

Arthur A. Mendonsa– 9:00 a.m.
112 East State Street, Savannah
Final Agenda

July 26, 2010 Special Meeting

Members Present:

Pete Liakakis, Chairman
John Bennett
Teresa Brenner
Shedrick Coleman
Doug Marchand
Charles Odingbe
Lynn Pitts
Rochelle Small-Toney
Hugh "Trip" Tollison

Members Not Present:

Russ Abolt
LTC Jose Aguilar
Jason Buelterman
Patrick Graham
William Hubbard
McArthur Jarrett
Brian Johnson
Otis Johnson
Glenn Jones
Tim Kassa
Mike Lamb
Andy Quinney
Diana Schleicher
Pat Shay
Vance Smith
Anna Maria Thomas
Wayne Tipton
Randy Weitman

Staff Present:

Michael Adams
Jane Love
Tom Thomson

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Mark Wilkes

Advisory Staff Present:

Al Bungard
Rachel Hatcher
Teresa Scott
Mike Weiner

I. Approval of Agenda

1. Approval of Agenda

Board Action:	
Approval of agenda as stated.	- PASS
Vote Results	
Motion: Shedrick Coleman	
Second: Charles Odingbe	
James Aberson	- Not Present
Russ Abolt	- Not Present
LTC Jose Aguilar	- Not Present
Angela Alexander	- Not Present
John Bennett	- Aye
Teresa Brenner	- Aye
Jason Buelterman	- Not Present
Shedrick Coleman	- Aye
Wanda Doyle	- Not Present
George Fidler	- Not Present
Patrick S. Graham	- Not Present
Tennyson Holder	- Not Present
William Hubbard	- Not Present
James Hungerpillar	- Not Present
Brian Johnson	- Not Present
Otis Johnson	- Not Present
Glenn Jones	- Not Present
Tim Kassa	- Not Present

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Mike Lamb	- Not Present
Pete Liakakis	- Aye
Doug J. Marchand	- Aye
Charles Odingbe	- Aye
Lynn Pitts	- Aye
Bob Scanlon	- Not Present
Diane Schleicher	- Not Present
Pat Shay	- Not Present
Rochelle Small-Toney	- Aye
Vance Smith	- Not Present
Anna Maria Thomas	- Not Present
Bob Thomson	- Not Present
Wayne Tipton	- Not Present
Hugh "Trip" Tollison	- Aye
Cindy VanDyke	- Not Present
Randy Weitman	- Not Present
Kewyn Williams	- Not Present
Eric R. Winger	- Not Present

II. Committee Reports

A. Advisory Committee on Accessible Transportation

2. ACAT Report, Re: TIP Voting Results - Teresa Brenner, Chairman

Teresa Brenner, ACAT Acting Chairman reported that the ACAT Committee endorsed the TIP amendment.

B. Citizens Advisory Committee

3. CAC Report, Re: TIP Voting Results - John Bennett

John Bennett reported that the majority of CAC members did not respond. Of 17 active members (7) seven voted Aye, (1) one abstained, and (9) nine did not respond.

C. Technical Coordinating Committee

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4. TCC Report Re: TIP Voting Results

Mr. Mark Wilkes reported that the TCC endorsed the TIP amendment.

D. Executive Director's Report

5. Executive Director's Report - Tom Thomson

Tom Thomson welcomed Ms. Wykoda Wang on her return home from China and thanked board members for their attendance at this morning's meeting.

III. Action Items

6. Amendment to the FY 2011-2014 Transportation Improvement Program

Attachment: FY 20112014 TIP Mod-Amend 1 Staff Report.pdf

Mark Wilkes gave a brief summary on the Amendment to the FY 2011 -2014 Transportation Improvement Program. He highlighted that MPO staff was notified in late June that there is an FTA earmark for CAT bus facilities. FTA are now preparing to initiate activities to secure these funds. The project needs to be in the TIP if funds are to be secured before expiration.

He explained that, as this is a new project, adding it to the TIP requires a TIP amendment. According to the MPO's adopted Participation Plan, a TIP amendment requires advertising, a fifteen day public comment period followed by board action.

Mr. Wilkes said staff recommends approval of the proposed TIP amendment for CAT bus facilities.

Board Action:

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For approval of the amendment to the CORE MPO FY 2011-2014 Transportation Improvement Program - PASS

Vote Results

Motion: Charles Odingbe
Second: Shedrick Coleman

James Aberson	- Not Present
Russ Abolt	- Not Present
LTC Jose Aguilar	- Not Present
Angela Alexander	- Not Present
John Bennett	- Aye
Teresa Brenner	- Aye
Jason Buelterman	- Not Present
Shedrick Coleman	- Aye
Wanda Doyle	- Not Present
George Fidler	- Not Present
Patrick S. Graham	- Not Present
Tennyson Holder	- Not Present
William Hubbard	- Not Present
James Hungerpilller	- Not Present
Brian Johnson	- Not Present
Otis Johnson	- Not Present
Glenn Jones	- Not Present
Tim Kassa	- Not Present
Mike Lamb	- Not Present
Pete Liakakis	- Aye
Doug J. Marchand	- Not Present
Charles Odingbe	- Aye
Lynn Pitts	- Aye
Bob Scanlon	- Not Present
Diane Schleicher	- Not Present
Pat Shay	- Not Present
Rochelle Small-Toney	- Aye
Vance Smith	- Not Present
Anna Maria Thomas	- Not Present
Bob Thomson	- Not Present
Wayne Tipton	- Not Present
Hugh "Trip" Tollison	- Aye

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Cindy VanDyke	- Not Present
Randy Weitman	- Not Present
Kewyn Williams	- Not Present
Eric R. Winger	- Not Present

IV. Adjournment

7. Submittal

There being no other business to come before the board, the Special Meeting of the MPO was adjourned at 9:11 a.m.

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.