

## MATS TCC DRAFT SUMMARY MINUTES

The <u>April 17, 2024</u>, 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: Michael J. Greenwald, Gregory L. Brown
- <u>Voting TCC Members in Attendance</u>: Robert Ryals, Charles Brooks, Nigel Floyd, Wanzina Jackson, Tim Pitrowski, Jacqueline Williams, Greg Boike, Ron Shipman
- Non-Voting TCC Members in Attendance: Olivia Lewis (Online)
- <u>Guests in Attendance</u>: Mitchell Greenway, John Hayes, Weston Stroud, Harland Smith (Online), Gene Inman (Online), Ted Hicks (Online)

## AGENDA

- 1. **Called to Order/Roll Call:** The meeting was called to order at 10:12am by Vice-Chairman Ryals. A roll call was conducted by Gregory L. Brown, and a quorum was established. *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): No public comments were provided.
- 4. Approval of MATS regular TCC Minutes (January 17, 2024) Action Item: Approved

## 5. New Business

- a. Final Adoption of FY 2025 UPWP Action Item: Approved
- b. Project Amendments to 2050 MTP and TIP Action Items
  - i. Amend MATS 2050 MTP to reflect FY 2024 2027 TIP
  - ii. Performance Measures
    - 1. Greenhouse Gas Emission Targets
    - 2. CY 2024 PM1 Safety Targets
  - iii. Updated costs for GDOT PI #0013712 (Replace Railroad Bridge over Norfolk Southern RR on Hawkinsville Rd., 1.4 Miles South of Macon)
  - iv. New Projects
    - 1. GDOT PI #0014072 (I-16 Eastbound & Westbound @ Walnut Creek 1 mile East of Macon)
    - 2. GDOT PI #0018327 (SR 22/US 80 From CR 5503/Canterbury Rd. to I-75 Southbound Ramp)
    - GDOT PI #0019088 (SR 11/SR 22/US 129 @ SAND CREEK, Northbound) CANCELLED
    - 4. GDOT PI #0019933 (I-75 @ Rocky Creek)
    - GDOT PI #0019934 (I-475 Southbound & Northbound @ Tobesofkee Creek
      3 Miles South of Macon)





- 6. GDOT PI #0019935 (I-16 Eastbound & Westbound @ CSX #636057K & Boggy Branch, 1.5 miles East of Macon)
- GDOT PI #0019936 (I-16 Eastbound & Westbound @ Ocmulgee River Overflow)
- GDOT PI #0019945 (SR 19/SR 87 Southbound & Northbound @ Walnut Creek)
- 9. GDOT PI #0020056 (Bondsview Rd. Boatramp)

All action items listed under b (i)(ii)(iii) and (iv) were approved as presented.

- c. FHWA Notice of Proposed Rule Making Update to Highway Safety Improvement Plan (HSIP) rules to incorporate Safe Systems Approach – *Information Item:* Presented for information only. No action taken.
- 6. Old/Unfinished Business
  - a. Status update on MATS 2050 Freight Plan RFP Information Item
  - b. Status update on Bass Rd. Phase 1 Information Item
  - c. Status update MTA parking/charging area project Information Item

All information items listed under 6 (a)(b) and (c) were presented for information only. No action taken.

- 7. Review of GDOT Project Status Report *Information Item:* Received as information. *No action taken.*
- 8. Review of regular meeting dates for CY 2024: Received as information. *No action taken.*
- 9. Adjourn: Meeting adjourned at 10:34am

## **Other MATS Meetings:**

MATS Policy Committee Meeting, Wednesday, May 1, 2024, at 9:30 am

