

MPC Mendonsa Hearing Room – 10:00 a.m.
112 East State Street, Savannah
Minutes

April 29, 2015 Regular Meeting of the CORE MPO Board

| <u>Voting Members</u> | <u>Representing</u> | <u>Present</u> |
|--|--|-----------------------|
| James Aberson | ACAT | X |
| LTC Clarence Bowman III | Hunter Army Airfield | |
| Jason Buelterman | City of Tybee Island | |
| Shedrick Coleman | MPC | |
| Stephanie Cutter | City of Savannah | |
| Mark Egan | CAC | |
| Curtis Foltz | Georgia Ports Authority | |
| Beth Goette | Town of Thunderbolt | |
| Russell McMurry | GDOT | |
| Tennyson Holder | City of Garden City | |
| William W. Hubbard | Savannah Area Chamber of Commerce | |
| James Hungerpiller | Town of Vernonburg | |
| Edna Jackson | City of Savannah | X |
| Glenn Jones | City of Port Wentworth | |
| Gregory Kelly | Savannah Airport Commission | |
| Mike Lamb | City of Pooler | |
| Pete Liakakis | CAT Board of Directors | X |
| Chad Reese | Chatham Area Transit | X |
| Ben Rozier | City of Bloomingdale | |
| Al Scott | Chatham County Commission | X |
| Lee Smith | Chatham County | X |
| Trip Tollison | Savannah Economic Development Authority (SEDA) | |
| | | |
| <u>Voting Member Alternates</u> | <u>Representing</u> | <u>Present</u> |
| Ron Feldner | City of Garden City | X |
| George Fidler | Savannah Airport Commission | X |
| Tom McQueen | GDOT | X |
| Diane Schleicher | City of Tybee Island | X |
| Bob Tully | CAC | X |

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| <u>Regional Coordination Guest</u> | <u>Representing</u> | <u>Present</u> |
|------------------------------------|------------------------|----------------|
| Nils Gustavson | Liberty County | X |
| | | |
| <u>Others Present</u> | <u>Representing</u> | <u>Present</u> |
| Jessica Hagan | MPO Staff | X |
| Jane Love | MPO Staff | X |
| Derek Edenfield | GDOT | X |
| Nathaniel Panther | Chatham County | X |
| Stephanie Rossi | MPO Staff | X |
| Thomas Thomson | MPC Executive Director | X |
| Wykoda Wang | MPO Staff | X |
| Mike Weiner | City of Savannah | X |
| Mark Wilkes | MPO Staff | X |

I. Approval of Agenda

1. Approval of the April 29, 2015 Meeting Agenda

The agenda was approved as written.

| | |
|----------------------------|--------|
| Board Action: | |
| Approve agenda as written. | - PASS |
| | |
| Vote Results | |
| Motion: Edna Jackson | |
| Second: Bob Tully | |
| James Aberson | - Aye |
| Ron Feldner | - Aye |
| George Fidler | - Aye |
| Edna Jackson | - Aye |
| Pete Liakakis | - Aye |
| Tom McQueen | - Aye |
| Chad Reese | - Aye |
| Diane Schleicher | - Aye |
| Al Scott | - Aye |

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| W. Lee Smith | - Aye |
| Bob Tully | - Aye |

II. Committee Reports (verbal)

A. Advisory Committee on Accessible Transportation

2. Presentation

Mr. James Aberson reported that ACAT voted to endorse the FY 2016 Unified Planning Work Program and the updated ACAT bylaws.

B. Citizens Advisory Committee

3. Presentation

Mr. Bob Tully reported that the CAC voted to endorse the FY 2016 UPWP and the updated CAC bylaws. For the bylaws, the CAC had discussed how members are appointed to the CAC and the need to ensure that Chatham County had representation from the unincorporated area.

C. Technical Coordinating Committee

4. Presentation

Mr. Mark Wilkes reported that TCC voted to endorse the FY UPWP and the updated TCC bylaws.

D. Executive Director's Report

5. Presentation

Mr. Tom Thomson gave his executive report, covering the topics of the MPO reapportionment status, State House bill 170 for transportation funding, and announcing

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that a special MPO meeting will be held in May.

