



The **September 26, 2023** special call meeting of the MATS (Macon Area Transportation Study) Citizens Advisory Committee was a hybrid meeting “in-person and via Zoom” beginning at 6:00PM.

**MPO Staff Members in Attendance:** Michael J. Greenwald, Margaret Peth, Gregory L. Brown

**CAC Members in Attendance:** Dean Dummit, Elizabeth Hardin, Bob Komlo, Lee Martin, , John Ricketson

**VISITORS in Attendance:** None

1. **Called to Order:** *Vice Chairperson Bob Komlo called the meeting to order at 6:05 pm. A quorum was not established.*
  - a. *Roll Call: No roll call was completed. No quorum was established.*
2. **Adoption of Agenda – Action Item:**
  - a. *The agenda was adopted by unanimous consent due to lack of quorum*
3. **New Business:**
  - a. **Authorizing Resolution for Annual 5303 Funding – Action Item:** Margaret Peth provided a presentation providing details about the annual 5303 grant. No action was taken due to a lack of quorum.
  - b. **Adoption of 2024-2027 Transportation Improvement Program (TIP) –Action Item:** Mike Greenwald provided an overview of the proposed 2024-2027 TIP. No action was taken due to a lack of quorum.
  - c. **MATS Air Quality Conformity Determination Report- Action Item:** During his presentation about the 2024-2027 TIP, Mr. Greenwald also provided information about the air quality conformity determination report. No action was taken due to a lack of quorum.
4. **Other Business**
  - a. Mr. Greenwald provided information on the anticipated amendments that will be made to the MATS FY 2024-2027 including expansion of a parking area for Macon Transit Authority, adjustments from to I-75 from Arkwright Rd. to I-475/I-75 split (PI M00628), and adjustments to the proposed project from Providence to New Forsyth (PI 0017121).
5. **Adjourn:** *Meeting adjourned at 6:54 PM*