



CORE MPO Citizens Advisory Committee

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

October 18, 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	
Christopher Middleton	Savannah	X
Anthony Sardinas	Richmond Hill	
Pauline Shaw	Effingham County	
Priscilla Thomas	Garden City	
Robert Tully	Chatham County	
Deborah Bowen	Savannah	
Brent Buice	Savannah	x
Vacant	Pooler	
Vacant	Bloomingtondale	
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

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 October 18, 2018 CAC Meeting; seconded by Mr. Anthony Abbot. The motion was passed with none opposed. Vice-Chairman Chris Middleton took over the meeting from then on.

I. Approval of Agenda

Mr. Anthony Abbot moved to approve the October 18, 2018 CORE MPO CAC meeting agenda; seconded by Dr. Daniel Brantley. The motion was passed with none opposed.

II. Action Items

- 1. Approval of the August 16, 2018 CAC Meeting Minutes

☞ [CAC Minutes August 16.pdf](#)

Dr. Daniel Brantley motioned to approve the August 16, 2018 CAC Meeting Minutes; seconded by Mr. Brent Buice. The motion was passed with none opposed.

[2. Amendment to FY 2018 - 2021 TIP](#)

📎 [FY 2018-2021 TIP Amendment Staff Report October 2018.pdf](#)

Ms. Wykoda Wang presented the amendment to fiscal year 2018-2021 TIP. The Chatham Area Transit Authority (CAT) was awarded some FTA discretionary 5339c grant funds in August 2018. They will use these funds to purchase 4 zero-emission battery-electric buses, 4 depot chargers, and conduct any necessary architecture and engineering work. \$1.5 million dollars is the federal portion and CAT is contributing \$2.5 million dollars. The total for this project is roughly \$4.0 million dollars. For CAT to receive these funds they must be programmed in the TIP. Staff is proposing that the CAC endorse the proposed TIP amendment so that CAT can use the funds to purchase the buses and begin the project.

Mr. Chris Middleton made a motion to endorse the proposed TIP amendment; seconded by Dr. Daniel Brantley. The motion was passed with none opposed.

[3. Mobility 2045 Goals, Objectives and Performance Measures](#)

📎 [October 2018 MTP Goals Staff Report.pdf](#)

Ms. Stephanie Rossi presented the 2045 MTP Goals, Objectives, and Performance measures. We have used the information from our surveys and public engagement to refine the goals. We are proposing six goals to adopt and move forward with. The six goals are:

Goal 1: A safe, secure, and resilient transportation system for all types of users and for freight.

Goal 2: An efficient, reliable, multi-modal transportation system that supports economic competitiveness and enhances tourism.

Goal 3: Access and mobility, equitably and reliably available, for people and for freight, through a range of travel options and an integrated, connected transportation system.

Goal 4: A healthy, sustainable, environment through the compatible integration with land use and transportation while taking into consideration the impact of transportation, including that of stormwater.

Goal 5: Maintain a state of good repair.

Goal 6: Wise use of public funds through coordination and a performance-based planning process.

The original draft goals presented in February had five goals. Goals 1-3 did not change, clarification was added to goal 4, removing a few of the extra qualifiers and establishing it as a healthy and sustainable environment initiative. We removed “preservation and state of good repair” from goal 6 and made it its own goal. Staff is requesting that the CAC endorse the proposed goals, objectives, and performance measures for recommendation to the CORE MPO Board.

Mr. Anthony Abbot made a motion to endorse the proposed Mobility 2045 goals, objectives and performance measures; seconded by Dr. Daniel Brantley. The motion was passed with none opposed.

III. Status Reports

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

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

Ms. Stephanie Rossi gave a status report on the 2045 Metropolitan Plan Update. Concerning community outreach, we initially did public outreach roughly one year ago when we were pursuing our socio-economic data. Most recently we conducted a second round of outreach effort.

We have been working on this with a survey in June and July, and in person meetings during August and October. There was advertising in the Savannah Morning News, the MPC website, and the Savannah Tribune. Many partners shared our advertisements via their social media pages and e-mail distributions. We also utilized flyers and went out to community events and meetings outside of those organized by the department and presented on the Plan Update. Those included City Council meetings of Richmond Hill and Garden City, the Coastal Ga. Indicators, CAT Board, and SAGIS Technical Committee. In addition, we organized 3 public open houses during September and October.

During the open houses, we had several different types of materials and activities for participants that illustrated the functions of an MPO. We had posters that outline the process and maps that illustrate projects completed, underway, or in the pipeline and long rang plan. Staff administered a dot exercise and money game that allowed participants to prioritize transportation needs.

IV. Agency Reports

Progress reports from GDOT and Chatham County were provided to the CAC for review. It was requested that staff provide GDOT's final report concerning the I-16 widening if available.

V. Other Business

Staff requested the CAC to review the MPC website and give us feedback on its functionality.

VI. Other Public Comments (limit to 3 minutes)

NONE

VII. Announcements

[5.Next CAC Meeting: December 6, 2018 at 5:30 p.m. in the MPC Hearing Room](#)

VIII. Other Non-Agenda Information for Reference

IX. Adjournment

Mr. Daniel Brantley motioned to adjourn the October 18, 2018 CAC Meeting; seconded by Mr. Brent Buice. 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.