



CORE MPO Board

Chatham County Commission Chambers –10:00 a.m.
Old Courthouse, 124 Bull Street, Second Floor, Savannah GA

DRAFT Minutes

May 22, 2018 Special Called Meeting of the CORE MPO Board

Voting Members	Representing	Present
James Aberson	Advisory Committee on Accessible Transportation	X
Scott Allison	City of Richmond Hill	
Wesley Corbitt	Effingham County Commission	
Eddie DeLoach	City of Savannah	
Joseph Ervin	Metropolitan Planning Commission	X
Ron Feldner	City of Garden City	X
George Fidler	Savannah Airport Commission	X
Howard French	Chatham Area Transit Board of Directors	
Shawn Gillen	City of Tybee Island	
Caroline Hankins	Town of Thunderbolt	X
James Hungerpiller	Town of Vernonberg	
Curtis Koleber	Chatham Area Transit Authority	
Mike Lamb	City of Pooler	
Heath Lloyd	City of Savannah	
Tom McQueen	Georgia Department of Transportation	
Gary Norton	City of Port Wentworth	
Ben Rozier	City of Bloomingdale	
Al Scott	Chatham County Commission	X
Lee Smith	Chatham County	X
Bob Tully	Citizens Advisory Committee	
Vacant	Economic Development & Freight Advisory Committee	
Vacant	Chatham County	
Vacant	Savannah	
Voting Alternates	Representing	
Steve Davis	Effingham County	X
Christopher K. Middleton	Citizens Advisory Committee	X
Others	Representing	
Pam Bernard	Chatham County Engineering	X
Joseph Capello	City of Savannah	X
Byron Cowart	GDOT - District Five	X
Stephanie Rossi	CORE MPO	X
Wykoda Wang	CORE MPO	X
Mark Wilkes	CORE MPO	X
Melanie Wilson	MPC	X

I. Approval of Agenda

The agenda was approved as written.

II. Action Items

1. Georgia Performance Management Agreement

Ms. Stephanie Rossi gave a brief presentation on the Georgia Performance Management Agreement. She reported that as part of the performance-based planning and programming process, Metropolitan Planning Organizations (MPOs) and States are required to cooperatively determine their mutual responsibilities in carrying out the performance-based planning and programming requirements. Federal law requires that MPOs and States shall jointly agree upon and develop specific written procedures for cooperatively developing and sharing information related to transportation performance data, the selection of performance targets, the reporting of performance targets, the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region of the MPO, and the collection of data for the State asset management plan for the National Highway System (NHS). This agreement must be completed by May 27, 2018. To streamline the process GDOT has coordinated with the Georgia Associations of Metropolitan Planning Organizations (GAMPO) to develop the agreement that can be applied to all Georgia MPOs. GAMPO is made up of all the MPOs in the state with a representative for each MPO on the board. The agreement was approved by the GAMPO Board on March 26, 2018. The intention is to have the GAMPO Chairman sign the agreement on behalf of all the state MPOs.

Staff recommended CORE MPO Board approval to authorize the GAMPO Chairman to sign the Georgia Performance Agreement on behalf of CORE MPO.

A motion was made and seconded to approve the proposed procedure. The motion passed with none opposed.

2. Amendments to 2040 Total Mobility Plan

Ms. Wykoda Wang gave a brief description of the MPO's Metropolitan Transportation Plan (MTP). She reported that this amendment requested by Chatham County would shift right-of-way and construction phases of project PI 0013727, I-16 at SR 307 Interchange into the 2040 MTP Cost Band One in order to allow these phases to be included in the FY 2018-2021 TIP.

Staff recommended CORE MPO Board approval of the amendments to the 2040 Total Mobility Plan.

PUBLIC HEARING: Chairman Al Scott opened the public hearing on the MTP Amendments. There were no comments. He closed the Public Hearing.

A motion was made and seconded to approve the amendments to the 2040 Total Mobility Plan. The motion passed with none opposed.

3. Amendments to FY 2018 - 2021 Transportation Improvement Program

Ms. Wykoda Wang gave a brief description of the MPO's Transportation Improvement Program (TIP). She reported that the TIP amendments are requested by Chatham County for three projects:

- PI# 0013727, I-16 at SR 307 Interchange Reconstruction - add the Right-of-Way phase to FY 2018 and add the Construction phase to FY 2020.
- PI# 0007128, CR 787/ISLANDS EXPRESSWAY at WILMINGTON RIVER/BASCULE BRIDGE Replacement - change the funding code for the Utility phase, programmed in FY 2018, from Z230 to Local.
- PI# 0011744, I-16 at MONTGOMERY ST and at MLK JR BLVD - RAMP and OVERPASS Removal - delete the scoping phase, programmed in FY 2020, from the TIP.

Mr. Mark Wilkes indicated that he had been coordinating with the City of Savannah regarding the requested TIP amendments and the impacts on PI# 0011744 I-16 Flyover IMR since these amendments were requested by the County in February 2018, because they remove funding from the scoping phase of the I-16 Flyover IMR. On May 21 he received the following statement from the City Manager of Savannah - "This is a conversation that we need to have with the City Council. At this moment, I am uncomfortable suggesting any changes to our approach. I'm going to ask that we schedule this for a

discussion at an upcoming City Council work session, but we can't do anything until then." Mr. Wilkes read the City Manager's comments for transparency purposes. He further stated that should the City wish to pursue this project and sign a Project Framework Agreement with GDOT, the CORE MPO will work with the City to incorporate this project into the TIP during the next TIP update or by amendment.

Staff recommended CORE MPO Board approval of the proposed TIP amendments.

PUBLIC HEARING: Chairman Al Scott opened the public hearing on the TIP Amendments. There were no comments. He closed the Public Hearing.

A motion was made and seconded to approve the amendments to the FY 2018 – 2021 Transportation Improvement Program. The motion passed with none opposed.

III. Announcements

4. [Next CORE MPO Board Meeting: June 27, 2018 at 10:00 a.m. in the MPC Hearing Room](#)

IV. Adjournment

There being no other business, the May 22, 2018 special called meeting of the CORE MPO Board was adjourned.

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.