



CHATHAM URBAN TRANSPORTATION STUDY

Citizens Advisory Committee Meeting Summary

Mendonsa Hearing Room
112 East State Street

February 19, 2004

5:30 p.m.

Members Present:

Brant Attaway
H. L. Burgstiner
Phyllis Hardeman
Ronald Kolman
Joe Laufenberg
Helen McCracken, Vice Chair
Lee Mundell, Chair
Joyce Murlless
Jill Weaver

Representing:

Savannah
Chatham County
Thunderbolt
Chatham County
Savannah
Thunderbolt
Savannah
Savannah
Chatham County

Others Present:

Courtland Hyser
Wykoda Wang
Mark Wilkes, P.E., AICP

Representing:

MPC
MPC
MPC

Ms McCracken called the meeting to order. Hearing no additions or changes, the agenda would stand approved as presented.

Action Item:

1. Approval of November 17 and December 16, 2003 CUTS Citizens Advisory Committee Meeting Minutes

Mr. Kolman identified a typographical error in the December 16, 2003 minutes.

Hearing no further additions or corrections to the minutes, Ms. McCracken stated that the November 17 and December 16, 2003, CUTS Citizens Advisory Committee Meeting Minutes would stand approved as corrected.

Status Reports

A. Congestion Management System

Mr. Wilkes presented an update on the Congestion Management System study that is currently underway with the consultant team from Carter & Burgess. A staff report was included in the meeting materials that were mailed to all committee members. Staff is currently working with the consultant on the final data processing. An overview of the initial data was displayed.

B. Long Range Transportation (LRTP) Update

Mr. Wilkes stated that the CMS will become an integral part of the LRTP. Mr. Wilkes introduced Mr. Hyser, who was present to discuss the draft goals and objectives that were mailed to committee members prior to the meeting.

Mr. Hyser stated that the draft document is a compilation of existing transportation planning materials. Any comments from the committee would be reviewed and considered for the final document.

C. Draft FY 2005-2007 Transportation Improvement Program (TIP) Development

Mr. Wilkes stated that this is the time of year when staff starts to develop a TIP for the following three years. An existing TIP was distributed prior to the meeting. Committee members were asked to forward any comments to staff prior to the next CAC meeting.

D. Draft FY 2005 Unified Planning Work Program (UPWP) Development

Mr. Wilkes invited comments on the draft 2005 staff work program, which was distributed prior to the meeting.

Information Reports:

A. Georgia Department of Transportation

Mr. Wilkes stated that Ms. Scott could not be present for the meeting. A copy of the status report for Chatham County road projects was distributed.

B. Chatham County

There was no representative present from Chatham County.

C. City of Savannah

There was no representative present from the City of Savannah.

Other Business

Mr. Kolman requested that the CAC send a letter to express dissatisfaction with the fact that there is no representation from GDOT, Chatham County, or the City of Savannah.

Mr. Mundell replied that he would send a letter to the appropriate representatives. Also, he would address the matter of committee members who have not attended CAC meetings.

Mr. Kolman requested that staff include an attendance roster in the pre-meeting mail-out.

ADJOURNMENT

There being no further business to come before the Citizens Advisory Committee, the February 19, 2004, meeting was adjourned.

Respectfully submitted,

Mark A. Wilkes, P.E., AICP
Director of Transportation Planning