

CAC Meeting Summary: January 10, 2024 Draft Results Summary

The <u>January 10, 2024</u> regular meeting of the MATS (Macon Area Transportation Study) Citizens Advisory Committee was a hybrid meeting "in-person and via Zoom" beginning at 6:00 PM.

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

<u>CAC Members in Attendance:</u> Dean Dummit, Deborah Garcia, Johnathan Guin, Elizabeth Hardin, Tedra Huston, Lee Martin, Caitlin Mee, Rachel Umana (Chair)

VISITORS in Attendance: Laura Corley, Susan Cable

- 1. Called to Order: Chairperson Umana called the meeting to order at 6:06 pm.
 - **a.** Roll Call: A roll call was conducted, and a quorum was established.

2. Election of Officers for the 2024 Calendar Year-Action Item:

- a. Chairperson Umana opened the floor for nominations for Chairperson for the Citizen's Advisory Committee. Lee Martin nominated Caitlin Mee for chairperson. Caitlin Mee was elected as Chairperson or the CAC for the 2024 calendar year.
- **b.** Chairperson Mee opened the floor for nominations for Vice Chairperson for calendar year 2024. Caitlin Mee nominated Tedra Huston. A vote was conducted. Tedra Huston was elected as vice Chairperson for the 2024 calendar year.

3. 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 add an additional information item under new business to discuss anticipated amendments to the 2050 MTP and 2024-2027 TIP

4. Public Comment Period (5 Minutes)

- **a.** Susan Cable spoke to the Citizen Advisory Committee regarding street design and pedestrian safety.
- **5.** Approval of MATS Regular CAC Minutes & Special Call Meeting Minutes: (October 10th, 2023) Approved as presented.

6. New Business:

- a. <u>New CAC Member Introductions Information Item:</u> Johnathan Guin and Tedra Huston introduced themselves to the committee and provided a brief background on their professional background and interest in serving on the CAC.
- **b.** Optional One-on-One Orientation with Staff for CAC Members- Information Item: Margaret Peth informed members to be on the lookout for additional information on optional one-on-one orientation with staff for MATS CAC members.
- c. <u>Forthcoming Amendments to the 2050 MTP and 2024-2027 TIP- Information Item:</u> Mike Greenwald gave a presentation on anticipated amendments to the TIP including updating PM1



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Safety Targets for CY 2024 and the I-75 Resurfacing Project, updating costs for Phase 1 of Bass Rd, and updated MTA parking/charging area. Mr. Greenwald also provided information on the upcoming adoption of the FY 2025 UPWP Received as information and no action taken.

7. Old/Unfinished Business

- a. Identification of a Preferred Vendor for MATs 2050 Freight Plan Results Information Item: Margaret Peth informed CAC members that the 2023 CAC Chairperson Rachel Umana attended the November 1, 2023 Policy Committee meeting. Mrs. Peth stated that Chairperson Umana voted in accordance with the vote held at the October 11, 2023 meeting instructing the CAC Chairperson to vote against selecting Gresham Smith as the consultant for the 2050 Freight Plan. Mrs. Peth informed the CAC members that Gresham smith was selected as the consultant to conduct the 2050 Freight Plan as the majority of Policy Committee members voted to select them as the consult to conduct the 2050 Freight Plan.
- 8. Review of GDOT Projects- Information Item: Mike Greenwald reviewed the most recent project update on ongoing GDOT projects.
- 9. Georgia Ave and Monroe St. -Information Item: Mr. Martin addressed the CAC with his concerns related to the ongoing issues at Monroe Street and Georgia Avenue. Mr. Marting provided details about the history of the intersection.
- 10. Next Meeting Date: Wednesday April 10, 2024, at 6:00 PM
- 11. Adjourn: Meeting adjourned at 7:46 PM