



MATS TCC DRAFT SUMMARY MINUTES

The **October 18, 2023** regular meeting of the MATS (Macon Area Transportation Study) Technical Coordinating Committee was a hybrid meeting “in-person and via Zoom” beginning at 10:00AM.

- **MPO Staff Members in Attendance:** Jeffrey C. Ruggieri, Michael J. Greenwald, Gregory L. Brown, Margareth Peth
- **TCC Members in Attendance:** Robert Ryals, Gary Wilson (*Online-proxy for Stephen Adams*), Charles Brooks, Nigel Floyd, Wanzina Jackson, Adrianna Beavers (*proxy for Michael McNeill*), Tim Pitrowski, Jacqueline Williams, Greg Boike
- **Guests in Attendance:** Mitchell Greenway, Dan Rhoades, Kimberly Grayson, Harland Smith (*online*), Brandon North (*online*), Julia Billings (*online*), Ann Leary (*online*)

AGENDA

1. **Roll Call/Called to Order:** Roll call was conducted by Greg Brown, and a quorum was established. The meeting was called to order at 10:05am by Chairman Ruggieri. *Online participation does not count towards quorum.*
2. **Adoption of Agenda – Action Item:** The agenda was adopted as presented.
3. **Public Comment Period (5 Minutes):** There were no public comments.
4. **Approval of MATS regular TCC Minutes (July 19, 2023) & Special Call Meeting minutes (September 27, 2023) – Action Item:** Approved.
5. **New Business**
 - a. **Adoption of FY 2025 draft Unified Planning Work Program (UPWP) – Action Item:** *Approved*
 - b. **Recommendations for Consultant for MATS 2050 Freight Study – Action Item:** *Approved*
 - c. **Amendment to the FY 2024-2025 TIP and 2050 MTP – Information Item:** Agenda item presented for information only. *No action taken.*
 - i. PM1 Safety Targets for CY 2024
 - ii. I-75 Resurfacing Project
 - d. **GDOT Carbon Reduction Strategy (CRS) – Information Item:** Agenda item presented for information only. *No action taken.*
6. **Old/Unfinished Business**
 - a. **Update on Website Survey Results: MATS MaconMPO – Information Item:** Agenda item presented for information only. *No action taken.*
 - b. **Update on Annual Title VI Reporting FY 2023-2024 – Information Item:** Agenda item presented for information only. *No action taken.*
7. **Review of GDOT Project Status Report – Agenda Item:** Received as information. *No action taken.*



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8. **Next Meeting Date:** Wednesday, January 17, 2024, 10:00am.
 - MATS CY 2024 Meeting Dates – Information Item Received as information. *No action taken.*
9. **Adjourn:** Meeting adjourned at 10:59am

Other MATS Meeting:

MATS Citizens Advisory Committee Meeting, Wednesday, October 11, 2023, 6:00pm

MATS Policy Committee Meeting, Wednesday, November 1, 2023, 9:30am