III. Action Items

6. Approval of the February 25, 2015 Meeting Minutes

Attachment: CORE MPO Board minutes 12-10-14.pdf

Minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: James Aberson

Second: W. Lee Smith

James Aberson - Aye

Ron Feldner - Aye

George Fidler - Aye

Edna Jackson - Aye

Pete Liakakis - Aye

Tom McQueen - Aye

Chad Reese - Aye

Diane Schleicher - Aye

Al Scott - Aye

W. Lee Smith - Aye

Bob Tully - Aye

7. FY 2016 Unified Planning Work Program

Attachment: FY 2016 UPWP Adoption Staff Report.pdf

Attachment: 2016 UPWP Draft Three.pdf

Mr. Mark Wilkes presented the draft FY 2016 Unified Planning Work Program to the Board. Staff recommended MPO Board approval.

Board Action:

For adoption. - PASS

Vote Results

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|----------------------|-------|
| Motion: Ron Feldner | |
| Second: W. Lee Smith | |
| James Aberson | - Aye |
| Ron Feldner | - Aye |
| George Fidler | - Aye |
| Edna Jackson | - Aye |
| Pete Liakakis | - Aye |
| Tom McQueen | - Aye |
| Chad Reese | - Aye |
| Diane Schleicher | - Aye |
| Al Scott | - Aye |
| W. Lee Smith | - Aye |
| Bob Tully | - Aye |

IV. Other Business

V. Status Reports

8. Update on the CORE MPO Bylaws

Attachment: CORE MPO Bylaws Adoption Staff Report.pdf
Attachment: Bylaws_Reapportionment 041315.pdf

Ms. Wykoda Wang reviewed the updated bylaws of all the MPO committees to the Board.

9. FY 2016 - 2019 TIP Priority Establishment

Attachment: FY 2016-2019 TIP Priority Establishment Staff Report.pdf

Ms. Wykoda Wang reviewed the FY 2016 - 2019 TIP priority establishment approach for the Board.

10. Overview of Proposed Effingham Parkway Project

Attachment: Effingham Pkwy approved Concept Report Nov 2014.pdf

Mr. Toss Allen with Effingham County, gave a overview of the proposed Effingham Parkway Project to the Board.

11. Status Report from County on Benton Boulevard Project

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Attachment: Benton Extn Rept april 2015.pdf

Mr. Nathaniel Panther with Chatham County Engineering, gave a brief report on the Benton Boulevard Extension project to the Board.

12. AMPO - Washington Update

Attachment: AMPO-Policy-PowerPoint 0415.pdf

Mr. Mark Wilkes presented the AMPO - Washington update to the Board.

VI. Information Reports (verbal)

A. Georgia Department of Transportation

13. Presentation

Mr. Derek Edenfield with GDOT District Five, reviewed the status update on GDOT/Chatham County projects.

B. Liberty County Projects

14. Presentation

Mr. Nils Gustavson with the Hinesville Area MPO, stated they have been working on their Non-motorized Transportation Plan.

C. Chatham County

15. Presentation

Mr. Nathaniel Panther with Chatham County Engineering, gave a status report on a few Chatham County projects, including Quacco Rd. and Skidaway Rd.

D. City of Savannah

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16. Presentation

No report at this time.

E. Chatham Area Transit Authority

17. Presentation

Mr. Nick Helmholdt with CAT, stated that they are getting 8 new para transit buses along with two new trolley style buses. CAT will be hosting a job fair on May 5 and 7 for a few positions they have open. Ridership, year-to-date, is up 4%.

F. Georgia Ports Authority

18. Presentation

No report at this time.

G. Savannah-Hilton Head International Airport

19. Presentation

Mr. George Fidler with Airport, stated that they will be getting a few new runway transmitters. Installation requires shifting Robert B. Miller Jr. Rd. slightly.

VII. Other Public Comments (limit to 3 minutes)

VIII. Announcements

20. Special CORE MPO Board Meeting: Friday, May 15, 2015 at 9:00 a.m.

21. Next CORE MPO Board Meeting: June 24, 2015

IX. Other Non-Agenda Information for Reference

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22. GDOT's proposed revisions to Highway Planning (PL) Funding Process for MPOs

Attachment: Revised Proposed PL Formula-Process March 30 2015.pdf

23. Legislative Wrap-up

Attachment: 2015LegislativeSessionWrapUp.pdf

24. Parking Matters

Attachment: ParkingMatters-CouncilPresentation.Final_with_disclaimer_text.pdf

X. Adjournment

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.