



MATS TCC DRAFT SUMMARY MINUTES

The **October 16, 2024**, regular meeting of the MATS (Macon Area Transportation Study) Technical Coordinating Committee was a hybrid meeting “in-person and virtual” beginning at 10:00AM.

- **MPO Staff Members in Attendance:** Jeffrey C. Ruggieri, Michael Greenwald, Gregory L. Brown
- **Voting TCC Members in Attendance:** Jeffrey C. Ruggieri, Robert Ryals, Gary Wilson (*In-Person proxy for Stephen Adams*), John Hayes, Nigel Floyd, Michael Greenwald, Gregory L. Brown, Jacqueline Williams, Tiffany G. Andrews, (*In-Person proxy for Laura Mathis*)
- **Non-Voting TCC Members in Attendance:** N/A
- **Guests in Attendance:** Mark Huntington, MBC

AGENDA

1. **Called to Order/Roll Call:** The meeting was called to order at 10:09am 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. **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 (July 17, 2024) - Action Item:** Approved
5. **New Business – All action items (a-d) were approved as presented.**
 - a. **Formal adoption of GDOT Safety Performance Targets for CY 2025 – Action Item** (Approved as presented)
 - b. **MATS Draft FY 2026 UPWP – Action Item** (Approved as presented)
 - c. **MPA Boundary Adjustments – Information Item** (Received as information. No action taken.)
6. **Old/Unfinished Business**
 - a. **Status Update on MATS 2050 Freight Plan – Information Item** (No action taken)
 - b. **Status Update on Bass Road Phase 1 – Information Item** (No action taken)
7. **Review of GDOT Project Status Report – Information Item:** Received as information. *No action taken.*
8. **Calendar Review**
 - a. **Review of CY 2024 Meeting Schedule – Information Item** (No action taken)
 - b. **Proposal of CY 2025 Meeting Schedule – Information Item** (No action taken)
9. **Adjourn:** Meeting adjourned at 10:43am

Other MATS Meetings:

MATS Policy Committee Meeting, Wednesday, November 6, 2024, at 9:30 am