

MACON-BIBB COUNTY PLANNING AND ZONING COMMISSION
200 CHERRY ST., SUITE 300, MACON, GEORGIA 31201

MATS CITIZENS ADVISORY COMMITTEE MEETING - MINUTES SUMMARY (APPROVED)

Meeting Description: MATS Citizens Advisory Committee – *Regular Meeting* **Date:** 04.10.19
Time: 6:00PM **Location:** Macon-Bibb County P & Z Commission, 3rd Floor Conference Room

		Absent / Present
NAME	REPRESENTING	
James P. Thomas	Macon-Bibb Planning & Zoning Commission	Present
Mike Greenwald	Macon-Bibb Planning & Zoning Commission	Present
Gregory L. Brown	Macon-Bibb Planning & Zoning Commission	Present
Ken North	Macon-Bibb Planning & Zoning Commission	Absent
Elizabeth Hardin	CAC/Commission District 1	Absent
Cherise Cartwright	CAC/Commission District 2	Present
Arthur Hubbard	CAC/Commission District 3	Absent
Bob Komlo	CAC/Commission District 4	Present
John Swint	CAC/Commission District 5	Present
Donald L. Druitt	CAC/Commission District 6	Present
Shelvy Neal	CAC/Commission District 7	Absent
Antonio Lewis-Ross	CAC/Commission District 8	Present
Lee Martin	CAC/Commission District 9	Present
Timothy D. Ingram	CAC/Jones County Representative (<i>Dist. 4</i>)	Absent
John Ricketson	CAC/Monroe County Representative (<i>Dist. 3</i>)	Absent
Norman Brown	CAC/AARP Volunteer	Present
Michael Brown	CAC/Bike-Pedestrian Representative	Absent
Anthony Jackson	CAC/Board of Education Transportation Division	Absent
Tina Hopper	CAC/Disabled Population Representative	Absent
Ella Mumphery	CAC/Disabled Transportation User	Present
Rachel Hollar	CAC/Environmental Representative	Present
Mary Lou Ezell	CAC/League of Women Voters	Present
Michael Colbert	CAC/Macon Housing Authority	Absent
Jada Robinson	CAC/Transit User	Present
VISITORS		
Connie Carey	Ingleside Neighborhood	
Lindsay Holliday	Self	
Cam Oetter	Self	
AGENDA		
1	Call to Order	
2	Adoption of Agenda – Action Item	
3	Public Comment Period (5 Minutes)	
4	Approval of previous MATS CAC meeting minutes (<i>January 9, 2019</i>) – Action Item	
5	Adoption of GDOT Amendments to Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP) – Agenda Item <ul style="list-style-type: none"> • Bridge Replacement Projects (SR 247) • Re-establishment of Interagency Coordination (IAC) Process/Conformity Analysis 	
6	Re-establishment of Interagency Coordination (IAC) Stakeholders Group – Agenda Item	

7	Review of GDOT Project Status Report – <i>Agenda Item</i> <ul style="list-style-type: none"> • Bass Road Bridge Replacement Project at Norfolk Southern: P.I. #0014896 • College Street Bridge Replacement Project over the Norfolk Southern Railroad: P.I. #0014899 • SR 247/Pio Nono Avenue Bridge Replacement Project over the Norfolk Southern Railroad: P.I. #0014895
8	Old/Unfinished Business <ul style="list-style-type: none"> ▪ Jeffersonville Road (Phase 3) Project Status ▪ Update of Citizens Advisory Committee (CAC) Vacant Positions / Reappointments ▪ Completion of MATS Citizen Transportation Planning Orientation 101
9	New Business
10	Next meeting dates
11	Adjourn

MINUTES

1. **Called to Order:** 6:05PM by Dr. John Swint, CAC Chairman
2. **Adoption of Agenda – Action Item:** A motion was made and properly seconded to approve the agenda as presented. Approved
3. **Public Comment Period (5 Minutes):** During public comment period, concerns were raised regarding the need for traffic calming at Vista Circle and Ingleside Avenue; a 3-way stop sign at Vista Circle and Vista Place; litter in the community; and concerns about the Bass Road Detour indicating that a temporary bridge could be an alternative.
4. **Approval of previous MATS CAC meeting minutes (January 9, 2019) – Action Item:** A motion was made by Ms. Ezell and properly seconded by Mr. Komlo to approve the minutes as presented. Approved
5. **Adoption of GDOT Amendments to Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP) – Agenda Item**
 - **Bridge Replacement Projects (SR 247):** Mike Greenwald provided information on Project #0009861 which is the replacement of bridges on Houston Road at Rocky Creek & Tobesofkee Creek and overflows. In the 2040 LRTP, the total project budget increase from 416,807,993 to \$23,008,668. In the FY 2018-2021 TIP, Utilities increase from \$149,051 to \$204,000, and Construction increase from \$16,658,942 to \$22,804,668.49. It is also recommended to advance Utilities and Construction Phases from FY 2020 in FY 2019 (current). The reason for the changes is to allow GDOT to take advantage of unutilized FY 2019 funds. The LRTP Roads & Bridges project list still maintains required fiscal constraint (+\$233,596,671.96). This will require updating MATS Chapter 6 and Chapter 8 to reflect new project costs and demonstration of continued fiscal constraint, and to update FY 2018-2021 TIP to reflect new costs and project timeline. A motion was made and seconded to accept the amendments to MATS 2040 LRTP and FY 2018-2021 TIP as proposed. Motion Approved.
 - **Re-establishment of Interagency Coordination (IAC) Process/Conformity Analysis:** Mike Greenwald reported that MATS has met more stringent updated standards for Ozone since its original designations, and a court decision reinstates old Maintenance designation, therefore requiring re-establishment of IAC coordination. The recommended action to the MATS CAC is to adopt the proposed draft Conformity

Determination Report as Amendments to the LRTP and TIP. The CAC however, approved of the review process that's mandated by the MPO staff to forward the draft to the next committee.

6. **Re-establishment of Interagency Coordination (IAC) Stakeholders Group – Agenda Item:** The CAC received the subject agenda item as information.
7. **Review of GDOT Project Status Report – Agenda Item:** Gregory L. Brown presented the GDOT project status report submitted by the *GDOT District 3 office* for informational purposes. *The committee provided comments regarding the following projects:*
 - Bass Road Bridge Replacement Project at Norfolk Southern: P.I. #0014896*
 - College Street Bridge Replacement Project over the Norfolk Southern Railroad: P.I. #0014899*
 - SR 247/Pio Nono Avenue Bridge Replacement Project over the Norfolk Southern Railroad: P.I. #0014895*

No action was taken regarding the report.
8. **Old/Unfinished Business**
 - Jeffersonville Road (Phase 3) Project Status:** Open discussion was held regarding the proposed project.
 - Update of Citizens Advisory Committee (CAC) Vacant Positions / Reappointments:** All positions are filled.
 - Completion of MATS Citizen Transportation Planning Orientation 101:** A poll will be created to obtain feedback in setting the next date and time for the orientation.
9. **New Business:** Suggestion was made to create a committee within the MATS CAC to begin exploring opportunities to create creative and safe crosswalks.
10. **Next meeting dates:** The next regular meeting of the CAC is scheduled for Wednesday, July 10, 2019.
11. **Adjourn:** The meeting was adjourned at 7:40PM