



ADVISORY COMMITTEE ON ACCESSIBLE TRANSPORTATION

MPC Mendonsa Hearing Room – 1:00 p.m.
112 East State Street, Savannah
Minutes

June 20, 2011 Regular Meeting

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
James Aberson	Chatham County	X
Kim Anderson	Teleride	X
Mohsen Badran	Goodwill Industries	
Teresa Brenner	Interested Citizen Designee	
William K. Broker	Georgia Legal Service	
Wayne Dawson	Savannah-Chatham County Fair Housing Authority	
Jan Elders	Savannah-Chatham Council on Disability Issues	
Jeff Felser	City of Savannah	
Yolonda Fontaine	Housing Authority of Savannah	X
William Gardner	National Federation of the Blind	X
Bob Habas	Living Independence for Everyone Inc. (LIFE)	X
Timamu Hakim	Chatham Area Transit Authority	
Kim Harrison	Savannah Council of the Blind	X
Steve Tomlinson	GDOT Intermodal, District 5	
Pat Heagarty	Interested Citizen Designee	X
Carol Hunt	NAACP- Savannah Branch	
Hunter Hurst	Georgia Infirmary Day Center for Rehabilitation	
McArthur Jarrett	Interested Citizen Designee	
Robert Kozlowski	Kicklighter Resource Center	
Tom Lamar	Interested Citizen Designee	
Jane Love	Metropolitan Planning Commission	X
Patti Lyons	Senior Citizens Savannah-Chatham Inc.	
Greg Schroeder	United Way of the Coastal Empire	
Clealice Timmons	Coastal Center for Development Services	
Terri White	Savannah Assn for the Blind	
Leslie Wilson	Economic Opportunity Authority	

<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
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<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X

I. Approval of Agenda

II. Action Items

1. Approval of the April 25, 2011 Meeting Minutes

Attachment: ACAT Minutes 4-25-11.pdf

The minutes of the April 25, 2011 meeting of ACAT were approved, with a correction to indicate that Kim Harrison had been present.

Board Action:

Approval of the April 25, 2011 Meeting Minutes. - PASS

Vote Results

Motion: Patricia Heagarty

Second: Bob Habas

James Aberson	- Aye
Kim Anderson	- Aye
Moshen Badran	- Not Present
Teresa Brenner	- Not Present
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Aye
William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Zoe Hardenbrook	- Not Present
Kim Harrison	- Aye
Patricia Heagarty	- Aye
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
Jane Love	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present

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

2. Endorsement of FY 2012 - 2015 TIP

Attachment: FY 2012-2015 TIP Adoption staff report.pdf

Attachment: FY 2012 - 2015 Draft TIP.pdf

Ms. Wang summarized the proposed TIP. Her presentation included a listing of projects in four categories: Roadways & Bridges, Non-motorized, Rail, and Transit. Committee members expressed their concerns with needing more sidewalk and bikeways.

Ms. Love stated that some of these are in the unconstrained list for the potential regional tax revenue.

Board Action:

For endorsement of the proposed fiscal year 2012-2015 Transportation Improvement Program to the CORE MPO Board. - PASS

Vote Results

Motion: Kim Harrison

Second: Patricia Heagarty

James Aberson	- Aye
Kim Anderson	- Aye
Moshen Badran	- Not Present
Teresa Brenner	- Not Present
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Aye
William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Zoe Hardenbrook	- Not Present
Kim Harrison	- Aye
Patricia Heagarty	- Aye
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present

Jane Love	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present
Tyrone Palmer	- Aye
Clealice Timmons	- Not Present
Terri White	- Not Present
Leslie Wilson	- Not Present

3. FY 2012 UPWP Amendment

Attachment: FY 2012 UPWP Amend 1 Staff Report.pdf

Attachment: 2012 UPWP Amendment 1.pdf

Ms. Love presented staff’s proposed amendment to reflect updated apportionments of Job Access Reverse Commute funds and New Freedom funds from the Federal Transit Administration. The revised apportionments affect the Unified Planning Work Program (UPWP) because the MPO receives part of the 10% allowed for program administration, in order to conduct the call for projects and create the Program of Projects.

Board Action:	
For endorsement to the CORE MPO Board.	-
Vote Results	
Motion: Patricia Heagarty	
Second: Kim Harrison	
James Aberson	-
Kim Anderson	- Aye
Moshen Badran	- Not Present
Teresa Brenner	- Not Present
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Aye
William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Zoe Hardenbrook	- Not Present
Kim Harrison	- Aye
Patricia Heagarty	- Aye
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present

Jane Love	- Not Present
Patti Lyons	- Not Present
Project Manager	- Not Present
Tyrone Palmer	- Aye
Clealice Timmons	- Not Present
Terri White	- Not Present
Leslie Wilson	- Not Present

4. Endorsement of Revised Coordinated Plan and Program Management Plan

Attachment: HST_June_2011.pdf
 Attachment: PMP_June_2011.pdf
 Attachment: Coordinated Plan Amendments Staff Report.pdf

Ms. Wang explained that in order to access some of the newly programmed Job Access Reverse Commute (JARC) and NF funds, there are some updates that need to be made to the Coordinated Public Transit-Human Services Transportation Plan(HST) and Program Management Plan(PMP). Ms. Wang reviewed all changes that need to be made.

Board Action:	
For endorsement of the revised Coordinated Public Transit - Human Services Transportation Plan for the Savannah Area and the revised Program Management Plan to the CORE MPO Board.	- PASS
Vote Results	
Motion: Patricia Heagarty	
Second: Bob Habas	
James Aberson	- Aye
Kim Anderson	- Aye
Moshen Badran	- Not Present
Teresa Brenner	- Not Present
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Aye
William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Zoe Hardenbrook	- Not Present
Kim Harrison	- Aye
Patricia Heagarty	- Aye
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present

Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
Jane Love	- Not Present
Patti Lyons	- Not Present
Project Manager	- 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

Ms. Kim Anderson read and explained the Teleride statistics from March, April and May.

She also stated that Teleride will be getting 14 new vehicles at the end of July or the first of August.

Committee members stated their concerns with Teleride and the procedures. Ms. Anderson addressed the concerns. She asks riders to get the name of the staff person if they are turned down for trips.

B. Chatham Area Transit

6. Presentation

No report at this time.

V. Other Business

7. Prioritization of Transportation Investment Act Projects

Attachment: Memo on TIA 2010 Unconstrained Regional Project Prioritization
061511.pdf
Attachment: CORE_MPO_TIA_Project_Selection.pdf

Ms. Love read out the Chatham area projects from the Coastal Region Unconstrained List

and some committee members individually indicated their top 25 by raising their hands. Other committee members marked their preferences on printed sheets, which staff collected.

The other MPO advisory committees are also doing this to help the MPO advise the Executive Committee of the Coastal Region Roundtable on the priorities for the Chatham area. The Executive Committee will propose a constrained, regional list to the full Roundtable later this summer.

VI. Public Participation Opportunities

VII. Announcements

8. Next ACAT Meeting: August 22, 2011

VIII. Other Non-Agenda Information for Reference

9. 2010-2011 Transportation Enhancement Awards within Chatham County
10. High Speed Rail Stakeholder Materials
Attachment: High Speed Rail Stakeholder Materials_May2011.pdf
11. 3rd Infantry Division Highway Corridor Study Information

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 interested party.