



The **October 11, 2023** regular meeting of the MATS (Macon Area Transportation Study) Citizens Advisory Committee was a hybrid meeting “in-person and via Zoom” beginning at 6:10PM.

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

CAC Members in Attendance: Dianna Cooper (via Zoom), Dean Dummit, Deborah Garcia, Elizabeth Hardin, Antonio Lewis-Ross (via Zoom), Lee Martin, Caitlin Mee, John Ricketson, Rachel Umana (Chair)

VISITORS in Attendance: Laura Corley

1. **Called to Order:** *Chairperson Umana called the meeting to order at 6:10 pm.*
 - a. *Roll Call: A roll call was conducted, and a quorum was established.*
2. **Adoption of Agenda – Action Item:**
 - a. The agenda was adopted with the following amendments made to the draft agenda -Adopted as Amended below:
 - i. To move draft agenda item 5d. Review of CAC Role & Opportunities for Input to 5b.
 - ii. To change draft agenda item 5b. Identification of Preferred Vendor for MATS 2050 Freight Plan RFP from an information item to an action item.
3. **Public Comment Period (5 Minutes)**
 - a. No public comments were received.
4. **Approval of MATS Regular CAC Minutes & Special Call Meeting Minutes:** (July 12, 2023 & September 26th, 2023) - *Approved as presented.*
5. **New Business:**
 - a. **Adoption of FY 2025 Draft UPWP – Action Item:** Michael Greenwald Provided a presentation on the FY 2025 Draft UPWP. John Ricketson made a motion, seconded by Dean Dummit to approve the draft UPWP and to direct staff to submit the Draft UPWP to the MATs Policy Committee at the November 1, 2023 meeting for approval of preliminary draft and authority to include the draft in the MATS 5303 FY 2025 Funding Request. The motion passed unanimously.
 - b. **Review of CAC Roles & Opportunities for Input- Information Item:** Margaret Peth gave a brief presentation on the role of the CAC in the MATS Process. Caitlin Mee made a motion, seconded by Lee Martin to direct staff to create graphics and information informing CAC members of how they can advance recommendations and concerns through the MPO committees. The motion passed unanimously.
 - c. **Identification of a Preferred Vendor for MATS 2050 Freight Plan RFP – Action Item:** Mike Greenwald gave a presentation on the preferred vendor for the MATS 2050 Freight Plan as determined by the RFP scoring process and review committee. Caitlin Mee made a motion, seconded by Lee Martin that the CAC direct CAC Chair Rachel Umana to vote against acceptance of the preferred vendor at the upcoming MATS Policy Committee on November 1, 2023. The motion passed unanimously.



- d. **Amendment to the FY 2024-2027 TIP and 2050 MTP- Information Item:** Mike Greenwald gave a presentation on anticipated amendments to the TIP including updating PM1 Safety Targets for CY 2024 and the I-75 Resurfacing Project. Received as information and no action taken.

- 6. **Old/Unfinished Business**
 - a. **MATS CAC Website Update Survey Results – Information Item:** Margaret Peth gave a presentation on the results of the website update survey to gather feedback from committee members on updates to be made to the website. Received as information and no action taken.
 - b. **Update on Annual Title VI Reporting (FY 2023-2024)- Information Item -** Margaret Peth gave an update that Annual Title VI reporting was submitted to GDOT on 09/13/2023 and that MATs MPO had not received any comments or recommendations from GDOT regarding materials submitted. Received as information and no action taken.

- 7. **Review of GDOT Projects- Information Item:** Greg Brown gave an update on ongoing GDOT Projects. Committee members asked staff to provide more information on the roundabout project at Mercer University Dr. and Anthony Rd.

- 8. **Next Meeting Date:** Wednesday January 10, 2024, at 6:00 PM

- 9. **Adjourn:** *Meeting adjourned at 7:22 PM*