



Macon Area Transportation Study

MINUTES

SUBJECT: MATS Technical Coordinating Committee Meeting Minutes
DATE: Wednesday, October 16, 2024
TIME: 10:00AM
LOCATION: Macon-Bibb County Planning and Zoning Commission, (Macon Mall), 3661 Eisenhower Parkway, Suite MB104, Macon, Georgia 31206

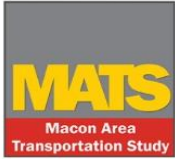
Join Microsoft Teams Meeting

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

| Voting Members | | | | |
|---|---------------------|--------|---------|----------------|
| Name | Present (In-Person) | 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 |
| John Hayes, Macon-Bibb County Engineering | X | | | |
| Nigel Floyd, Macon-Bibb County Traffic Engineering | X | | | |
| 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 | | |
| 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 | | |
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| Name | Present (In-Person) | Absent | On-Line | Representative |
|---|---------------------|--------|---------|--------------------|
| Jacqueline Williams, Transportation Planner GDOT | X | | | |
| Jonathan McLoyd, Transit Planning & Dev., GDOT | | X | | |
| Adam Smith, Preconstruction Engineer, GDOT | | X | | |
| Laura Mathis, Exec. Director, MGRC | X | | | Tiffany G. Andrews |
| Greg Boike, Government Services, MGRC | | X | | |
| Ron Shipman, Director, Macon Water Authority | | X | | |
| | | | | |
| Non-Voting Members | | | | |
| Olivia Lewis, Transportation Planner, FHWA | | X | | |
| Michael Williams, Area Engineer, GDOT | | X | | |
| Dean Dummitt, Chair, MATS CAC | | X | | |
| Andy Casey, Design Engineer, GDOT | | X | | |
| Sabrina David, Georgia Division Administrator, FHWA | | X | | |
| | | | | |
| Guests | | | | |
| Mark Huntington, Macon-Bibb County | X | | | |
| | | | | |

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 adoption of the agenda was approved by unanimous consent.
3. **Public Comment Period (5 Minutes):** No public comments were provided.
4. **Approval of regular MATS TCC Minutes (July 17, 2024) - Action Item:** A motion was made by N. Floyd and seconded by J. Williams to approve the minutes as presented. **Approved.**
5. **New Business**
 - a. **Formal adoption of GDOT Performance Targets for CY 2025 - Action Item:** M. Greenwald reported that 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 IJA (2021) (1). PM 1 – Safety; (2). PM 2 – Bridge & Pavement Measures; and (3). PM 3 – Freight Movement & CMAQ. In August 2024, GDOT adopted new Safety Performance (PM1) Measure targets for CY 2025. Targets were presented at GAMPO meeting on





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September 12, 2024. After the presentation, the recommended action to MATS Policy Committee is to accept the revised GDOT Safety Performance Measures (PM 1) as the MATS MPO Safety Performance Measure (PM 1) targets for CY 2025, and to direct MATS staff to include CY 2025 Safety Performance Measures (PM 1) targets provided by GDOT into all required Federal transportation planning documents via Administrative Modification process. A motion was made by R. Ryals and seconded by N. Floyd to approve. **Motion passed.**

- b. MATS Draft FY 2026 UPWP - Action Item:** M. Greenwald reported that the draft document reflects Sec. 5303 values for FY 2025, and the PL Funds and Sec. 5303 funding applications are due on different cycles. The final UPWP for FY 2026 (including PL Funds contracts) will be presented before June 30, 2025, for final adoption by MATS Policy Committee. After the presentation, the recommended action is to approve the draft FY 2025 UPWP, and to direct staff to submit Draft FY 2025 UPWP to MATS Policy Committee at the November 1, 2023, meeting for (1). Approval of preliminary draft, and (2). Authorization to include draft in MATS 5303 FY 2025 funding request. A motion was made by N. Floyd and seconded by J. Williams to approve. **Motion passed.**
- c. Update to MATS MPA Boundary Resulting from U.S. Census 2020 - Information Item:** Due to technical difficulties, Brandon North, GDOT was not able to deliver the presentation, online. However, M. Greenwald reported that the potential expansion of the MATS area boundary includes the Town of Bolingbroke (extend current boundary up to Pea Ridge Gd, between Estes Rd. on West and GA Power Transmission Corridor on East), and the area bounded by Pate Rd., I-75 and Riverside Dr./US Hwy 23. The consensus from the MATS TCC is in favor of moving forward with the proposed MPA boundary expansion and recommended that MATS staff have a conversation with Monroe County. No action was taken on this agenda item.

6. Old/Unfinished Business

- a. Status update on MATS 2050 Freight Plan RFP – Information Item:** M. Greenwald reported that a stakeholder meeting #3 was held on September 10, 2024. The next stakeholder's committee meeting will be in early December or January 2025. The next steps for the project are to wrap up freight needs assessment, prepare a 2nd technical memo, begin assessment of system vulnerabilities and resiliency strategies, and start developing potential recommendations. No action was taken on this agenda item.
- b. Status update on Bass Rd. Phase 1 (GDOT PI #0017121) – Information Item:** M. Greenwald provided a brief update on the project. An annual review of ROW cost estimate is currently underway. Bridge plans over I-75 were submitted for a second review on August 12, 2024, and the traffic projections were submitted to GDOT's Project Manager. No action taken on this agenda item.

- 7. Review of GDOT Project Status Report – Agenda Item:** G. Brown presented the GDOT Project Status Report prepared by GDOT Area 3 Office. No action taken on this agenda item.



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8. Calendar Review:

- a. **Review of CY 2024 Meeting Schedule – Information Item:** MATS CAC, Wednesday, October 16, 2024, 6:00pm; MATS Policy Committee, Wednesday, November 6, 2024, 9:30am.
- b. **Proposal of CY 2025 Meeting Schedule – Information Item:**

| CAC | TCC | MATS Policy |
|-----------|------------|-------------|
| 1/8/2025 | 1/15/2025 | 2/5/2025 |
| 4/9/2025 | 4/16/2025 | 5/7/2025 |
| 7/9/2025 | 7/16/2025 | 8/6/2025 |
| 10/8/2025 | 10/15/2025 | 11/5/2025 |

9. Adjourn: 10:43am

Approved MATS TCC Minutes 10/16/2024

