



MATS POLICY COMMITTEE DRAFT SUMMARY MINUTES

The Macon Area Transportation Study (MATS) Policy Committee meeting was held on **Wednesday, November 1, 2023, at 9:30 AM** as a hybrid meeting “in-person and via Zoom”.

- **MPO Staff Members in Attendance:** Jeffrey C. Ruggieri, Gregory L. Brown, Margareth Peth
- **Voting Policy Members in Attendance:** Seth Clark, Louis Frank Tompkins, Valerie Wynn, Bill Howell, John Wood (*proxy for Chris Weidner*), John Harley, Jeane Easom, Gary Bechtel, Jacqueline Williams (*proxy for Vivian Canizares*), Rachel Umana
- **Non-Voting Policy Members in Attendance:** Jeffrey C. Ruggieri
- **Guests in Attendance:** Greg Boike, Harland Smith (*online*)

AGENDA

1. **Roll Call/Called to Order:** Roll call was conducted by Margaret Peth, and a quorum was established. The meeting was called to order at 9:35am by Chairman Clark. *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):** Rachel Umana provided comments on behalf of the MATS Citizens Advisory Committee.
4. **Approval of MATS Policy Committee Minutes – Action Item**
 - a. **Regular Call meeting of August 2, 2023:** Approved
 - b. **Special Call meeting of September 28, 2023:** Approved
5. **New Business**
 - a. **Adoption of FY 2025 draft UPWP – Action Item:** Approved
 - b. **Identification of Consultant for MATS 2050 Freight Plan RFP - Action Item:** Approved
 - c. **Amendments to the FY 2024-2025 TIP and 2050 MTP – Information Item:** Agenda item presented for information only. No action taken.
6. **Old/Unfinished Business**
 - a. **Update on Website Survey Results – Information Item:** Agenda item presented for information only. No action taken.
 - b. **Update on Annual Title VI Reporting (FY 2023) – Information Item:** Agenda item presented for information only. No action taken.
7. **Review of GDOT Project Status Report – Agenda Item:** Received as information only. No action taken.
8. **Regular meeting dates for CY 2024:** Next meeting is Wednesday, February 7, 2024, 9:30am. Received as information. No action taken.
9. **Adjourn:** Meeting adjourned at 10:12am