



CORE MPO Citizens Advisory Committee

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

December 6, 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
Dr. Daniel Brantley	Chatham County	X
Christopher Middleton	Savannah	X
Brent Buice	Savannah	
Deborah Bowen	Port Wentworth	
Pauline Shaw	Effingham County	
Priscilla Thomas	Garden City	
Vacant	Savannah	
Vacant	Richmond Hill	
Vacant	Pooler	
Vacant	Bloomingtondale	
Vacant	Thunderbolt	
Vacant	Tybee Island	
Vacant	Vernonburg	
Vacant	Chatham County	

<u>Others</u>	<u>Representing</u>	<u>Present</u>
Stephanie Rossi	CORE MPO	X
Wykoda Wang	CORE MPO	X
James Small	CORE MPO	X

Mr. Daniel Brantley presided over the CAC meeting and started with status reports. After a quorum was established, Mr. Daniel Brantley motioned to return to the order of the agenda for the December 6, 2018 CAC Meeting; seconded by Mr. Anthony Abbot. The motion was passed with none opposed. Chairman Christopher Middleton took over the meeting from then on.

I. Approval of Agenda

Dr. Daniel Brantley motioned to approve the December 6, 2018 CORE MPO CAC meeting agenda; seconded by Mr. Anthony Abbott. The motion was passed with none opposed.

II. Action Items

[1. Approval of October 18, 2018 Meeting Minutes](#)

📎 [CAC October 18 Minutes.pdf](#)

Dr. Daniel Brantley motioned to approve the October 18, 2018 CAC Meeting Minutes; seconded by Mr. Anthony Abbott. 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. According to the CORE MPO's Participation Plan adopted in March 2016, any proposed changes to the MTP can be sorted into three categories, an Administrative Modification, One Step amendment, or Two Step amendment. In November 2018 Chatham Area Transit requested 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.

Dr. Daniel Brantley made a motion to endorse the proposed 2040 Total Mobility Plan amendment; seconded by Mr. Anthony Abbott. 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
5. 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 SR21 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. Also, the TIP must follow Performance Based Planning and Programming requirements and projects must achieve performance targets. A 15-day public comment period must be held, and a public hearing be advertised. The public meeting is to be held in conjunction with the December 12, 2018 CORE MPO Board meeting. Staff is requesting that the CAC endorse the proposed TIP amendments.

Dr. Daniel Brantley made a motion to endorse the proposed TIP amendments; seconded by Mr. Anthony Abbott. The motion was passed with none opposed.

[4.Safety Targets](#)

📎 [Safety Targets Dec MPO.pdf](#)

Ms. Stephanie Rossi 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 5-year 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.

Dr. Daniel Brantley motioned to endorse supporting the State's adopted safety targets; seconded by Mr. Anthony Abbott. The motion was passed with none opposed.

[5.Nomination and Election of the CAC Vice Chairperson](#)

Mr. Christopher Middleton motioned to open the floor for CAC Vice Chairperson nomination and election; seconded by Mr. Anthony Abbot. The motion was passed with none opposed.

Mr. Anthony Abbott nominated Dr. Daniel Brantley for Vice Chairperson. Nominations were closed, the vote was taken, and Dr. Daniel Brentley was elected Vice Chairperson by a majority of those present.

III. Status Reports

[6.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.

7.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

Progress reports from GDOT and Chatham County were provided to the CAC for review. Concerning the request for GDOT's final report concerning the I-16 design build, staff reached out to GDOT, and very little information is available on the project.

V. Other Business

NONE

VI. Other Public Comments (limit to 3 minutes)

NONE

VII. Announcements

8.Next CAC Meeting: Thursday, February 7, 2019 at 5:30 p.m. in the MPC Mendonsa Hearing Room

VIII. Other Non-Agenda Information for Reference

9.Transit Asset Management (TAM) Agreement

☞ [AM Agreement Staff Report Dec 2018.pdf](#)

☞ [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.

10.2045 Metropolitan Transportation Plan Travel Demand Model Development

☞ [LRTP Network Description.pdf](#)

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

☞ [Do Nothing Model Resolution.pdf](#)

GDOT staff made a presentation to the TCC on the 2045 MTP Travel Demand base year model and do-nothing model, illustrating the framework on which staff will build the future update.

[11. Notice of a Public Information Open House PI#521855](#)

📎 [P.I.NO 521855 Notice of Public Information Open House Dec 13 2018.pdf](#)

IX. Adjournment

Mr. Anthony Abbott motioned to adjourn the December 6, 2018 CAC Meeting; seconded by Dr. Daniel Brantley. The motion was passed with none opposed.

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.