

MACON-BIBB COUNTY PLANNING AND ZONING COMMISSION
200 CHERRY ST., SUITE 300, MACON, GEORGIA 31201

MATS CITIZENS ADVISORY COMMITTEE MEETING - MINUTES SUMMARY (draft)

Meeting Description: MATS Citizens Advisory Committee – Regular Meeting **Date:** 04.10.2024
Time: 6:00PM **Location:** Macon-Bibb Terminal Station – Morris M. Cohen, 4th Floor Conference Room, “Hybrid”

		Absent / Present
NAME	REPRESENTING	
Jeffrey C. Ruggieri	Macon-Bibb Planning & Zoning Commission	Absent
Mike Greenwald	Macon-Bibb Planning & Zoning Commission	Present
Gregory L. Brown	Macon-Bibb Planning & Zoning Commission	Present
Robert Barrett	Macon-Bibb Planning & Zoning Commission	Present
Elizabeth Hardin	CAC/Commission District 1	Present
VACANT	CAC/Commission District 2	VACANT
VACANT	CAC/Commission District 3	VACANT
Dean Dummitt	CAC/Commission District 4	Present
Tedra Huston	CAC/Commission District 5	Present
Johnathan Guin	CAC/Commission District 6	Absent
Alphonzo Sanders	CAC/Commission District 7	Absent
VACANT	CAC/Commission District 8	VACANT
Lee Martin	CAC/Commission District 9	Present
Timothy D. Ingram	CAC/Jones County Representative (Dist. 4)	Absent
Kimbel “Kim” Stokes	CAC/Monroe County Representative (Dist. 3)	Present (Online)
VACANT	CAC/AARP Volunteer	VACANT
Kaylee Pruitt	CAC/Bike-Pedestrian Representative	Present
Antonio Simmons	CAC/Board of Education Transportation Division	Present
VACANT	CAC/Disabled Population Representative	VACANT
Deborah Garcia	CAC/Disabled Transportation User	Present
Caitlin Mee	CAC/Environmental Representative	Present
Andre Coquerel	CAC/League of Women Voters	Present (Online)
Dianna Cooper	CAC/Macon Housing Authority	Present (Online)
VACANT	CAC/Transit User	VACANT
VISITORS		
Erica Hardy		Visitor
Peter Givens		Visitor
Ken Neely		Visitor
Weston Stroud		Traffic Engineering
G. Fadil Muhammad		Pleasant Hill Neighborhood
George Crawley		Westside Neighbors United
AGENDA Items and Minutes		
1	Called to Order: A roll call was conducted by Gregory L. Brown, and a quorum was established. Chairperson Mee opened the meeting at 6:27pm.	
2	Adoption of Agenda – Action Item: Elizabeth Hardin made a motion to approve the agenda, seconded by Dean Dummitt. Passed.	
3	Public Comment Period (5 Minutes): Ken Neely addressed the committee regarding speeding on Corbin Avenue. 45MPH speed limit sign at Forsyth Road/Zebulon Road is a concern.	

4 Approval of MATS previous regular CAC Minutes (January 10, 2024 Regular Meeting) – Action Item: A motion was made by E. Hardin and seconded by D. Dummitt to approve the minutes with the following correction (D. Dummitt represents Commission District 4, and J. Guin represents Commission District 6). The minutes were approved with the necessary correction.

5 New Business:

a. Final Adoption of FY 2025 UPWP-Action Item: Michael Greenwald provided an overview of the final draft UPWP. The overview covered the UPWP’s Funding, and a breakdown of the federal grants. A motion was made by E. Hardin and seconded by D. Dummitt to approve the FY 2025 UPWP (including Freight Study Project), subject to addressing any outside agency (GDOT, FHWA, FTA) comments, and to direct staff to publish the FY 2025 UPWP on the MATS website and update any and all MATS documents and/or applications where the FY 2024 UPWP is a required component. Motion passed.

b. Proposed 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**

M. Greenwald provided an overview of the above action items. The Performance Measures were originally developed as part of MAP-21 (2012). They have been carried over ever since, and are part of the current IJJA (2021). The updated PM1 targets for CY 2024 were distributed by GDOT on September 28, 2023. A motion was made by D. Dummitt and seconded by T. Huston to amend the MATS FY 2024 – 2027 TIP (including System Performance Report) to reflect CY 2024 PM1 – Safety Performance Measure Targets adopted by GDOT, and to amend the 2050 MTP Chapter 13 to reflect CY 2024 PM1 – Safety Performance Measure Targets adopted by GDOT. Motion passed.

iii. **Updated costs for GDOT PI #0013712 (Replace Railroad Bridge over Norfolk Southern RR on Hawkinsville Rd., 1.4 Miles South of Macon):** M. Greenwald reported that the total increase for this project cost is \$3,863,312.74 (+20.79%). See action taken below under item (iv)(1).

iv. **New Projects**

1. **GDOT PI #0014072 (I-16 Eastbound & Westbound @ Walnut Creek 1 mile East of Macon):** M. Greenwald reported that this is a reinstatement project by GDOT from the FY 2021-2024 TIP. The total cost for the construction phase of this project (FY 2024-2027 TIP) is \$19,636,645.00. A motion was made by D. Dummitt and seconded by K. Pruitt to recommend to MATS Policy Committee to amend MATS FY 2024 – 2027 TIP (including System Performance Report) to reflect increase costs, substituted funding sources, and updated revenue forecasts for PI 0013712 and PI 0014072; and to direct MATS CAC chair to vote in accordance with recommendation at MATS Policy Committee meeting on 5/1/2024.

