

ADVISORY COMMITTEE ON ACCESSIBLE TRANSPORTATION

Arthur A. Mendonsa – 1:00 p.m. 112 East State Street, Savannah Meeting Minutes

August 23, 2010 Regular Meeting

Members Present: McArthur Jarrett, Chairman

James Aberson Teresa Brenner Wayne Dawson William Gardner Patricia Heagarty Tyrone Palmer

Members Not Present: William Broker

Jan Elders Jeff Felser

Yolonda Fontaine

Bob Habas Timamu Hakim Kim Harrison Carol Hunt Hunter Hurst Theodis Jackson Robert Kozlowski

Tom Lamar Patti Lyons Laurie Monroe William Oakley Greg Schroeder Clealice Timmons Terri White

Staff Present: Jessica Hagan

Jane Love

I. Approval of Agenda

II. Action Items

1. Approval of June 21, 2010 Meeting Minutes

Attachment: ACAT Minutes 6-21-10.pdf

Board Action:	
Approval of June 21, 2010 Meeting Minutes	- PASS
Vote Results	
Motion: James Aberson	
Second: Patricia Heagarty	A
James Aberson	- Aye
Teresa Brenner	- Aye
William K. Broker	- Not Present
Wayne Dawson	- Aye
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Not Present
William Gardner	- Aye
Bob Habas	- Not Present
Timamu Hakim	- Not Present
Zoe Hardenbrook	- Not Present
Kim Harrison	- Not Present
Patricia Heagarty	- Aye
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
Theodis Jackson	- Not Present
McArthur Jarrett	- Aye
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present
William Oakley	- Not Present
Tyrone Palmer	- Aye
Clealice Timmons	- Not Present
Terri White	- Not Present
Leslie Wilson	- Not Present

2. Endorsement of Proposed LRTP Amendments

Attachment: LRTP Amendments August 2010 Staff Report.pdf

Ms. Jane Love explained what the proposed LRTP amendments are: Fort Pulaski Entrance Road and Jimmy DeLoach Connector (or Port's Last Mile Project).

The Fort Pulaski Entrance Road Project, funded with National Park Service funds, is a new project and thus an amendment to the LRTP is necessary if it is to be included in the plan.

The reason for the requested amendment for the Jimmy DeLoach Conntector/Port's Last Mile Project is the that project funding source has been revised. It would now be funded through a state bond that the legislature approved, although the bond sale as not yet occurred.

The clarifying language in the LRTP would state that, for projects that have some phases in the financially-constrained part of the plan and other phases in the Vision Plan, the latter could be moved into the financially constrained list through administrative modification, in the event funding became available.

Ms. Love said that staff recommends endorsement of the amendments to the 2035 LRTP.

Board Action:

For endorsment of amendments to the Long Range

Transportation Plan for Jimmy DeLoach Connector/Port's

Last Mile Project, Fort Pulaski Entrance Road Bridge - PASS

Rehabilitation, and clarifying language for the 2035

Framework Mobility Plan.

Vote Results

Motion: James Aberson Second: Patricia Heagarty

James Aberson - Aye Teresa Brenner - Aye

William K. Broker - Not Present

Wayne Dawson - Aye

Jan Elders- Not PresentJeff Felser- Not PresentYolanda Fontaine- Not Present

William Gardner - Aye

Bob Habas- Not PresentTimamu Hakim- Not PresentZoe Hardenbrook- Not PresentKim Harrison- Not Present

Patricia Heagarty - Aye

Carol Hunt - Not Present
Hunter Hurst - Not Present
Theodis Jackson - Not Present

McArthur Jarrett - Aye

Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present
William Oakley	- Not Present
Tyrone Palmer	- Aye
Clealice Timmons	- Not Present
Terri White	- Not Present
Leslie Wilson	- Not Present

3. Endorsement of Proposed TIP Amendments

Attachment: FY 2011 - 2014 TIP Amendments August 2010 Staff Report.pdf

Ms. Love reminded the committee that the Transportation Improvement Program (TIP) is the short-range document that shows the phases of projects to be implemented in the next few years and what the costs and sources of funds are. There are several amendments proposed for the TIP.

