



MATS TCC DRAFT SUMMARY MINUTES

The **January 17, 2024**, 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
- **Voting TCC Members in Attendance:** Robert Ryals, Gary Wilson (*Online-proxy for Stephen Adams*), Charles Brooks, Weston Stroud (*proxy for Nigel Floyd*), Wanzina Jackson, Adrianna Beavers (*proxy for Michael McNeill*), Craig Ross, Jacqueline Williams (*online*), Greg Boike
- **Non-Voting TCC Members in Attendance:** Olivia Lewis, (*Online*), Caitlin Mee
- **Guests in Attendance:** Mitchell Greenway, Algernon Wallace (*Online*), Ted Hicks (*Online*), Tyler Peek (*Online*), Harland Smith (*Online*)

AGENDA

1. **Called to Order/Roll Call:** The meeting was called to order at 10:01am by Chairman Ruggieri. A roll call was conducted by Gregory L. Brown, and a quorum was established. *Online participation does not count towards quorum.*
2. **Election of Officers (Chair and Vice-Chair) – Action Item:** Jeffrey C. Ruggieri, Chair; Robert Ryals, Vice-Chair. **Approved**
3. **Adoption of Agenda – Action Item:** The agenda was adopted as presented with an added agenda item 6(c)(iv).
4. **Public Comment Period (5 Minutes):** Caitlin Mee, MATS CAC Chair introduced herself and informed the MATS TCC of vacant positions on the MATS CAC. Presented for information only.
5. **Approval of MATS regular TCC Minutes (October 18, 2023) - Action Item:** Approved
6. **New Business**
 - a. **Forthcoming Agenda Items for April/May 2024 meeting cycle – Information Item**
 - b. **Final Adoption of FY 2025 UPWP April/May 2024 - Information Item**
 - c. **Anticipated Project Amendments to 2050 MTP and TIP – Information Items**
 - i. Resurfacing I-75 from Arkwright Rd. to I-475/I-75 split
 - ii. Updating costs for Bass Rd. Phase 1
 - iii. Update MTA parking/charging area project
 - iv. Updated costs for GDOT PI #0013712 (Replace Railroad Bridge over Norfolk Southern on Hawkinsville Rd. 1.4 miles South of Macon)
 - v. New: Performance Measures - Greenhouse Gas Emission Targets

No action was taken on any of the information items above. Presented for information only.



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7. **Old/Unfinished Business**
 - a. **Identification of a Preferred Vendor for MATS 2050 Freight Plan Results:** *Information Item:* Agenda item presented for information only. *No action taken.*
8. **Review of GDOT Project Status Report – Agenda Item:** Received as information. *No action taken.*
9. **Next Meeting Date:** Wednesday, April 17, 2024, 10:00am.
 - MATS CY 2024 Meeting Dates – Information Item
Received as information. *No action taken.*
10. **Adjourn:** Meeting adjourned at 10:34am

Other MATS Meeting:

MATS Policy Committee Meeting, Wednesday, February 7, 2024, 9:30am