



MPC Mendonsa Hearing Room – 5:00 p.m.
 112 East State Street, Savannah
 Minutes

February 19, 2015 Regular Meeting of the CORE MPO CAC

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Tony Abbott	Chatham County	X
Nicholas Allen-Tunsil	City of Savannah	X
Thomas E. Branch III	City of Savannah	
Daniel Brantley	Chatham County	
John Chapman	City of Savannah	X
Gerald Cook	City of Bloomingdale	
Philip Cooper	Chatham County	
Mark Egan	Chatham County	
Phyllis Hardeman	Town of Thunderbolt	
Paula Kreissler	City of Savannah	X
Larry Longo	City of Port Wentworth	
Helen McCracken	Town of Thunderbolt	
Christopher Middleton	City of Savannah	
Larry Miles	City of Savannah	X
Harris Odell	Chatham County	
F. Ryan Sewell	City of Savannah	X
Linda M. Smith	City of Port Wentworth	
Joe Steffen	Chatham County	
Dale Thorpe	Chatham County	X
Robert Tully	Chatham County	X
Vacant	City of Bloomingdale	
Vacant	Chatham County	
Vacant	City of Garden City	
Vacant	City of Garden City	
Vacant	City of Pooler	
Vacant	City of Pooler	
Vacant	City of Tybee Island	X
Vacant	City of Tybee Island	
Vacant	Town of Vernonburg	
Vacant	Town of Vernonburg	

<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X
Jane Love	MPO	X
Stephanie Rossi	MPO	
Wykoda Wang	MPO	
Mark Wilkes	MPO	X

I. Approval of Agenda

1. Approval of the February 19, 2015 Meeting Agenda

The agenda was approved as written.

Board Action:

Approve agenda as written. - PASS

Vote Results

Motion: Anthony H. Abbott

Second: Paula Kreissler

Anthony H. Abbott - Aye

Nicholas Allen-Tunsil - Aye

John D. Chapman - Aye

Paula Kreissler - Aye

Larry Miles - Aye

Ryan Sewell - Aye

Dale Thorpe - Aye

Bob Tully - Aye

II. Action Items

2. Approval of the December 4, 2014 Meeting Minutes

Attachment: CAC minutes 12-4-2014.pdf

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: John D. Chapman

Second: Ryan Sewell

Anthony H. Abbott - Aye

Nicholas Allen-Tunsil	- Aye
John D. Chapman	- Aye
Paula Kreissler	- Aye
Larry Miles	- Aye
Ryan Sewell	- Aye
Dale Thorpe	- Aye
Bob Tully	- Aye

3. FY 2015 - 2018 TIP Amendments

Attachment: FY 2015-2018 TIP Amendments Staff Report 2-25-2015_Revised.pdf

Ms. Jane Love gave the presentation. The comment period is still underway. There is to be a Public Hearing today when she finishes this report, before the committee votes. MPO staff recommended CAC endorsement of the amendments to the FY 2015-2018 Transportation Improvement Program, as revised to reflect updated figures from CAT.

The Chairman opened the Public Hearing. There were no comments. The Hearing was closed.

Committee members discussed the proposed amendments and recommended to keep the Truman Linear Park Trail in FY 2016 instead of moving it to FY 2017. There was a motion to endorse the TIP amendments, except for the shift in the programming year for the Truman Linear Park Trail.

Board Action:

Motion was amended by Mrs. Kreissler to approve everything as stated but to keep Truman Linear Park Trail in FY 2016 instead of moving it to FY 2017. - PASS

Vote Results

Motion: Paula Kreissler
Second: John D. Chapman

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Aye
John D. Chapman	- Aye
Paula Kreissler	- Aye
Larry Miles	- Aye
Ryan Sewell	- Aye
Dale Thorpe	- Aye
Bob Tully	- Nay

III. Status Reports

4. Victory Drive Corridor Study, Phase I Summary

Attachment: Phase 1 Memo - RevDraft 020915-lowres_Draft for MPO Package 02-12-14.pdf

Ms. Denise Grabowski presented the Victory Drive Corridor Study, Phase I summary.

5. Urban Circulator Study Status Report

Mr. Mark Wilkes, CORE MPO and Mrs. Rachel Hatcher gave a presentation on the MPO's Urban Circulator Study.

IV. Agency Reports

MPO staff will report answers to any questions regarding other agencies' projects that the CAC members submitted to staff prior to the meeting.

V. Other Business

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

6. Next CORE MPO CAC Meeting: April 23, 2015 (4th Thursday)

VIII. Other Non-Agenda Information for Reference

7. FY 2015 - 2018 TIP Administrative Modification

Attachment: TThomson Alittle TIP Administrative Modification 2-10-15.pdf

8. FY 2015 - 2018 TIP Administrative Modification - New

Attachment: TThomson Alittle TIP Administrative Modification 2-11-15.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.