



CORE MPO Citizens Advisory Committee

MPC Mendonsa Hearing Room – 5:30 p.m.
112 East State Street, Savannah
Minutes

August 16, 2018 Meeting Minutes of the CORE MPO Citizens Advisory Committee (CAC)

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Anthony Abbott	Chatham County	X
Daniel Brantley	Chatham County	X
Larry Longo	Port Wentworth	X
Christopher Middleton	Savannah	X
Anthony Sardinas	Richmond Hill	
Pauline Shaw	Effingham County	X
Priscilla Thomas	Garden City	
Robert Tully	Chatham County	X
Deborah Bowen	Savannah	X
Vacant	Bloomington	
Vacant	Pooler	
Vacant	Savannah	
Vacant	Thunderbolt	
Vacant	Tybee Island	
Vacant	Vernonburg	

<u>Others</u>	<u>Representing</u>	<u>Present</u>
Stephanie Rossi	CORE MPO	X
Wykoda Wang	CORE MPO	X
Mark Wilkes	CORE MPO	X
James Small	MPC Comprehensive Planning	X

I. Approval of Agenda

Mr. Daniel Brantley moved to approve the August 16, 2018 CORE MPO CAC meeting agenda; seconded by Mr. Christopher Middleton. The motion was passed with none opposed.

II. Action Items

1. Nominations and Election of the CAC Chairperson

Mr. Larry Longo motioned to nominate and elect Mr. Bob Tully as CAC Chairperson; seconded by Mr. Christopher Middleton. The motion was passed with none opposed.

2. Nominations and Election of the CAC Vice Chairperson

Mr. Anthony Abbot motioned to nominate and elect Mr. Christopher Middleton as CAC Vice Chairperson; seconded by Ms. Pauline Shaw. The motion was passed with none opposed.

3. Approval of the June 21, 2018 CAC Meeting Minutes

☺ [june-21-2018-meeting-minutes-of-the-core-mpo-citizens-advisory-committee-cac.pdf](#)

Mr. Larry Longo motioned to approve the June 21, 2018 CAC Meeting Minutes; seconded by Mr. Anthony Abbot. The motion was passed with none opposed.

4. Performance Based Planning and Programming: Transit Asset Management Targets

☺ [TAM Resolution.pdf](#)

☺ [TAM Staff Report Aug 2018.pdf](#)

☺ [Transit Asset Management Text Amendment.pdf](#)

Ms. Stephanie Rossi presented the Performance-based Planning and Programming: Transit Asset Management targets.

The 2016 Transit Asset Management (TAM) Final Rule as part of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation Act (FAST ACT) develops a framework for transit agencies to monitor and manage public transportation assets, improve safety, increase reliability and performance, and establish performance measures in order to help keep their systems operating smoothly and efficiently. As a part of the TAM framework the CORE MPO is required to set a TAM target. The MPO has until October 1, 2018 to set targets. TAM helps to prioritize projects and optimize funding allocations based on the condition of transit assets to achieve and maintain a State of Good Repair (SGR) for the nation's public transportation assets.

Staff recommends CAC endorsement of the Regional Transit Asset Management Performance Targets.

Mr. Anthony Abbot motioned to endorse the proposed Performance Based Planning and Programming: Transit Asset Management Targets; seconded by Mr. Daniel Brantley. The motion was passed with none opposed.

5. Performance Based Planning and Programming: Bridge and Pavement Conditions and System Performance Targets

☺ [GDOT PM2 and PM3 Targets AUGUST STAFF REPORT.pdf](#)

Ms. Stephanie Rossi presented the Performance-based Planning and Programming: Bridge and Pavement conditions and Systems Performance targets.

The Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation Act (FAST ACT) require that all state departments of transportation and metropolitan planning organizations use a performance-based planning and programming approach as part of the Transportation Performance Management (TPM) program. FHWA defines TPM as a strategic approach that uses system information to make investment and policy decision to achieve national performance goals. As part of the TPM each state DOT and MPO must adopt targets to strive for within the planning and programming process. State DOTs and MPOs are required to set targets for a variety of performance measures related to safety, state of good repair and system performance.

Staff recommends CAC endorsement of the State's adopted targets for Bridge and Pavement Conditions and systems Performance Targets.

Mr. Anthony Abbot motioned to endorse the proposed Performance Based Planning and Programming: Bridge and Pavement Conditions and System Performance Targets; seconded by Mr. Daniel Brantley. The motion was passed with none opposed.

6. Approval of the 2019 Meeting Schedule

☺ [Draft 2019 Committee Schedule.pdf](#)

Mr. Anthony Abbot motioned to approve the 2019 CAC meeting schedule; seconded by Ms. Pauline Shaw. The motion was passed with none opposed.

III. Status Reports

[7. Status Update on the 2045 Metropolitan Plan Update](#)

[August 2018 MTP Update Staff Report.pdf](#)

Ms. Stephanie Rossi presented the Status Updates on the 2045 Metropolitan Plan Update.

The Metropolitan Transportation Plan is a comprehensive, multimodal “blueprint” for transportation systems and services aimed at meeting the mobility needs of the metropolitan area through the next 20+ years. Plans, projects, programs, and policies are proposed as transportation recommendations that reflect solutions to improve the overall quality of life for residents in the area. CORE MPO staff is working on development of 2045 MTP which will be adopted in August 2019. The 2015 and 2045 socio economic data has been submitted. The project list was submitted on July 31. Goals, objectives and performance measures are being finalized to be brought before the board for adoption. Concerning public outreach, the MPT Update will include several opportunities for public participation throughout the planning process.

The MPO developed a survey and received nearly 600 responses. The survey suggested that the MTP allocate funding in the following order. 1. Maintain the current roadway system, 2. Create new bike lanes and sidewalks, 3. Improve intersection to improve traffic flow, 4. Enhance/expand the existing bus system, and 5. Widen roads and build new roads and expressways. Residents view the two biggest transportation problems in the region as 1. Lack of sufficient transportation options, and 2. Traffic congestion. The top five elements identified to be included in the MTP are 1. Improving safety, 2. Reducing air pollution, 3. Reducing pollution of stormwater, 4. Improving accessibility for all users of the transportation system, and 5. Promoting alternative transportation options. 52.6% of survey respondents indicated that improved roadway travel on I-95 and US 17 is key, while 49.3% of respondents thought Mobility 2045 should include expanding the current transit system by providing additional routes, longer hours, greater frequency, etc.

IV. Agency Reports

None

V. Other Business

Welcome new board member Deborah Bowen. Christopher Middleton was reappointed by the City of Savannah.

VI. Other Public Comments (limit to 3 minutes)

None

VII. Announcements

[8. Next CAC Meeting: October 18, 2018 at 5:30 p.m. in the MPC Hearing Room](#)

VIII. Other Non-Agenda Information for Reference

None

IX. Adjournment

There being no further business, the August 16, 2018 meeting of the CORE MPO CAC 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.