For the following projects, M. Greenwald reported that adoption of the FY 2024 – 2027 TIP requires re-demonstration of fiscal balancing for the MATS 2050 MTP (23 CFR 450.324(f)(11) and 23 CFR 450.326(i)). All projects in this section require amendments to MATS FY 2024 – 2027 TIP and MATS 2050 MTP because either: They are brand new projects, or the cost increases are over and above what are allowed to be processed by Administrative Modification (i.e., over 20% increase or over \$2,000,000 adjustment). Additionally, all projects in this section have their 20% match provided with State funds (when applicable). Lastly, all projects in this section are considered Exempt from Air Quality Conformity Analysis by Interagency Coordinating Committee, under 40 CFR 93.126 – Table 2 (i.e., bridge replacement projects)

2. **GDOT PI #0018327 (SR 22/US 80 From CR 5503/Canterbury Rd. to I-75 Southbound Ramp)**

3. **GDOT PI #0019088 (SR 11/SR 22/US 129 @ SAND CREEK, Northbound) – CANCELLED**

4. **GDOT PI #0019933 (I-75 @ Rocky Creek)**

5. **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)**

- 7. **GDOT PI #0019936 (I-16 Eastbound & Westbound @ Ocmulgee River Overflow)**
- 8. **GDOT PI #0019945 (SR 19/SR 87 Southbound & Northbound @ Walnut Creek)**
- 9. **GDOT PI #0020056 (Bondsvie Rd. Boatramp)**

After the presentation of these projects, a motion was made by E. Hardin, and seconded by D. Dummitt to recommend to MATS Policy Committee to amend MATS 2050 MTP to reflect the following updates:

- Modification of Ch. 6 – Roads and Bridges Projects
 - Cancellation of GDOT PI #0019088;
 - Addition of GDOT PIs #0019933, #0019934, #0019935, 0019936, #0019945 and #0020056;
 - Revised fiscal balancing to reflect FY 2024 – 2027 TIP, and additional revenues provided by GDOT
- Modification of Ch. 8 – Fiscal Constraint
 - Modifications to Tables 8-1 through 8-6, and associated narratives, to reflect new fiscal balancing based on FY 2024 – 2027 TIP
- Recommend to MATS Policy Committee to amend FY 2024 – 2027 TIP to reflect the following updates:
 - Cancellation of GDOT PI #0019088;
 - Addition of GDOT PIs #0019933, #0019934, #0019935, 0019936, #0019945 and #0020056
- Direct MATS CAC chair to vote in accordance with recommendation at MATS Policy Committee meeting on 5/1/2024. **Motion Passed.**

Administrative Modification for GDOT PI #0017231: Information Item: M. Greenwald reported that this is a bridge replacement project along SR 11/SR 22/US 129 @ Sand Creek. The impact on the 2024-2027 TIP is \$7,000.00, and the impact on the MATS 2050 MTP is \$7,000.00. **No action was taken on this item.**

c. FHWA Notice of Proposed Rule Making – Update to Highway Safety Improvement Plan (HSIP) rules to incorporate Safe Systems Approach – Information Item: M. Greenwald provided a summary of FHWA’s Notice of Proposed Rule Making dated February 21, 2024, to update the Highway Safety Improvement Program (HSIP). Comments can be submitted on-line at <https://www.regulations.gov> (refer to Docket #FHWA-23-0045) and must be filed on or before April 22, 2024. No action taken on this item.

CAC member, Lee Martin distributed a handout on HSIP Funding, in addition to photos of a car accident on Georgia Avenue at Monroe Street. L. Martin wants the CAC to request a traffic light at Georgia Avenue/Monroe Street. No action was taken on this item, due to the lack of a quorum during the time the request was made.

6	<p>Old/Unfinished Business:</p> <ul style="list-style-type: none"> a. Status update on MATS 2050 Freight Plan RFP – Information Item: M. Greenwald reported that a project kickoff meeting with stakeholders was held on January 31, 2024, and the next stakeholder’s meeting is scheduled for late May 2024. No action taken on this item. b. Status update on Bass Rd. Phase 1 – Information Item: M. Greenwald reported that MATS staff is attending monthly calls to ensure that the project is being tracked for the purpose of keeping the TIP and MTP updated. No action taken on this item. c. Status update MTA parking/charging area project – Information Item: M. Greenwald reported that the project continues to be under review at FTA, pending confirmation of compliance with NHPA Sec. 106. MTA is coordinating with GDOT Office of Intermodal to address FTA questions. No action taken on this item.
7	Review of GDOT Project Status Report – Agenda Item: Staff presented a project status report from GDOT’s Area 3 office.
8	Next Meeting Date - Agenda Item: (July 10, 2024), 6:00pm
9	Adjourn: Chairperson Mee adjourned the meeting at 8:13 PM