



ADVISORY COMMITTEE ON ACCESSIBLE TRANSPORTATION

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

April 27, 2015 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	
William K. Broker	Georgia Legal Service	
Wayne Dawson	Savannah-Chatham County Fair Housing Authority	
Yolonda Fontaine	Housing Authority of Savannah	
Kim Harrison	Savannah Council of the Blind	X
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
Marlana Williams	CAT	X
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X

Stephanie Rossi	MPO	X
Kelsey Ustrud	Living Independence for Everyone Inc. (LIFE)	X

I. Approval of Agenda

1. Approval of the April 27, 2015 Meeting Agenda

The agenda as approved as written.

Board Action:

Approve agenda as written. - PASS

Vote Results

Motion: Kim Harrison

Second: Tom Lamar

James Aberson - Aye

Kim Harrison - Aye

Patricia Heagarty - Aye

Tom Lamar - Aye

Jane Love - Aye

Bob McGarry - Aye

Tyrone Palmer - Aye

Marlana Williams - Aye

II. Action Items

2. Approval of the February 23, 2015 Meeting Minutes

Attachment: ACAT Minutes 022315.pdf

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Tom Lamar

Second: Patricia Heagarty

James Aberson - Aye

Kim Harrison - Aye

Patricia Heagarty	- Aye
Tom Lamar	- Aye
Jane Love	- Aye
Bob McGarry	- Aye
Tyrone Palmer	- Aye
Marlana Williams	- Aye

3. FY 2016 Unified Planning Work Program

Attachment: FY 2016 UPWP Adoption Staff Report.pdf

Attachment: 2016 UPWP Draft Three.pdf

Ms. Jane Love with the CORE MPO reviewed the final FY 2016 Unified Planning Work Program.

Staff recommended endorsement.

Board Action:	
For endorsement.	- PASS
Vote Results	
Motion: Tom Lamar	
Second: Patricia Heagarty	
James Aberson	- Aye
Kim Harrison	- Aye
Patricia Heagarty	- Aye
Tom Lamar	- Aye
Jane Love	- Aye
Bob McGarry	- Aye
Tyrone Palmer	- Aye
Marlana Williams	- Aye

4. Endorsement of Proposed Updated ACAT Bylaws

Attachment: CORE MPO Bylaws Adoption Staff Report.pdf

Attachment: Bylaws_Reapportionment 041315.pdf

Ms. Jane Love with the CORE MPO, reviewed the updated ACAT bylaws.

Staff recommended endorsement of the proposed updated ACAT bylaws, with the requested correction to the name of Savannah Center for the Blind and Low Vision in the membership list.

Board Action:

For endorsement of proposed updated ACAT bylaws. - PASS

Vote Results

Motion: Tom Lamar

Second: Patricia Heagarty

James Aberson - Aye

Kim Harrison - Aye

Patricia Heagarty - Aye

Tom Lamar - Aye

Jane Love - Aye

Bob McGarry - Aye

Tyrone Palmer - Aye

Marlana Williams - Aye

III. Status Reports

5. FY 2016 - 2019 TIP Priority Establishment

Attachment: FY 2016-2019 TIP Priority Establishment Staff Report.pdf

Ms. Jane Love with CORE MPO reviewed the FY 2016- 2019 TIP priorities for transit projects.

6. TIP Amendment Request

Attachment: TIP Amendment Request (2).pdf

Ms. Jane Love with the CORE MPO, reviewed the TIP amendment request from GDOT, for the committee's information. This is expected to be an action at a special meeting of the MPO Board in May, because the request was received too late to conduct a public comment period in time for the April MPO Board meeting.

IV. Agency Reports (verbal)

A. Teleride

7. Presentation

Ms. Marlana Willimas with CAT gave the statistics for Teleride and fixed route ridership. She noted that Teleride has 19 vans running and 7 vans down, while fixed route has 50 buses running and 18 down.

B. Chatham Area Transit

8. Presentation

The fixed route update was included in Ms. Williams' report under the Teleride item.

V. Other Business

VI. Public Participation Opportunities

VII. Announcements

9. Next CORE MPO ACAT Meeting: June 22, 2015

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.