



ADVISORY COMMITTEE ON ACCESSIBLE TRANSPORTATION

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

June 24, 2013 Regular Meeting of the CORE MPO ACAT

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

Tyrone Palmer
Sarah Rayfield

National Federation of the Blind
CAT

X

I. Approval of Agenda

1. Approval of the June 24, 2013 Meeting Agenda

The meeting agenda was approved as written.

Board Action:

Approve agenda as written. - PASS

Vote Results

Motion: William Gardner

Second: Kim Anderson

James Aberson - Aye

Kim Anderson - Aye

Denise Boehner - Aye

William Gardner - Aye

Bob Habas - Aye

Jane Love - Aye

Tyrone Palmer - Aye

Ettajane Williams-Robbins - Aye

II. Action Items

2. Approval of the April 22, 2013 Meeting Minutes

Attachment: ACAT minutes 4-22-13.pdf

The April 22, 2013 meeting minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Ettajane Williams-Robbins

Second: Kim Anderson

James Aberson - Aye

Kim Anderson - Aye

Denise Boehner - Aye

William Gardner - Aye

Bob Habas - Aye

Jane Love	- Aye
Tyrone Palmer	- Aye
Ettajane Williams-Robbins	- Aye

3. Resolution in Support of the Department of Human Services as Designated Recipient of Section 5310 Funds

Attachment: Staff Report for DHS Resolution.pdf

Attachment: MAP-21 Savannah Coastal Resolution for Section 5310 Funds.pdf

Ms. Jane Love explained that, under the Moving Ahead for Progress in the 21st Century Act (MAP-21), FTA requires that in urbanized areas of 200,000 in population or greater, the Designated Recipients of the Section 5310 funds must be designated jointly by the Governor, publicly owned operators of mass transportation services, and responsible local officials. This act also rolled Section 5316 and 5317 into Section 5310. This means DHS, instead of CAT, will be the designated recipient for those too. The MPO is encouraging DHS to coordinate with the MPO and CAT to ensure continuation of certain services such as the accessible taxis that had New Freedom funding.

She said DHS has requested a resolution from the MPO Board to satisfy the requirement for involvement of local officials. Ms. Love then read the resolution to the Board members. Staff recommended ACAT endorsement of the resolution to the MPO Board, to allow DHS to access the funding.

Board Action:

For endorsement of the attached resolution. - PASS

Vote Results

Motion: Ettajane Williams-Robbins

Second: Kim Anderson

James Aberson	- Aye
Kim Anderson	- Aye
Denise Boehner	- Aye
William Gardner	- Aye
Bob Habas	- Aye
Jane Love	- Aye
Tyrone Palmer	- Aye
Ettajane Williams-Robbins	- Aye

4. FY 2013 - 2016 TIP Amendments and 2035 LRTP Addendum

Attachment: FY 2013-2016 TIP Amendments June 11 Updated.pdf

Ms. Jane Love explained the TIP amendments and the related 2035 LRTP addendum, to keep the documents consistent on project details. The TIP amendments involved adding PE phases in FY 2014 for the Gwinnett St. project and for the Montgomery Cross Rd. bridge replacement at Casey Canal. The TIP will remain financially balanced due to a small

transfer of funds from the SR 204 Corridor Improvements and due to the update in the cost estimates for Grange Rd., which freed up some funds.

Staff recommended endorsement of the TIP amendments and the LRTP addendum.

Board Action:

For endorsement of the proposed amendments to
CORE MPO's FY 2013 - 2016 Transportation
Improvement Program and addendum to the 2035 Long - PASS
Range Transportation Plan.

Vote Results

Motion: Bob Habas

Second: Ettajane Williams-Robbins

James Aberson	- Aye
Kim Anderson	- Aye
Denise Boehner	- Aye
William Gardner	- Aye
Bob Habas	- Aye
Jane Love	- Aye
Tyrone Palmer	- Aye
Ettajane Williams-Robbins	- Aye

III. Status Reports

5. CAT Transportation Development Plan (TDP)

Mr. Ramond Robinson gave a presentation on the purpose and process of the Transit Development Plan (TDP). He also stated that there will be two workshops at the Moses Jackson Center on Thursday June 27 from 12:00 p.m. to 2:00 p.m. and 4:00 p.m. to 6:00 p.m.

IV. Agency Reports (verbal)

A. Teleride

6. Presentation

Ms. Kim Anderson stated that they have put out an RFP for functional assessments. Route match has been upgraded to 6.0 and it will be fully working by September.

Several Board members expressed their concerns with the phone lines not working correctly.

Mr. Ramond Robinson stated that they will be getting new phone systems in the new Transit center.

Ms. Denise Boehner stated that it would be great if all the elderly and disabled people could get a tour of the new Transit center before it opens.

Mr. James Aberson stated that he would work with Mr. Robinson to coordinate that.

B. Chatham Area Transit

7. Presentation

No report at this time.

V. Other Business

VI. Public Participation Opportunities

8. Presentation

There was a public comment regarding how to inform everyone including the blind about all the meetings with CAT.

VII. Announcements

9. Next CORE MPO ACAT Meeting: August 26, 2013

VIII. Other Non-Agenda Information for Reference

10. CORE MPO's Re-apportionment Process

Attachment: CORE MPO Re-apportionment Brochure 6-4-13.pdf

11. Memo: Committees' Results on Weighting Proposed Pedestrian and Bicycle Criteria

Attachment: Memo Ped and Bike Prioritization_committees results 060713.pdf

12. 2035 LRTP Administrative Modification

Attachment: 2035 LRTP Revisions.pdf

Attachment: Jimmy DeLoach _ I 16 Interchange Concept.pdf

13. FY 2013 - 2016 TIP Administrative Modifications

Attachment: FY 2013-2016 TIP Administrative Modifications.pdf

14. FHWA approval of CORE MPO FY 2014 Unified Planning Work Program

Attachment: CORE-2014 UPWP USDOT Approval Letter (signed).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 interested party.