



## CHATHAM URBAN TRANSPORTATION STUDY

### POLICY COMMITTEE MEETING SUMMARY

MPC Jerry Surrency Conference Room  
110 East State Street

July 11, 2007

11:30 A.M.

#### Voting Members

Russ Abolt  
Jason Buelterman  
Michael Brown  
Patrick S. Graham  
Glenn Jones  
William W. Hubbard  
James Hungerpillar  
Otis Johnson  
McArthur Jarrett  
Mike Lamb  
Pete Liakakis  
Harold Linnenkohl  
Stephen R. Lufburrow  
Doug J. Marchand  
Clint Murphy  
Carl Palmer  
Andy Quinney  
Diane Schleicher  
Anna Maria Thomas  
Representative  
Wayne Tipton  
LTC Daniel Whitney  
Eric R. Winger

#### Representing

Chatham County  
City of Tybee Island  
City of Savannah  
Savannah Airport Commission  
City of Port Wentworth  
Savannah Area Chamber of Commerce  
Town of Vernonburg  
City of Savannah  
Chairman, ACAT  
City of Pooler  
Chairman Chatham County Commission  
GDOT  
Chairman, MPC  
Georgia Ports Authority  
Chairman, CAC  
Chatham Area Transit Authority  
City of Garden City  
City of Tybee Island  
Town of Thunderbolt  
CAT Board of Directors  
City of Bloomingdale  
Hunter Army Airfield  
Savannah Economic Development  
Authority (SEDA)

#### Present

x

x

x

x

x

#### Voting Member Alternates

Matthew Fowler  
Randy Weitman, P.E.

#### Representing

GDOT-Planning  
Georgia Ports Authority

#### Present

x

x

#### Others Present

Allan Black, P.E.  
Timamu Hakim  
Jean Iaderosa

#### Representing

Chatham County  
CAT  
CAT

#### Present

x

x

x

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Jonathan Jones	GDOT Planning	X
Kyle Mote	GDOT Planning	X
Bob Scanlon	City of Savannah	X
Barbara Settzo	for MPO	X
Thomas Thomson, P.E., AICP	MPC Executive Director	X
Mark Wilkes, P.E., AICP	MPO Staff	X

**Call to Order**

Mr. Rick Winger, as designated Chairman in the absence of Chairman Pete Liakakis, called the July 11, 2007 special meeting of the Policy Committee to order.

**I. Approval of Agenda**

It was moved and seconded to approve the agenda as presented.

**Policy Committee Action: the motion to approve the agenda of the July 11, 2007 Policy Committee meeting carried with none opposed.**

**II. Action Item**

**A. Review and Approval of the FY 2008 Unified Planning Work Program**

Mr. Mark Wilkes made a brief presentation of the Unified Planning Work Program (UPWP). He outlined where the sources of funds the how the MPO uses it. The uses are as follows:

- Administration 12%
- Annual Planning Documents 5%
- Public Outreach 4%
- Commodities 3%
- Planning & Analysis 76%

Funding comes from Federal sources, state sources, and local sources totaling \$1,085, 277.50.

The question was asked if the local funds come from the general budget of the city and county or from SPLOST funds. Most of the time, the funds come from the general budget. SPLOST funds cannot be used for planning.

Special Tasks in the FY 2008 UPWP include the following:

- Traffic Impact Analysis Process – about 80% complete at this time
- SW Sector Plan – underway
- 2030 LRTP Financial Plan Update – a SAFETEA-LU requirement to be completed by December 2007
- 2035 LRTP Full Update – new task for 2008

Mr. Wilkes concluded his presentation by outlining the on-going tasks. Following his presentation the meeting was opened for questions.

Mr. Winger asked how often the LRTP was updated. Mr. Wilkes and Mr. Thomson explained that the LRTP is revised every five years. The last one was updated in 2004. The goal is to have the updated LRTP ready by 2009.

It was moved and seconded to approve the FY 2008 Unified Planning Work Program.

**Policy Committee Action: the motion to approve the FY 2008 Unified Planning Work Program carried with none opposed.**

**III. Other Business**

Mr. Thomson invited anyone to stay to meet with GDOT to talk about work area projects.

**IV. Other Public Comments**

There were no other public comments offered at this time.

**V. Adjournment**

There being no other business to come before the Committee, the July 11, 2007 special meeting of the Policy Committee was adjourned.

Respectfully submitted

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