The projects in the proposed amendments are:

- 1) Fort Pulaski Entrance Road Bridge Rehabilitation-add a new project to the TIP, contingent upon MPO approval of related LRTP amendment.
- 2) Jimmy DeLoach Connector/Port's Last Mile Project-add a new project to the TIP, contingent upon MPO approval of related LRTP amendment.
- 3) US 17 Bridge Replacement Over Back River-estimated project construction costs decreased by \$2,733,252. GDOT staff have said this is because of a reduced deck width. The project will still have the bikeable shoulders to provide for the East Coast Greenway.
- 4) Project DeRenne Boulevard Option-include a new project to the local section of TIP, as PE and ROW currently to be SPLOST funded.
- 5) East DeRenne Avenue Improvements-include a new project to the local section of TIP, as PE currently to be SPLOST funded.
- 6) West DeRenne Avenue Improvements-include a new project to the local section of TIP, as PE currently to be SPLOST funded.
- 7) GDOT Oversight on the MPO's ARRA studies-include a new project to the TIP, \$25,000 for each of the three studies.
- 8) Savannah MPO Strategic Planning Study-Sector Seven-revise the funding amount; and
- 9) State Rail Plan-delete project from the TIP. The deletion would be due the fact that the State did not fund GDOT Intermodal's State Rail Plan, and therefore the contribution from the MPO is not useful for the plan at this time. The released funds are proposed to be

moved to the projects mentioned in #7 and #8, above.

- 10) Savannah River Water Ferry roll over funds from FY 2010 to FY 2011, thus this is an addition to the FY 2011-2014 TIP.
- 11) CAT Job Access Reverse Commute (JARC) projects roll over funds from FY 2010 to FY 2011, thus this is an addition to the FY 2011-2014 TIP.
- 12) Study for New Interstate from Savannah to Knoxville (I-3) roll over funds from FY 2010 to FY 2011, thus this is an addition to the FY 2011-2014 TIP.

Ms. Love said that staff recommends endorsement of the proposed amendments to the FY 2011-2014 TIP.

Board Action:	
For endorsement of the amendments to the CORE MPO's	- PASS
FY 2011-2014 Transportation Improvement Program.	- PASS
Vote Results	
Motion: James Aberson	
Second: Wayne Dawson	
James Aberson	- Aye
Teresa Brenner	- Aye
William K. Broker	- Not Present
Wayne Dawson	- Aye
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Not Present
William Gardner	- Aye
Bob Habas	- Not Present
Timamu Hakim	- Not Present
Zoe Hardenbrook	- Not Present
Kim Harrison	- Not Present
Patricia Heagarty	- Aye
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
Theodis Jackson	- Not Present
McArthur Jarrett	- Aye
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present
William Oakley	- Not Present

Tyrone Palmer	- Aye
Clealice Timmons	- Not Present
Terri White	- Not Present
Leslie Wilson	- Not Present

4. Endorsement of Proposed UPWP Amendment

Attachment: UPWP Amendments August Staff Report.pdf

Ms. Love explained that the Unified Planning Work Program (UPWP) is the document that lists the activities to be carried out by MPO staff in a give fiscal year and the budget for those activities.

Related to the TIP amendment that the committee just endorsed for adding L230 funds to MPO Strategic Planning Study, a UPWP amendment is proposed also in order to reflect the additional \$25,000 that will cover staff activity that is described in the UPWP.

Ms. Love said staff recommends endorsement of the amendment to the FY 2011 UPWP.

Board Action:

For approval of the amendment to the CORE MPO FY 2011 - PASS Unified Planning Work Program

Vote Results

Motion: James Aberson Second: Teresa Brenner

James Aberson - Aye Teresa Brenner - Aye

William K. Broker - Not Present

Wayne Dawson - Aye

Jan Elders- Not PresentJeff Felser- Not PresentYolanda Fontaine- Not Present

William Gardner - Aye

Bob Habas - Not Present
Timamu Hakim - Not Present
Zoe Hardenbrook - Not Present
Kim Harrison - Not Present

Patricia Heagarty - Aye

Carol Hunt - Not Present
Hunter Hurst - Not Present
Theodis Jackson - Not Present

McArthur Jarrett - Aye

Russell Jennette - Not Present Robert Kozlowski - Not Present

Arthur A. Mendonsa – 1:00 p.m. 112 East State Street, Savannah Meeting Minutes

Tom Lamar	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present
William Oakley	- Not Present
Tyrone Palmer	- Aye
Clealice Timmons	- Not Present
Terri White	- Not Present
Leslie Wilson	- Not Present

III. Status Reports

IV. Agency Reports (verbal)

- A. Teleride
- 5. Presentation

No report at this time.

- **B.** Chatham Area Transit
- 6. Presentation

No report at this time.

V. Other Business

VI. Public Participation Opportunities

VII. Announcements

7. Next Meeting: October 25, 2010

VIII. Other Non-Agenda Information for Reference

8. August 2010 Update on Elements of the Total Mobility Plan

Attachment: August 2010 Update on Elements of Total Mobility Plan.pdf

IX. Adjournment

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

Arthur A. Mendonsa – 1:00 p.m. 112 East State Street, Savannah Meeting Minutes

interested party.