

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

February 25, 2015 Regular Meeting of the CORE MPO Board

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
James Aberson	ACAT	
LTC Clarence Bowman III	Hunter Army Airfield	
Jason Buelterman	City of Tybee Island	
Shedrick Coleman	MPC	X
Stephanie Cutter	City of Savannah	X
Mark Egan	CAC	X
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	
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	

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<u>Regional Coordination Guest</u>	<u>Representing</u>	<u>Present</u>
Jeff Ricketson	Liberty County	X
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Denise Grabowski	Symbioscity	X
Jessica Hagan	MPO Staff	X
Rachel Hatcher	RS&H	X
Jane Love	MPO Staff	X
Will Murphy	GDOT	X
Nathaniel Panther	Chatham County	
Stephanie Rossi	MPO Staff	
Thomas Thomson	MPC Executive Director	X
Wykoda Wang	MPO Staff	
Mike Weiner	City of Savannah	X

I. Approval of Agenda

1. Approval of the February 25, 2015 Meeting Agenda

The meeting agenda was approved as written.

Board Action:	
Approve agenda as written.	- PASS
Vote Results	
Motion: Stephanie Cutter	
Second: W. Lee Smith	
James Aberson	- Not Present
LTC Clarence Bowman	- Not Present
Barry Brown	- Not Present
Jason Buelterman	- Not Present
Shedrick Coleman	- Aye
Stephanie Cutter	- Aye
Mark Denmark	- Not Present
Wanda Doyle	- Not Present

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Mark Egan	- Aye
Ron Feldner	- Aye
George Fidler	- Aye
Curtis Foltz	- Not Present
Keith Golden	- Not Present
Nick Helmholdt	- Not Present
Tennyson Holder	- Not Present
William Hubbard	- Not Present
James Hungerpiller	- Not Present
Edna Jackson	- Not Present
Glenn Jones	- Not Present
Gregory Kelly	- Not Present
Curtis Koleber	- Not Present
Mike Lamb	- Not Present
Pete Liakakis	- Aye
Tom McQueen	- Aye
Caroline Nguyen	- Not Present
Chad Reese	- Aye
Bob Scanlon	- Not Present
Diane Schleicher	- Aye
Al Scott	- Aye
Pete Shonka	- Not Present
W. Lee Smith	- Aye
Anna Maria Thomas	- Not Present
Wayne Tipton	- Not Present
Hugh "Trip" Tollison	- Not Present
Bob Tully	- Not Present
Randy Weitman	- Not Present
Kewyn Williams	- Not Present

II. Committee Reports (verbal)

A. Advisory Committee on Accessible Transportation

2. Presentation

Ms. Jane Love reported that ACAT voted to approve all of the action items as recommended.

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B. Citizens Advisory Committee

3. Presentation

Mr. Mark Egan reported that CAC voted to keep the Truman Linear Park Trail in FY 2016 in the Transportation Improvement Program, instead of moving it to FY 2017. Everything else was approved as recommended.

C. Technical Coordinating Committee

4. Presentation

There was no quorum at the TCC meeting.

D. Executive Director's Report

5. Presentation

Mr. Tom Thomson gave his executive report.

III. Action Items

6. Approval of the December 10, 2014 Meeting Minutes

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

The minutes were approved as written.

Board Action:

Approve minutes as written.

- PASS

Vote Results

Motion: W. Lee Smith

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Second: Mark Egan	
James Aberson	- Not Present
LTC Clarence Bowman	- Not Present
Barry Brown	- Not Present
Jason Buelterman	- Not Present
Shedrick Coleman	- Aye
Stephanie Cutter	- Aye
Mark Denmark	- Not Present
Wanda Doyle	- Not Present
Mark Egan	- Aye
Ron Feldner	- Aye
George Fidler	- Aye
Curtis Foltz	- Not Present
Keith Golden	- Not Present
Nick Helmholdt	- Not Present
Tennyson Holder	- Not Present
William Hubbard	- Not Present
James Hungerpiller	- Not Present
Edna Jackson	- Not Present
Glenn Jones	- Not Present
Gregory Kelly	- Not Present
Curtis Koleber	- Not Present
Mike Lamb	- Not Present
Pete Liakakis	- Aye
Tom McQueen	- Aye
Caroline Nguyen	- Not Present
Chad Reese	- Aye
Bob Scanlon	- Not Present
Diane Schleicher	- Aye
Al Scott	- Aye
Pete Shonka	- Not Present
W. Lee Smith	- Aye
Anna Maria Thomas	- Not Present
Wayne Tipton	- Not Present
Hugh "Trip" Tollison	- Not Present
Bob Tully	- Not Present
Randy Weitman	- Not Present
Kewyn Williams	- Not Present

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7. FY 2015 - 2018 TIP Amendments

Attachment: FY 2015-2018 TIP Amendments Staff Report 2-25-2015_Revised.pdf

Ms. Jane Love reviewed the proposed FY 2015 - 2018 TIP amendments, the comments that had been received during the comment period, and staff's responses to the comments. MPO staff recommended MPO Board approval of the amendments as presented in the staff report that had been revised to reflect updated figures from CAT.

