

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:** 01.12.22

Time: 6:00PM **Location:** Macon-Bibb County P & Z Commission, “Zoom Video Communications”

		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	Present
Paul Griffin	CAC/Commission District 2	Absent
Arthur Hubbard	CAC/Commission District 3	Absent
Bob Komlo	CAC/Commission District 4	Present
Micheal Jamison	CAC/Commission District 5	Present
Dean Dummitt	CAC/Commission District 6	Present
Kim Pelt	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>)	Present
Norman Brown	CAC/AARP Volunteer	Absent
Michael Brown	CAC/Bike-Pedestrian Representative	Absent
Anthony Jackson	CAC/Board of Education Transportation Division	Absent
Michael Leverett	CAC/Disabled Population Representative	Absent
Ella Mumphery	CAC/Disabled Transportation User	Absent
Rachel Umana	CAC/Environmental Representative	Present
Robert “Bob” Hargrove	CAC/League of Women Voters	Present
Michael Colbert	CAC/Macon Housing Authority	Absent
Jada Robinson	CAC/Transit User	Present
VISITORS		
Liz Fabian	Mercer Center for Collaborative Journalism	Present
Cam Oetter	General Public	Present
AGENDA		
1	Call to Order	
2	Election of Officers (Chair & Vice-Chair) – <i>Action Item</i>	
3	Adoption of Agenda – <i>Action Item</i>	
4	Public Comment Period (5 Minutes)	
5	Approval of previous regular MATS CAC meeting minutes (<i>October 13, 2021</i>) – <i>Action Item</i>	
6	New Business <ul style="list-style-type: none"> a. Final Approval of Unified Planning Work Program (UPWP) – FY 2023 – <i>Action Item</i> b. Approval for Release of draft 2050 Metropolitan Transportation Plan (MTP) Documents – <i>Action Item</i> <ul style="list-style-type: none"> i. MATS 2050 Metropolitan Transportation Plan – Action Item 	

	ii. Air Quality Conformity Determination Report (CDR) Document Update – Action Item
7	Old/Unfinished Business
8	Review of GDOT Project Status Report – <i>Agenda Item</i>
9	Next Meeting Date - <i>Agenda Item</i>
10	Adjourn

MINUTES

1. **Called to Order:** Chairman Ricketson opened the meeting at 6:05PM.
2. **Election of Officers (Chair & Vice-Chair) – Action Item:** The committee approved the election of Chair, John Ricketson (*Motion by Hargrove, Seconded by Komlo*), and Vice-Chair, Rachel Umana (*Motion by Komlo, Seconded by Martin*).
3. **Adoption of Agenda – Action Item:** The agenda was approved as presented. (*Motion by Hardin, Seconded by Umana*).
4. **Public Comment Period (5 Minutes):** General comments were made regarding examples of nature trails in areas such as Atlanta, Tallahassee, and South Carolina; Bike Walk Macon’s 600 Miles Challenge; and the development of the 2050 Metropolitan Transportation Plan as it relates to Bicycle/Pedestrian projects. Salute to Greg Brown for being named President of Bike Walk Macon; Development of the 2050 MATS MTP especially as it relates to Bicycle/Pedestrian. Mr. Ricketson recognized new member Michael Jamison.
5. **Approval of MATS previous regular CAC meeting minutes (October 13, 2021) – Action Item:** The previous minutes were approved as presented. (*Motion by Komlo, Seconded by Umana*).
6. **New Business:**
 - a. **Final Approval of Unified Planning Work Program (UPWP) – FY 2023 – Action Item – Agenda Item:** Mike Greenwald provided a review of the final UPWP FY 2023. The document reflects changes in FHWA’s and FTA’s categorical budgets. Total allocated budget for FHWA is \$252,620 and FTA is \$105,496. A motion was made and seconded for the MATS CAC to approve the final FY 2023 UPWP, and to direct staff to submit draft document to the MATS Policy Committee on February 2, 2022 for final approval. If approved, forward FY 2023 UPWP to GDOT Office of Planning and Office of Intermodal. Motion passed.
 - b. **Approval for Release of draft 2050 Metropolitan Transportation Plan (MTP) Documents – Action Item:** Mike Greenwald provided an overview of the project’s timeline, progress report, the format and topics covered, projects priority, fiscal balancing, inter-agency coordination, and next steps for the MATS 2050 approval process. The draft document was not available for the MATS CAC to review. However, the final document is expected to be approved on May 4, 2022, by the MATS Policy Committee. After discussion, the CAC’s vote of approval of the draft 2050 Metropolitan Transportation Plan is deferred until the draft document is available for review.

7. **Old/Unfinished Business:**
 - a. **MATS CAC Membership – Agenda Item:** The MATS CAC will reassign positions and connect with members who have not attended meetings. Rachel Umana was reassigned from the position of Environmental Representative to Bicycle/Pedestrian Representative. Filling vacant positions is ongoing.
8. **Review of GDOT Project Status Report - Agenda Item:** Gregory L. Brown presented GDOT's project status report. The report was received as information and no action taken.
9. **Next meeting date – Agenda Item:** Wednesday, April 13, 2022, 6:00PM
10. **Adjourn:** Meeting adjourned at 7:25PM