

CORE MPO Advisory Committee on Accessible Transportation

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

December 10, 2018 Meeting Minutes of the CORE MPO Advisory Committee on Accessible Transportation (ACAT)

Voting Members	Representing	<u>Present</u>
James Aberson	Chatham County	X
Teresa Brenner	Savannah Council of the Blind	X
Wayne Dawson	Savannah - Chatham County Fair Housing Council	
Yolanda Fontaine	Housing Authority of Savannah	
Anika Futch	Savannah Center for the Blind and Low Vision	
Carol Hunt	NAACP - Savannah Branch	
Jackie Immel	Georgia Infirmary Day Care Center for Rehabilitation	
Neil Ligon	Living Independence for Everyone (LIFE), Inc.	
Patti Lyons	Senior Citizens Savannah - Chatham County, Inc.	
Pamela Oglesby	Savannah - Chatham Council on Disability Issues (SCCDI)	X
Tyrone Palmer	National Federation of the Blind, Local Chapter	X
President & CEO	Goodwill Industries of the Coastal Empire	
Representative	Effingham County	
Representative	GDOT District Five	
Representative	Richmond Hill	
Wykoda Wang	CORE MPO/MPC	X
Clealice Timmons	Coastal Center for Development Services	
Leslie Wilson	Economic Opportunity Authority	
Joyce Eckford	Chatham Area Transit	X
Voting Alternates	Representing	Present
Ashley Shaw	Living Independence for Everyone (LIFE), Inc.	X
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<u>Others</u>	Representing	<u>Present</u>
James Small	CORE MPO/MPC	X

I. Approval of Agenda

Ms. Wykoda Wang <u>motioned to approve the December 10, 2018 CORE MPO ACAT meeting agenda</u>; seconded by Ms. Pamela Oglesby. The motion was passed with none opposed.

II. Action Items

1.Approval of August 20, 2018 CORE MPO ACAT meeting minutes

ACAT Minutes August 20.pdf

Ms. Teresa Brenner <u>motioned to approve the August 20, 2018 ACAT Meeting Minutes</u>; seconded by Ms. Wykoda Wang. The motion was passed with none opposed.

2. Amendment to the 2040 Total Mobility Plan

MTP Amendment Staff Report December 2018.pdf

Ms. Wykoda Wang presented the amendment to the 2040 Total Mobility Plan. The 2040 Total Mobility Plan can be amended as project scopes change or new needs are identified. Chatham Area Transit decided to remove the CAT Bikeshare Phase II project and request to program the purchase of a new Intelligent Transit System (ITS). The system will integrate with in-vehicle peripherals such as head signs and annunciators, as well as passenger information systems such as real-time bus arrival monitors and mobile applications. The system will allow CAT staff to collect vital data used by dispatchers. The request is considered a one-step amendment because the funding for this project has already been authorized by GDOT/FHWA and flexed to the Federal Transit Administration. The Federal/local split is 80/20. CAT is providing the local match and will apply for these funds from FTA as a Direct Recipient after the project is amended into the 2040 MTP and FY 2018-2021 TIP. The MPO is currently conducting a 15-day public comment period for the MTP amendment.

Ms. Teresa Brenner made a <u>motion to endorse the proposed Total Mobility Plan</u> <u>amendment;</u> seconded by Ms. Pamela Oglesby. The motion was passed with none opposed.

3. Amendments to FY 2018 – 2021 Transportation Improvement Program

FY 2018-2021 TIP Amendment Staff Report December 2018.pdf

Ms. Wykoda Wang presented the amendments to the FY 2018 – 2021 Transportation Improvement Program (TIP). In November of 2018 CORE MPO received 10 TIP amendment requests.

- 1. Remove the CAT Bikeshare Phase II project
- 2. Add the CAT Intelligent Transportation Systems project
- 3. Remove the McQueens Island Trail Restoration project
- 4. Revise SR 26 from I-516 to CS 188/Victory Drive

- Revise SR 26 from Johnny Mercer to old US 80; including Bull River & Lazaretto
- 6. Revise Brampton Road Connector from SR 21/SR 25 to SR 21 Spur
- 7. Revise Effingham Parkway from CR 156/Blue Jay/Effingham to SR 30/Chatham
- 8. Revise SR 404 Spur/US 17 @ Back River
- 9. Revise SR 25/US 17 @ Savannah River in Port Wentworth
- 10. Revise SR 25/US 17 @ Middle River in Port Wentworth

Ms. Wykoda Wang presented the specific amendments to these projects. The Transportation Improvement Program must be consistent with the current 2040 Metropolitan Transportation Plan. Staff is requesting that the ACAT endorse the proposed TIP amendments.

Ms. Pamela Oglesby made a <u>motion to endorse the proposed TIP amendments;</u> seconded by Ms. Teresa Brenner. The motion was passed with none opposed.