There was public hearing for the TIP amendment to the FY 2015-2018 TIP.

Mr. Tom Thomson read a opening statement before the public hearing was opened by the Chairman.

A few members of the public spoke about the Truman Linear Park Trail. They all had the same comments to keep the Trail in FY 2016 instead of moving it to FY 2017. One person expressed concern that splitting the project into two segments might negatively effect the quality of the final trail for users, especially since the dividing point is at DeRenne Avenue, where right-of-way constraints are challenging. Another person expressed concern about the inefficiency and cost increase related to splitting the project into two separate projects.

The Chairman closed the public hearing. During the board discussion, Ms. Stephanie Cutter said that the City has agreed to maintain the entire Truman Linear Park Trail after it is built. Mr. Lee Smith stated that he supports his staff's position for splitting of the project and programming for FY 2017.

Board Action:

For approval of the proposed amendments to the CORE MPO's FY 2015 - 2018 Transportation Improvement Program. - PASS

Vote Results

Motion: W. Lee Smith

Second: Pete Liakakis

James Aberson - Not Present

LTC Clarence Bowman - Not Present

Barry Brown - Not Present

Jason Buelterman - Not Present

Shedrick Coleman - Aye

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Stephanie Cutter	- Aye
Mark Denmark	- Not Present
Wanda Doyle	- Not Present
Mark Egan	- Nay
Ron Feldner	- Aye
George Fidler	- Aye
Curtis Foltz	- Not Present
Keith Golden	- Not Present
Nick Helmholdt	- Not Present
Tennyson Holder	- Not Present
William Hubbard	- Not Present
James Hungerpillar	- Not Present
Edna Jackson	- Not Present
Glenn Jones	- Not Present
Gregory Kelly	- Not Present
Curtis Koleber	- Not Present
Mike Lamb	- Not Present
Pete Liakakis	- Aye
Tom McQueen	- Aye
Caroline Nguyen	- Not Present
Chad Reese	- Aye
Bob Scanlon	- Not Present
Diane Schleicher	- Aye
Al Scott	- Aye
Pete Shonka	- Not Present
W. Lee Smith	- Aye
Anna Maria Thomas	- Not Present
Wayne Tipton	- Not Present
Hugh "Trip" Tollison	- Not Present
Bob Tully	- Not Present
Randy Weitman	- Not Present
Kewyn Williams	- Not Present

IV. Other Business

V. Status Reports

8. Victory Drive Corridor Study, Phase I Summary

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Attachment: Phase 1 Memo - RevDraft 020915-lowres_Draft for MPO Package 02-12-14.pdf

Ms. Denise Grabowski with Symbioscity, presented the Victory Drive Corridor Study, Phase I summary.

9. Urban Circulator Study Status Report

Ms. Rachel Hatcher with RS&H, presented the Urban Circulator Study status report.

VI. Information Reports (verbal)

A. Georgia Department of Transportation

10. Presentation

Mr. Will Murphy with GDOT, reviewed the status update on GDOT/Chatham County projects.

B. Liberty County Projects

11. Presentation

No report at this time.

C. Chatham County

12. Presentation

No verbal report at this time.

D. City of Savannah

13. Presentation

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Mr. Mike Weiner, head of Traffic Engineering with the City of Savannah, gave updates on a few City projects.

E. Chatham Area Transit Authority

14. Presentation

Dr. Chad Reese with CAT, gave the ridership statistics for fixed route buses.

F. Georgia Ports Authority

15. Presentation

No report at this time.

G. Savannah-Hilton Head International Airport

16. Presentation

No report at this time.

VII. Other Public Comments (limit to 3 minutes)

VIII. Announcements

17. Next CORE MPO Board Meeting: April 29, 2015 (5th Wednesday)

IX. Other Non-Agenda Information for Reference

18. FY 2015 - 2018 TIP Administrative Modification

Attachment: TThomson Alittle TIP Administrative Modification 2-10-15.pdf

19. FY 2015 - 2018 TIP Administrative Modification - New

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Attachment: TThomson Alittle TIP Administrative Modification 2-11-15.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.