



Macon Area Transportation Study

MINUTES

SUBJECT: MATS Technical Coordinating Committee Meeting Minutes
DATE: Wednesday, January 17, 2024
TIME: 10:00AM
LOCATION: Macon-Bibb County Planning and Zoning Commission, 200 Cherry Street, Suite 300 (3rd Floor Conference Room, Macon Terminal Station), Macon, Georgia 31201

Join Zoom Meeting

<https://us02web.zoom.us/j/85189466182?pwd=K1phMkE1VUxwVW1rVjV3NDZ3RlZz09>

Meeting ID: 851 8946 6182; Passcode: 986850

Board members must attend in-person to count towards quorum and/or vote on action items

Voting Members				
Name	Present	Absent	On-Line	Representative
Jeffrey C. Ruggieri, Chair, Project Director, MATS	X			
Robert Ryals, Vice-Chair, Dir., Facilities Management	X			
Stephen Adams, Dir., Macon-Bibb County Industrial Authority			X	Gary Wilson (Online)
Charles Brooks, Macon-Bibb County Engineering	X			
Nigel Floyd, Macon-Bibb County Traffic Engineering	X			Weston Stroud (In-Person)
Andy Brumbalow, Macon-Bibb County Business & Development Services		X		
Doug Faour, Manager, Middle Georgia Regional Airport		X		
Wanzina Jackson, Manager, Economic and Community Development	X			
Alex Morrison, Macon-Bibb County Urban Development Authority		X		
David Davis, Macon-Bibb Sheriff Department		X		
Brenda Thomas, Chief, Fire Department		X		
Michael McNeill, Macon-Bibb Attorney	X			Adrianna Beavers (In-Person)
Michael Greenwald, Planning Director, MBP&Z	X			
Gregory L. Brown, Transportation Planner, MBP&Z	X			
Tim Pitrowski, Jones County Zoning		X		
Kelsey Fortner, Monroe County Zoning		X		
Craig Ross, Director, Macon-Bibb Transit Authority	X			
Lynn Farmer, Transportation Rep., Chamber of Commerce		X		
Vivian Canizares, Transportation Planner GDOT		X		





Macon Area Transportation Study

Name	Present	Absent	On-Line	Representative
Jacqueline Williams, <i>Transportation Planner GDOT</i>			X	
Jonathan McLoyd, <i>Transit Planning & Dev., GDOT</i>		X		
Adam Smith, <i>Preconstruction Engineer, GDOT</i>		X		
Laura Mathis, <i>Exec. Director, MGRC</i>		X		
Greg Boike, <i>Government Services, MGRC</i>	X			
Ron Shipman, <i>Director, Macon Water Authority</i>		X		
Non-Voting Members				
Olivia Lewis, <i>Transportation Planner, FHWA</i>			X	
Michael Williams, <i>Area Engineer, GDOT</i>		X		
Caitlin Mee, <i>Chairwoman, MATS CAC</i>	X			
Andy Casey, <i>Design Engineer, GDOT</i>		X		
Sabrina David, <i>Georgia Division Administrator, FHWA</i>		X		
Guests				
Mitchell Greenway, <i>Stantec</i>	X			
Algernon Wallace, <i>Macon Water Authority</i>			X	
Ted Hicks, <i>GDOT</i>			X	
Tyler Peek, <i>GDOT</i>			X	
Harland Smith, <i>GDOT, District 3</i>			X	
Margaret Peth, <i>MBPZ, MATS</i>	X			

AGENDA

- Roll Call/Called to Order:** Roll call was conducted by Gregory L. Brown, and a quorum was established. The meeting was called to order at 10:01am by Chairman Ruggieri. Online participation does not count towards quorum.
- Election of Officers (Chair and Vice-Chair) – Action Item:** Per MATS Bylaws, the Chair of the MATS TCC will always be the Executive Director of MATS MPO because of his/her ex officio status. Jeffrey C. Ruggieri, will serve as Chair of MATS TCC. A motion was made by Charles Brooks, seconded by Wanzina Jackson for Robert Ryals to serve as, Vice-Chair. **Approved**
- Adoption of Agenda – Action Item:** A recommendation was made to add “Project Amendment #0013712” under New Business, (6)(C)(v). The agenda was adopted as amended.
- Public Comment Period (5 Minutes):** Caitlin Mee, MATS CAC Chairperson introduced herself and informed the MATS TCC of vacant positions on the MATS CAC. Presented for information only.



Macon Area Transportation Study

5. **Approval of MATS regular TCC Minutes (October 18, 2023) - Action Item:** A motion was made by R. Ryals and seconded by C. Ross to approve the minutes as presented. **Approved.**
6. **New Business**
 - a. **Forthcoming Agenda Items for April/May 2024 meeting cycle – Information Item:** Mike Greenwald reported that the following items will be on the upcoming April/May 2024 MATS agendas:
 - i. Final Adoption of FY 2025 UPWP
 - ii. Anticipated Project Amendments to 2050 MTP and FY 2024-2027 TIP
 - iii. Resurfacing I-75 from Arkwright Rd. to I-475/I-75 split
 - iv. Updating costs for Bass Rd. Phase 1
 - v. Update MTA parking/charging area project
 - vi. Updated costs for GDOT PI #0013712 (Replace Railroad Bridge over Norfolk Southern on Hawkinsville Rd. 1.4 miles South of Macon)
 - vii. New: Performance Measures - Greenhouse Gas Emission Targets
 - viii. Additional items as identified and procedural calendar permits

G. Boike offered assistance, if needed, with coordinating the Greenhouse Gas Emission Targets. Additionally, G. Boike inquired about, future resurfacing of I-75, south of Sardis Church Road. T. Peek indicated that slab repair replacement project has been completed in the area (*Peach, Bibb, Crawford*), just outside of the MATS area. GDOT will continue to monitor slab replacement projects along I-75. I-75 from Arkwright Road to I-475 needs an extensive pavement rehabilitation project. No action was taken on this agenda item.
7. **Old/Unfinished Business**
 - a. **Identification of a Preferred Vendor for MATS 2050 Freight Plan Results: Update on Website Survey Results: - Information Item:** Michael Greenwald reported that Gresham Smith was selected as the vendor to conduct the 2050 Freight Plan Study on 11/1/2023 by majority vote of the MATS Policy Committee members. At the 10/11/2023 CAC meeting, CAC members voted to direct Chairperson Umana to vote against selecting Gresham Smith as the vendor. Chairperson Umana attended the Policy Committee Meeting on 11/1/2023 and voted in accordance with the decision of the CAC. MATS staff has begun pre-kickoff coordination activities with Gresham Smith. Project timelines are still in development, and stakeholder meetings are forthcoming. Olivia Lewis, FHWA encouraged the MATS staff to keep FHWA in the loop of activities regarding the freight plan. There was no action taken on this agenda item.
8. **Review of GDOT Project Status Report – Agenda Item:** Harland Smith provided an overview of projects within the MATS area that are scheduled for LET, and projects that are currently under construction. Harland indicated that projects in Macon-Bibb are doing well. Greg Boike requested an update on the Walnut Street Bridge, regarding Project Count #13, P.I. #0012700. W. Stroud



Macon Area Transportation Study

requested updates on P.I., #0017394, and #0017395. Harland will follow up with Daniel Trevorrow regarding those updates. There was no action taken on this agenda item.

9. **Next Meeting Date:** Wednesday, April 17, 2024, 10:00am.

10. **Adjourn:** 10:34am

Approved MATS TCC Minutes 01/17/2024