4.Safety Targets

- Safety Targets Dec MPO.pdf
- SafetyPerfMeasuresResolutionMPC2019.pdf

Ms. Wykoda Wang presented the Safety Targets. As part of the Transportation Performance Management Plan (TPM) each state DOT and MPO has until February 27, 2019 to adopt safety targets to strive for within the Planning and Programming Process.

The 5 performance measures are:

- 1. Number of Fatalities
- 2. Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
- 3. Number of Serious Injuries
- 4. Rate of Serious Injuries per 100 million VMT
- 5. Number of Non-motorized Fatalities and Non-motorized Serious Injuries

The MPO has two options in terms of setting 2019 safety targets. The MPO can support the state's targets or create its own unique targets.

GDOTS Safety Targets are:

- To maintain the 5year moving average traffic fatalities under the projected 1,655 (2015-2019) 5-year average by December 2019.
- To maintain the 5-year moving average traffic fatalities per 100 million VMT under the projected 1.31 (2015-2019) 5-year average by December 2019.

- To maintain the 5-year moving average serious traffic injuries under the projected 24,324 (2015-2019) 5-year average by December 2019.
- To reduce the 5-year moving average serious traffic injuries for every 100 million vehicle miles traveled by 3% from baseline 19.6 (2012-2016) 5-year average to 18.9 (2015-2019) 5-year average by December 2019.
- To maintain the 5-year moving average non-motorist fatalities and serious injuries under the projected 1,126 (2017-2021) 5-year average by December 2021.

MPO staff is recommending that rather than defining unique targets for the region, CORE MPO will support the targets adopted by the state through its planning and programming activities. This is considered an administrative modification to appendix B and F of the MTP and TIP.

Ms. Pamela Oglesby motioned to endorse supporting the State's adopted safety targets; seconded by Ms. Teressa Brenner. The motion was passed with none opposed.

III. Status Reports

5.Call for Projects for FY 2019 - 2021 Z301 Funds

- CORE MPO TA Application December 2018.pdf
- CORE MPO TA Manual December 2018.pdf

Ms. Wykoda Wang presented the Call for Projects for FY 2019 – 2021 Z301 Funds. Transportation Improvement Program amendments #1 Removed the CAT Bikeshare Phase II project and #3 Removed the McQueens Island Trail Restoration project are related to this Call for Projects. Due to the projects being removed from the TIP, the funding allocated to those projects is now made available for use by other eligible projects. Roughly 1million dollars is available for each of the next 3 years resulting in a total of \$3,024,247 dollars available for eligible projects. For the 2019 funds, whatever project we allocate the funds to, the project must be production ready and the request must be no less than \$200,000. The Call for Projects will be announced on December 12, 2018, applications are due January 15, 2019 and the FY 2019 funds must be authorized by June 30, 2019. The projects being proposed must be consistent with the 2040 Long Range Plan and can be amended into the TIP.

6.Call for Projects for FY 2019 Z230 Funds

CORE MPO Z230 Application December 2018.pdf

CORE MPO Z230 Manual December 2018.pdf

Ms. Wykoda Wang presented the Call for Projects for the FY 2019 Z230 Funds. The Truman Linear Park Trail Phase II-B is currently programed in FY 2019 at roughly 1.12million dollars. The project has been programed for construction in the TIP but is not construction ready. GDOT mandates that the federal funds cannot be carried over into the next year. Due to the City of Savannah not being able to use these funds in 2019, we intend to release the funds to be used by other projects. As a result, staff will conduct a Call for Projects and program the funds in February 2019 to one or more production ready projects. The Call for Projects will be announced on December 12, 2018, applications are due January 15, 2019 and the funds must be authorized by June 30, 2019.

IV. Agency Reports (verbal) NONE

V. Other Business NONE

VI. Public Participation Opportunities NONE

VII. Announcements

7.Next ACAT Meeting: Monday, February 25, 2019 at 1:00 p.m. at the CAT Joe Murray Rivers. Jr. Intermodal Transit Center

VIII. Other Non-Agenda Information for Reference

- 8. Transit Asset Management (TAM) Agreement
 - <u>▼TAM Agreement Staff Report Dec 2018.pdf</u>
 - Savannah MPO GDOT Transit Planning Agreement -20181029.pdf

Staff passed the asset management targets at the previous meeting. As a part of the process, we are required to have an agreement with all transit agencies that operate within our region, CAT, CRC, and GDOT. This agreement between partners outline the role and responsibilities of how the TAM system should be carried out.

9.2045 Metropolitan Transportation Plan Travel Demand Model Development

December 2018 MTP Update Staff Report.pdf

10. Notice of a Public Information Open House PI#521855

P.I.NO 521855 Notice of Public Information Open House Dec 13 2018.pdf

The Georgia Department of Transportation will hold a Public Information Open House concerning SR 26/Ogeechee Rd. widening from E of Lynes Pkwy to Victory Dr. on December 13, 2018 at the Cloverdale community Center, 1919 Cynthia St. Savannah, Ga. 31405, starting at 4:00pm.

IX. Adjournment

There being no further business, the December 10, 2018 meeting of the CORE MPO ACAT was adjourned.

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.