

MPC Mendonsa Hearing Room – 5:30 p.m.
112 East State Street, Savannah
Minutes

Feb. 2, 2017 Regular Meeting of the CORE MPO Citizens Advisory Committee (CAC)

Voting Members

Tony Abbott
Tonjes Bolden
Daniel Brantley
Larry Longo
Christopher Middleton
Anthony Sardinas
Robert Tully
Vacant
Vacant
Vacant
Vacant
Vacant
Vacant
Vacant
Vacant

Representing

Chatham County
Savannah
Chatham County
Port Wentworth
Savannah
Richmond Hill
Chatham County
Bloomingdale
Effingham County
Garden City
Pooler
Savannah
Thunderbolt
Tybee Island
Vernonburg

Present

X

X
X
X

X

Others Present

Jane Love
Wykoda Wang

Representing

MPO
MPO

Present

X
X

I. Approval of Agenda

1. Approval of Agenda

The agenda was approved as written.

II. Action Items

2. Approval of the Dec. 1, 2016 CAC Meeting Minutes

Attachment: CAC minutes 12-1-16.pdf

The minutes of the Dec. 1, 2016, CAC meeting were approved as written.

3. Amendment to FY 2015 - 2018 Transportation Improvement Program

Attachment: FY 2015-2018 TIP Amendment Staff Report February 2017.pdf

Ms. Wykoda Wang, CORE MPO staff, explained that the proposed amendment to the Transportation Improvement Program (TIP) would add the FTA funding award that CAT received for purchase of 26 paratransit vehicles.

Staff recommended endorsement of the TIP amendment.

The motion was made and seconded to endorse the amendment to the FY 2015-2018 TIP. The motion passed with none opposed.

4. FY 2018 Unified Planning Work Program

Attachment: FY 2018 UPWP Adoption Staff Report.pdf

Attachment: Draft 2018 UPWP January 2017.pdf

Ms. Wang presented the draft Unified Planning Work Program (UPWP) for fiscal year 2018. She reviewed the proposed planning activities and budget, which totaled approximately \$518,000.

Staff recommended CAC endorsement of the UPWP.

A motion was made and seconded to endorse the FY 2018 UPWP. The motion passed with none opposed.

III. Status Reports

5. Call for Projects for CORE MPO's Surface Transportation Block Grant (STBG) Funds

Attachment: Z230 Funds Call for Projects staff report.pdf

Ms. Wang informed the committee of the status of the Call for Projects for CORE MPO's Surface Transportation Block Grant (STBG) funds (a.k.a. Z230 funds). Approximately \$13 million, for fiscal years 2018-2021 could be awarded to a broad range of eligible projects.

The application window would be closing the following day. MPO staff had not received any applications, but expected some before the deadline. She explained that the TCC would score the applications this month and make their funding recommendations to the CORE MPO Board in March.

This report was for information only.

6. Update on the CORE MPO Transportation Alternatives Call for Projects

Attachment: TA Selection Process staff report_Januray.pdf

Ms. Jane Love, CORE MPO staff, reported on the status of the MPO's Call for Projects for Transportation Alternatives (TA) funding. These funds are generally for bicycle and pedestrian type projects, or certain community enhancements. As much as \$3 million could be awarded by the MPO to eligible projects.

This competitive selection process is following the same schedule as the Call for Projects for the Surface Transportation Block Grant (STBG): the applications were due the day after this meeting; the TCC would score them this month and make their funding recommendations to the CORE MPO Board in March.

So far staff had not received any applications, but was aware of some entities' intentions for applying. This report was presented for information.

IV. Agency Reports

MPO staff will report answers to any questions regarding other agencies' projects that the CAC members submitted to staff prior to the meeting.

V. Other Business

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

7. Announcements

Chairman Bob Tully shared a notification about a public information open house that the Georgia Ports Authority, Chatham County Engineering, and the Georgia Department of Transportation were holding concerning the Port Multimodal Connector, which includes a culvert replacement project at SR 25 and Pipemaker Canal (PI 0013282). The meeting would be a drop-in format, at Groves High School in Garden City, on February 28, between the hours of 4:00 p.m. and 7:00 p.m.

VIII. Other Non-Agenda Information for Reference

8. Administrative Modification to FY 2015 - 2018 Transportation Improvement Program for Funding Type Change

Attachment: Vivian MWilkes TIP Administrative Modification 011217.pdf

IX. Adjournment

9. Adjournment

There being no further business, the Feb. 2, 2017 meeting of the CORE MPO Citizens Advisory Committee was adjourned.

The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.

DRAFT