lewis is now the FHWA Georgia Division contact for MATS.

M. Greenwald, MPO Technical Director, informed the Policy Committee that the FHWA has approached the MATS and Warner Robins MPOs about coordinating a regional Freight Plan. GDOT and staff from both MPOs will meet over the coming months to determine potential scope and funding options for the proposed plan.

W. Easton, GDOT Planner, introduced Claudia Thompson, GDOT Planner, who will take over as the MPO's GDOT Planning representative.

Mayor Reichert, MATS Chairman, asked the MATS staff to review the projects included in the recent, failed T-SPLOST initiative to determine how they can be added to the MPO's LRTP.

There being no further discussion, the meeting concluded at approximately 10:25 a.m.



MATS Policy Chairman

Attendance

Committee Members

<u>Name</u>	<u>Representing</u>	<u>Voting Status</u>	<u>Attendance</u>
Robert Reichert	Mayor	Voting	Present
John Swint	Chairman, CAC	Voting	Present
Frank Tompkins	Chairman, Macon Transit Authority	Voting	Present
Scotty Shepherd	County Commissioners, Macon-Bibb County	Voting	Present
Richard Bazemore	Chairman, Middle Georgia Regional Commission	Voting	Present
Will Eastin, rep. Russell McMurry	Commissioner, Georgia Department of Transportation	Voting	Present
Sam Hart	Chairman, Macon Water Authority	Voting	Present
David Fortson	Macon-Bibb Co. Engineering	Non- Voting	Present
Olivia Lewis	Rodney Barry, FHWA	Non-Voting	Present

Non-Committee Members in Attendance

Nigel Floyd – Macon –Bibb Traffic Engineering
Brad Belo– Macon-Bibb Planning & Zoning
Ken North – Macon-Bibb Planning & Zoning
Mike Greenwald – Macon-Bibb Planning & Zoning
Michel Wanna – Macon Water Authority
Nick Bush – Citizen
Charles Brooks – Macon – Bibb Co. Engineering

Bob Komlo - CAC
Harland Smith – Georgia DOT
Greg Brown – Macon-Bibb Planning & Zoning
Greg Boike – Middle GA Regional Commission
Edem Dzakwasi - EDG
Craig Ross – Macon Transit Authority
Charles Howard – Macon Transit Authority