



ADVISORY COMMITTEE ON ACCESSIBLE TRANSPORTATION

Joe Murray Rivers, Jr. Intermodal Transit Center – 1:00 p.m.
610 West Oglethorpe Avenue
Final Agenda

December 8, 2014 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	
Michael Anthony	National Federation of the Blind	
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	
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	X
Jane Love	Metropolitan Planning Commission	X
Patti Lyons	Senior Citizens Savannah-Chatham Inc.	
Bob McGarry	Living Independence for Everyone Inc. (LIFE)	X
Lois Modell	Savannah Assn for the Blind and Low Vision	
Greg Schroeder	United Way of the Coastal Empire	
Clealice Timmons	Coastal Center for Development Services	
Ettajane Williams-Robbins	Interested Citizen Designee	
Leslie Wilson	Economic Opportunity Authority	
Representative Staff	GDOT Intermodal, District 5	
Representative Staff	Savannah-Chatham Council on Disability Issues	
Representative Staff	Chatham Area Transit Authority	
Vacant	City of Savannah	
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
Tyrone Palmer	National Federation of the Blind	X
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X

I. Approval of Agenda

1. Approval of the December 8, 2014 Meeting Agenda

Chairman James Aberson made a motion to add a reading in memory of Bob Habas to the agenda.

The motion passed.

Board Action:

Approve agenda as written. - PASS

Vote Results

Motion: Tom Lamar

Second: Patricia Heagarty

James Aberson - Aye

Denise Boehner - Aye

Kim Harrison - Aye

Patricia Heagarty - Aye

Tom Lamar - Aye

Jane Love - Aye

Tyrone Palmer - Aye

II. Action Items

2. Approval of the August 25, 2014 Meeting Minutes

Attachment: ACAT Minutes 8-25-14 .pdf

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Patricia Heagarty

Second: Tom Lamar

James Aberson - Aye

Denise Boehner	- Aye
Kim Harrison	- Aye
Patricia Heagarty	- Aye
Tom Lamar	- Aye
Jane Love	- Aye
Tyrone Palmer	- Aye

III. Status Reports

3. Update on the Victory Drive Corridor Study

Ms. Jane Love gave an update on the progress of the Victory Drive Corridor Study.

4. Reading in Memory of Bob Habas

Chairman James Aberson read a piece he had written about the life and achievements of former ACAT member Bob Habas, to honor his memory.

IV. Agency Reports (verbal)

A. Teleride

5. Presentation

A Teleride representative gave updates on Teleride services.

Chairman James Aberson stated that he would write a letter to CAT regarding the high number of Teleride vans that are down.

B. Chatham Area Transit

6. Presentation

A CAT representative gave updates on CAT service.

V. Other Business

7. ACAT Byalws Update

Attachment: ACAT Bylaws - Current.pdf

Attachment: Draft_Bylaws_Reapportionment_Nov_2014.pdf

The ACAT Board reviewed and discussed the new bylaw updates.

Regarding membership, it was noted that the existing list is very lengthy and many representatives never show up, so it was suggested that staff send letters to the member organizations to clarify whether each has intention to participate. Staff noted that two organizations had previously asked to be removed: Georgia Legal Services and United Way of the Coastal Empire. Many organizations that are supported by United Way are still on the membership list.

There was a motion made by Ms. Kim Harrison and seconded by Ms. Pat Heagarty to remove committee representation from Georgia Legal Services and United Way of the Coastal Empire.

ACAT Action: The motion to remove committee representation from Georgia Legal Services and United Way of the Coastal Empire carried with none opposed.

VI. Public Participation Opportunities

VII. Announcements

8. Next CORE MPO ACAT Meeting: February 23, 2015

VIII. Other Non-Agenda Information for Reference

9. 2015 Schedule of Meetings for CORE MPO Board and Committees

Attachment: 2015 CORE MPO Committee Meeting Schedule.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.