



## ADVISORY COMMITTEE ON ACCESSIBLE TRANSPORTATION

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

### February 25, 2013 Regular Meeting of the CORE MPO ACAT

<u><b>Voting Members</b></u>	<u><b>Representing</b></u>	<u><b>Present</b></u>
James Aberson	Chatham County	X
Kim Anderson	Teleride	X
Mohsen Badran	Goodwill Industries	
Denise Boehner	Savannah Council of the Blind	X
William K. Broker	Georgia Legal Service	
Wayne Dawson	Savannah-Chatham County Fair Housing Authority	
Yolonda Fontaine	Housing Authority of Savannah	
William Gardner	National Federation of the Blind	X
Bob Habas	Living Independence for Everyone Inc. (LIFE)	X
Timamu Hakim	Chatham Area Transit Authority	
Steve Tomlinson	GDOT Intermodal, District 5	
Pat Heagarty	Interested Citizen Designee	
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	
William Law	CAT	
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	
Ettajane Williams-Robbins	Interested Citizen Designee	X
Leslie Wilson	Economic Opportunity Authority	
Vacant	City of Savannah	
<u><b>Voting Alternates</b></u>	<u><b>Representing</b></u>	<u><b>Present</b></u>
<u><b>Others Present</b></u>	<u><b>Representing</b></u>	<u><b>Present</b></u>
Jessica Hagan	MPO	X

Tyrone Palmer	National Federation of the Blind	X
Sarah Rayfield	CAT	X

## I. Approval of Agenda

### 1. Approval of the February 25, 2013 Meeting Agenda

Agenda was approved as written.

#### **Board Action:**

Approve agenda as written. - PASS

#### **Vote Results**

Motion: Jane Love

Second: Kim Anderson

McArthur Jarrett - Not Present

Russell Jennette - Not Present

Robert Kozlowski - Not Present

Tom Lamar - Not Present

William Law - Not Present

Jane Love - Aye

Patti Lyons - Not Present

Project Manager - Not Present

Tyrone Palmer - Aye

Mark Swift - Not Present

Clealice Timmons - Not Present

Steve Tomlinson - Not Present

Wykoda Wang - Not Present

Terri White - Not Present

Ettajane Williams-Robbins - Aye

Leslie Wilson - Not Present

James Aberson - Aye

Kim Anderson - Aye

Moshen Badran - Not Present

Denise Boehner - Aye

William K. Broker - Not Present

Wayne Dawson - Not Present

Jan Elders - Not Present

Jeff Felser - Not Present

Yolanda Fontaine - Not Present

William Gardner - Aye

Bob Habas - Aye

Timamu Hakim	- Not Present
Kim Harrison	- Not Present
Patricia Heagarty	- Not Present
Carol Hunt	- Not Present
Hunter Hurst	- Not Present

**II. Action Items**

2. Approval of the December 10, 2012 Meeting Minutes

Attachment: ACAT minutes 12-10-12.pdf

Minutes were approved as written.

<b>Board Action:</b>	
Approve minutes as written.	- PASS
<b>Vote Results</b>	
Motion: Kim Anderson	
Second: Ettajane Williams-Robbins	
James Aberson	- Aye
Kim Anderson	- Aye
Moshen Badran	- Not Present
Denise Boehner	- Aye
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Not Present
William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Kim Harrison	- Not Present
Patricia Heagarty	- Not Present
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
William Law	- Not Present
Jane Love	- Aye
Patti Lyons	- Not Present
Project Manager	- Not Present
Tyrone Palmer	- Aye
Mark Swift	- Not Present

Clealice Timmons	- Not Present
Steve Tomlinson	- Not Present
Wykoda Wang	- Not Present
Terri White	- Not Present
Ettajane Williams-Robbins	- Aye
Leslie Wilson	- Not Present

### 3. FY 2013 - 2016 TIP Amendments

Attachment: FY 2013-2016 TIP Amendments.pdf

Ms. Jane Love stated the Transportation Improvement Program is the MPO's short-range programming document and is a staged, multi-year listing of surface transportation projects proposed for federal, state and local funding within the metropolitan area.

The City of Savannah and the Georgia Department of Transportation requested amendments be made to the TIP to reflect scope, schedule and cost changes for the Gwinnett St. Improvement project. The City proposes to move the right-of-way phase of this project to FY 2015 and the construction phase to FY 2016. The City of Savannah also requested in February 2013 to add funds to the preliminary engineering phase of the Delesseps Ave. Road and Sidewalk Improvement project in FY 2013.

In February 2013 GDOT requested that the utility phase and the construction phase of the Robert B. Miller Rd. Intersection Improvement project be advanced from FY 2014 to FY 2013.

In addition, CORE MPO staff proposes to move the scoping phase of the I-16 Exit Ramp Removal project from FY 2014 to FY 2015.

Staff recommends endorsement of the TIP amendments.

#### **Board Action:**

For endorsement of the proposed revisions to the FY 2013 - 2016 Transportation Improvement Program. - PASS

#### **Vote Results**

Motion: Kim Anderson

Second: Bob Habas

James Aberson	- Aye
Kim Anderson	- Aye
Moshen Badran	- Not Present
Denise Boehner	- Aye
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Not Present

William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Kim Harrison	- Not Present
Patricia Heagarty	- Not Present
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
William Law	- Not Present
Jane Love	- Aye
Patti Lyons	- Not Present
Project Manager	- Not Present
Tyrone Palmer	- Aye
Mark Swift	- Not Present
Clealice Timmons	- Not Present
Steve Tomlinson	- Not Present
Wykoda Wang	- Not Present
Terri White	- Not Present
Ettajane Williams-Robbins	- Aye
Leslie Wilson	- Not Present

4. FY 2013 UPWP Amendment

Attachment: FY 2013 UPWP Mod-Amend 2 Staff Report.pdf  
 Attachment: 2013 UPWP Amendment 2.pdf

Ms. Jane Love stated the Unified Planning Work Program outlines the MPO’s planning activities and associated budget for the fiscal year.

