

MPC Mendonsa Hearing Room – 5:00 p.m.
112 East State Street, Savannah
Minutes

April 23, 2015 Regular Meeting of the CORE MPO CAC

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Tony Abbott	Chatham County	X
Nicholas Allen-Tunsil	City of Savannah	
Thomas E. Branch III	City of Savannah	
Daniel Brantley	Chatham County	X
John Chapman	City of Savannah	X
Gerald Cook	City of Bloomingdale	
Philip Cooper	Chatham County	
Mark Egan	Chatham County	
Phyllis Hardeman	Town of Thunderbolt	
Paula Kreissler	City of Savannah	X
Larry Longo	City of Port Wentworth	
Helen McCracken	Town of Thunderbolt	
Christopher Middleton	City of Savannah	X
Larry Miles	City of Savannah	
Harris Odell	Chatham County	
F. Ryan Sewell	City of Savannah	
Linda M. Smith	City of Port Wentworth	
Joe Steffen	Chatham County	
Dale Thorpe	Chatham County	
Robert Tully	Chatham County	X
Vacant	City of Bloomingdale	
Vacant	Chatham County	
Vacant	City of Garden City	
Vacant	City of Garden City	
Vacant	City of Pooler	
Vacant	City of Pooler	
Vacant	City of Tybee Island	
Vacant	City of Tybee Island	
Vacant	Town of Vernonburg	
Vacant	Town of Vernonburg	

<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X
Jane Love	MPO	X
Stephanie Rossi	MPO	X
Wykoda Wang	MPO	X
Mark Wilkes	MPO	X

I. Approval of Agenda

1. [Approval of the April 23, 2015 Meeting Agenda](#)

The agenda was approved as written.

Board Action:

Approve agenda as written. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: Paula Kreissler

Anthony H. Abbott - Aye

Dr. Daniel Brantley - Aye

John D. Chapman - Aye

Paula Kreissler - Aye

Bob Tully - Aye

Christopher K. Middleton - Aye

II. Action Items

2. [Approval of the February 19, 2015 Meeting Minutes](#)

Attachment: [CAC minutes 12-4-2014.pdf](#)

The minutes were approved with the following changes:

Change the date on the PDF file name and remove the X on the attendance page for City of Tybee Island.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: John D. Chapman
Second: Dr. Daniel Brantley
Anthony H. Abbott - Aye
Dr. Daniel Brantley - Aye
John D. Chapman - Aye
Paula Kreissler - Aye
Bob Tully - Aye
Christopher K. Middleton - Aye

3. [FY 2016 Unified Planning Work Program](#)

Attachment: [FY 2016 UPWP Adoption Staff Report.pdf](#)
Attachment: [2016 UPWP Draft Three.pdf](#)

Mr. Mark Wilkes with the CORE MPO reviewed the final FY 2016 Unified Planning Work Program.

Staff recommended endorsement.

Board Action:

Endorse as written. - PASS

Vote Results

Motion: Paula Kreissler
Second: Anthony H. Abbott
Anthony H. Abbott - Aye
John D. Chapman - Aye
Bob Tully - Aye
Dr. Daniel Brantley - Aye
Paula Kreissler - Aye
Christopher K. Middleton - Aye

4. [Endorsement of Updated CAC Bylaws](#)

Attachment: [CORE MPO Bylaws Adoption Staff Report.pdf](#)
Attachment: [Bylaws_Reapportionment 041315.pdf](#)

Ms. Wykoda Wang with the CORE MPO, reviewed the updated CAC bylaws.

Staff recommended endorsement of the proposed updated CAC bylaws.

Board Action:

For endorsement of the proposed updated CAC bylaws. - PASS

Vote Results

Motion: Anthony H. Abbott
Second: John D. Chapman
Christopher K. Middleton - Aye
Anthony H. Abbott - Aye
Dr. Daniel Brantley - Aye
John D. Chapman - Aye
Paula Kreissler - Aye
Bob Tully - Nay

III. Status Reports

5. [FY 2016 - 2019 TIP Priority Establishment](#)

Attachment: [FY 2016-2019 TIP Priority Establishment Staff Report.pdf](#)

Ms. Wykoda Wang with CORE MPO reviewed the FY 2016- 2019 TIP priorities.

6. [Status Report from County on Benton Boulevard Project](#)

Attachment: [Benton Extn Rept april 2015.pdf](#)

Representatives from Chatham County Engineering were not present to provide a verbal report. A written report had been attached to the agenda.

7. [TIP Amendment Request](#)

Attachment: [TIP Amendment Request \(2\).pdf](#)

Ms. Wykoda Wang with the CORE MPO, reviewed the TIP amendment request from GDOT. She said staff is providing this as an information item to the advisory committees this month. This is expected to be an action item at a special meeting of the MPO Board in May, because the request was received too late to conduct a public comment period in time for the April MPO Board meeting

Board Action:

Endorse to the MPO Board. - PASS

Vote Results

Motion: Anthony H. Abbott
Second: Dr. Daniel Brantley
Anthony H. Abbott - Aye
Dr. Daniel Brantley - Aye

John D. Chapman	- Aye
Paula Kreissler	- Aye
Christopher K. Middleton	- Aye
Bob Tully	- Nay

IV. Agency Reports

MPO staff will report answers to any questions regarding other agencies' projects that the CAC members submitted to staff prior to the meeting.

V. Other Business

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

8. [Next CORE MPO CAC Meeting: June 18, 2015](#)

VIII. Other Non-Agenda Information for Reference

IX. 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.