



CORE MPO Citizens Advisory Committee

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

Feb. 22, 2018 Meeting of the CORE MPO Citizens Advisory Committee (CAC)

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Anthony Abbott	Chatham County	X
Tonjes Bolden	Savannah	
Daniel Brantley	Chatham County	X
Larry Longo	Port Wentworth	
Christopher Middleton	Savannah	
Anthony Sardinias	Richmond Hill	
Pauline Shaw	Effingham County	
Priscilla Thomas	Garden City	X
Robert Tully	Chatham County	X
Vacant	Bloomingtondale	
Vacant	Pooler	
Vacant	Savannah	
Vacant	Thunderbolt	
Vacant	Tybee Island	
Vacant	Vernonburg	
<u>Others</u>	<u>Representing</u>	<u>Present</u>
Jane Love	CORE MPO Staff	X
Stephanie Rossi	CORE MPO Staff	X
Wykoda Wang	CORE MPO Staff	X
Mark Wilkes	CORE MPO Staff	X

I. Approval of Agenda

1. Approval of agenda

The agenda was approved as written.

II. Action Items

2. Approval of the Oct..5, 2017 CAC Meeting Minutes

📎 [october-5-2017-meeting-of-the-core-mpo-citizens-advisory-committee-cac-minutes.pdf](#)

The Dec. 7, 2017 CAC meeting minutes were approved as written.

3. Endorsement of Amendments to FY 2018 - 2021 Transportation Improvement Program

📎 [FY 2018-2021 TIP Amendment Staff Report February 2018.pdf](#)

Ms. Wykoda Wang said that the proposed amendments to the FY 2018-2021 Transportation Improvement Program (TIP) involve two requests from the Georgia Department of Transportation (GDOT): 1) shifting funds from the I-16 @ I-95 Interchange project to the I-16 Widening project and slightly increasing the cost estimate; and 2) Adding the SR 144 Widening back into the TIP for FY 2018 (utilities and construction). The two I-16 projects will both remain in the TIP and will be let together. The amendment would simplify GDOT's accounting on those two projects. For the SR 144 project, funds are available and the project will be ready. Staff recommended CAC endorsement of the amendments to the FY 2018-2021 TIP. A motion was made and seconded to endorse the amendments to the TIP. The motion passed with none opposed.

[4. Endorsement of FY 2019 Unified Planning Work Program](#)

☉ [FY 2019 UPWP Adoption Staff Report.pdf](#)

☉ [Draft 2019 UPWP Re-Formatted-Wykoda.pdf](#)

Ms. Wang gave a presentation on the draft FY 2019 Unified Planning Work Program (UPWP). She reviewed the program elements, the funding sources, and the budget which totals \$591,608 (matched). These funds can be used only for planning, not for projects.

Staff recommended CAC endorsement of the FY 2019 UPWP. A motion was made and seconded to endorse the FY 2019 UPWP. The motion passed with none opposed.

III. Status Reports

[5. Draft Goals for 2045 Metropolitan Transportation Plan](#)

Ms. Jane Love gave a report draft goals for development of the 2045 Metropolitan Transportation Plan (MTP). Staff is seeking input or feedback at this time. After goals are finalized, specific and measureable objectives will be identified for each of the goals. The goals and objectives will influence how the MPO evaluates projects. She reviewed the five draft goals proposed. The goals are based on the required planning factors and on national goals. Ms. Love said CAC members could comment now or, if members need more time to review, they could send her comments later. Mr. Tony Abbott noted that the goals cover the planning factors. This report was provided for information and input.

IV. Agency Reports

[6. Reports](#)

Ms. Love noted that the CAC members had before them the GDOT project status sheets, which staff had received that day. There were no other agency reports to share.

V. Other Business

[7. Other business](#)

CAC Chairman Bob Tully asked about performance based planning. Ms. Stephanie Rossi explained the safety target has been adopted.

VI. Other Public Comments (limit to 3 minutes)

[8. Comments](#)

There were no comments from the public.

VII. Announcements

[9. Next CAC Meeting: April 19, 2018 at 5:30 p.m. in the MPC Hearing Room](#)

[10. New CAC member Introductions](#)

CAC Chairman Bob Tully introduced Garden City's new CAC representative, Dr. Priscilla Thomas. Effingham County also has a new member who was not present at this meeting: Ms. Pauline Shaw.

VIII. Other Non-Agenda Information for Reference

IX. Adjournment

11. Adjournment

There being no other business, the Feb. 22, 2018 meeting of the CAC 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.