CORE MPO staff proposes an amendment to reflect the addition of a freight study to subelement 4.13 Strategic Planning Studies. This is in response to recommendations of the Georgia Department of Transportation at the December MPO meeting. The change is only in the text of that section of the UPWP; there is no change in funding.

Staff recommends endorsement of the UPWP amendment.

<b>Board Action:</b>	
For endorsement.	- PASS
<b>Vote Results</b>	
Motion: Kim Anderson	
Second: Denise Boehner	

James Aberson	- Aye
Kim Anderson	- Aye
Moshen Badran	- Not Present
Denise Boehner	- Aye
William K. Broker	- Not Present
Wayne Dawson	- Not Present
Jan Elders	- Not Present
Jeff Felser	- Not Present
Yolanda Fontaine	- Not Present
William Gardner	- Aye
Bob Habas	- Aye
Timamu Hakim	- Not Present
Kim Harrison	- Not Present
Patricia Heagarty	- Not Present
Carol Hunt	- Not Present
Hunter Hurst	- Not Present
McArthur Jarrett	- Not Present
Russell Jennette	- Not Present
Robert Kozlowski	- Not Present
Tom Lamar	- Not Present
William Law	- Not Present
Jane Love	- Aye
Patti Lyons	- Not Present
Project Manager	- Not Present
Tyrone Palmer	- Aye
Mark Swift	- Not Present
Clealice Timmons	- Not Present
Steve Tomlinson	- Not Present
Wykoda Wang	- Not Present
Terri White	- Not Present
Ettajane Williams-Robbins	- Aye
Leslie Wilson	- Not Present

5. Nomination of Candidates for ACAT Vice-chairperson

Attachment: Updated ACAT Bylaws.pdf

Ms. Jane Love explained that elections for both Vice-Chairman and Chairman are taking place at this meeting, as had been announced at the last meeting. There is a need to hold elections now because the current Chairman, Mr. McArthur Jarrett expressed his desire to step down, although he intends to remain involved in the committee. Also, the Vice-Chairman position has been vacant. Nomination and election for Vice-Chairman is first on the agenda.

Ms. Kim Anderson nominated Ms. Ettajane Williams-Robbins as Vice-Chairman.

There were no other nominations for Vice-Chairman.

**Board Action:**

MPO staff is not offering a particular recommendation, as the candidates will be proposed by the ACAT members in a motion from the floor. -

**Vote Results**

Motion:

Second:

6. Election of ACAT Vice-chairperson

Attachment: Updated ACAT Bylaws.pdf

Ms. Ettajane Williams-Robbins accepted the nomination.

She was elected Vice-Chairman of ACAT by acclamation.

**Board Action:**

MPO staff offers no particular recommendation. Candidates for and Election of the Vice-Chairperson are to be determined by a majority vote of ACAT members present. -

**Vote Results**

Motion:

Second:

7. Nomination of Candidates for ACAT Chairperson

Attachment: Updated ACAT Bylaws.pdf

Mr. Bob Habas nominated Mr. James Aberson for Chairman of ACAT.

There were no other nominations.

**Board Action:**

MPO staff offers no particular recommendation for nominations. A majority of ACAT members present will determine the slate of nominees. -

**Vote Results**

Motion:  
Second:

#### 8. Election of ACAT Chairperson

Attachment: Updated ACAT Bylaws.pdf

Mr. James Aberson accepted the nomination.

He was elected Chairman of ACAT by acclamation.

#### **Board Action:**

MPO staff offers no particular recommendation. Candidates for and Election of the Chairperson are to be determined by a - majority vote of ACAT members present.

#### **Vote Results**

Motion:  
Second:

### **III. Status Reports**

#### **IV. Agency Reports (verbal)**

##### **A. Teleride**

#### 9. Presentation

Ms. Sarah Rayfield stated that there would be two public meetings coming up, regarding the March 25th fixed route schedule changes. These meetings would be on February 26 and March 12, at 5:00 p.m. at the Bull St. Branch of the Live Oak Library.

CAT Board approved the Paratransit Plan Update and Paratransit Handbook on February 19 and these items will come before the CORE MPO ACAT in April. CAT is continuing with Transit Development Plan update and will probably have a series of public meetings/workshops in March and April.

After some discussion with the Board, Ms. Rayfield stated that the Paratransit Handbook would be available in many different versions.

Ms. Anderson is getting quotes on the Braille version of the handbook. When the Braille version is available, CAT staff will notify MPO staff, so that notification can be sent to all ACAT members.

##### **B. Chatham Area Transit**



10. Presentation

The CAT fixed-route update had been provided, together with the Teleride update, in the previous agenda item.

**V. Other Business**

11. Presentation

There was some discussion with the Board concerning the phone lines at Teleride.

**VI. Public Participation Opportunities**

**VII. Announcements**

12. Public Meeting on CORE MPO Re-certification: Feb. 27, 5:30 p.m. in MPC Hearing Room

13. Next CORE MPO ACAT Meeting: April 22, 2013

**VIII. Other Non-Agenda Information for Reference**

**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.*