

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 – *Special Called Meeting* **Date:** 06.09.22
Time: 6:00PM **Location:** Macon-Bibb County P & Z Commission, “Zoom Video Communications”

		Absent / Present
NAME	REPRESENTING	
Jeffrey C. Ruggieri	Macon-Bibb Planning & Zoning Commission	Absent
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	Absent
Micheal Jamison	CAC/Commission District 5	Absent
Dean Dummitt	CAC/Commission District 6	Present
Vacant	CAC/Commission District 7	-----
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
Kenneth Earley	CAC/AARP Volunteer	Absent
Rachel Umana	CAC/Bike-Pedestrian Representative	Absent
Anthony Jackson	CAC/Board of Education Transportation Division	Present
Michael Leverett	CAC/Disabled Population Representative	Absent
Ella Mumphery	CAC/Disabled Transportation User	Present
Vacant	CAC/Environmental Representative	-----
Robert “Bob” Hargrove	CAC/League of Women Voters	Present
Vacant	CAC/Macon Housing Authority	-----
Jada Robinson	CAC/Transit User	Present
VISITORS		
Liz Fabian	Media	Present
AGENDA		
1	Call to Order	
2	Adoption of Agenda – Action Item	
3	Amendments to the MATS FY 2050 MTP – Action Item <ul style="list-style-type: none"> ○ Chapter 6: Roads & Bridges Projects - Add Project #0019107 ○ Chapter 8: Fiscal Assessment: <ul style="list-style-type: none"> ● Add \$620,000 in Carbon Reduction Program Funding (to cover costs of GDOT Project # 0019107) ● Add \$26,055,622 in PROTECT Grant funding (to reflect new funds available under IJJA) ● Revise MATS Transit Program fiscal balancing calculations to reflect changes to MATS FY 2021 – 2024 TIP initiated by GDOT and MTA (Revised Balance: \$7,733,143.36) 	
4	Amendments to the MATS FY 2021 – 2024 TIP – Action Item	

	<ul style="list-style-type: none"> ○ Provide an itemized list of projects to be acquired under GDOT Contract T006847 ○ Add a 5339(a) Capital program in the amount of \$750,000 (\$600,000 Federal, \$150,000 Local) for FY 2022 ○ Add an itemized list of projects to be acquired under the GDOT Contract for FY 2022 in the 5339(a) Capital program: ○ Add a 5307 Capital program in the amount of \$2,214,000 (\$1,771,200 Federal, \$221,400 State/\$221,400 Local) for FY 2023 ○ Provide an itemized list of projects to be acquired under GDOT Contract T006848: ○ Add a 5339(a) Capital program in the amount of \$3,910,000 (\$3,128,000 Federal; \$782,000 Local) for FY 2023 ○ Add an itemized list of projects to be acquired under the GDOT Contract for FY 2023 in the 5339(a) Capital program: ○ Update Transit Vehicle and Para Transit replacement schedules, to reflect forthcoming Macon-Bibb County Transit Authority fleet expansion
5	Next Meeting Date - <i>Agenda Item</i>
6	Adjourn

MINUTES

1. **Called to Order:** Election of Meeting Chair: The body approved Elizabeth Hardin to serve as meeting chairman. Ms. Hardin *opened the meeting at 6:09PM*
2. **Adoption of Agenda – Action Item:** The agenda was approved as presented.
3. **Amendments to the MATS FY 2050 MTP – Action Item:**
 - Background information was provided regarding the development of the proposed amendments pertaining to Chapter 6 (Road and Bridges Projects List #0019107), and Chapter 8 (Fiscal Assessment.)
 - Additional feedback indicated that improvements to Gray Highway should be included in the amendments.
 - The CAC voted on each Chapter individually.
 - i. Chapter 6: Approved to adopt Project #0019107 that involves a scoping study to expand truck parking in Macon-Bibb County. The motion passed 5 to 2.
 - ii. Chapter 8: Approved to adopt Fiscal Assessment to reflect new updated balances for MATS Highway Capital Program Fund Surplus, and MATS Transit Program Surplus. The motion passed 5 to 2.
4. **Amendments to the MATS FY 2021 – 2024 TIP – Action Item**
 - The CAC did not put forth a motion to recommend approval of amending MATS 2021-2024 TIP to reflect highway and transit project updates as presented in the amendments to the MATS FY 2050 MTP
5. **Next meeting date – Agenda Item:** Wednesday, July 13, 2022, 6:00PM
6. **Adjourn:** Meeting adjourned at 7:22PM