



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

August 6, 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	X
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	X
Helen McCracken	Town of Thunderbolt	
Christopher Middleton	City of Savannah	
Larry Miles	City of Savannah	X
Harris Odell	Chatham County	
F. Ryan Sewell	City of Savannah	
Linda M. Smith	City of Port Wentworth	
Joe Steffen	Chatham County	X
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 August 6, 2015 Meeting Agenda](#)

The agenda was approved as written.

Board Action:

Approve the agenda as written. - PASS

Vote Results

Motion: John D. Chapman

Second: Paula Kreissler

Anthony H. Abbott - Aye

Nicholas Allen-Tunsil - Aye

Dr. Daniel Brantley - Aye

John D. Chapman - Aye

Paula Kreissler - Aye

Larry Longo - Aye

Larry Miles - Aye

Joseph J. Steffen - Aye

Bob Tully - Aye

II. Action Items

2. [Approval of the June 18, 2015 Meeting Minutes](#)

Attachment: [CAC Meeting Minutes 06-18-15.pdf](#)

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Paula Kreissler

Second: Larry Miles

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Aye
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Paula Kreissler	- Aye
Larry Longo	- Aye
Larry Miles	- Aye
Joseph J. Steffen	- Aye
Bob Tully	- Aye

3. [Amendment to the 2040 Total Mobility Transportation Plan for the Pedestrian Bridge Project in Port Wentworth](#)

Attachment: [2040 MTP Amendment August 2015 Staff Report.pdf](#)

Ms. Wykoda Wang, with CORE MPO, reviewed the project details of the pedestrian bridge over SR 21. Staff recommended CAC endorsement of the amendment.

Board Action:

For endorsement of an amendment to the CORE MPO's 2040 Metropolitan Transportation Plan to include the pedestrian bridge project at SR 21/ CS 705/Parkside Blvd in Port Wentworth. - PASS

Vote Results

Motion: John D. Chapman

Second: Larry Miles

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Aye
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Paula Kreissler	- Aye
Larry Longo	- Aye
Larry Miles	- Aye
Joseph J. Steffen	- Aye
Bob Tully	- Aye

4. [Nomination and Election of CAC Chairperson](#)

Attachment: [CAC Chairperson Duties_staff report.pdf](#)

Current CAC Vice Chairman Bob Tully opened the floor for nominations of Chairperson.

Members nominated Mr. Bob Tully and Mr. Nicholas Allen-Tunsil. for the CAC Chairman. Hearing no additional nominations, Mr. Tully closed nominations.

Mr. Tully called for a show of hands to elect the CAC Chairman. Mr. Bob Tully was elected as CAC Chairman, in vote of six to two.

5. [Nomination and Election of CAC Vice Chairperson](#)

Attachment: [CAC Vice Chairperson Duties staff report.pdf](#)

Chairman Bob Tully opened the floor for nominations of Vice Chairperson.

Members nominated Mr. Anthony Abbott and Mr. Nicholas Allen-Tunsil. Upon Mr. Allen-Tunsil's acceptance, Mr. Abbott offered to withdraw since his own acceptance had been conditioned on whether anyone else was willing to serve. Mr. Tully said the members could effect Mr. Abbott's wishes during the vote.

Chairman Tully called for a show of hands. Mr. Nicholas Allen-Tunsil was elected unanimously as CAC Vice-Chairman.

III. Status Reports

6. [Amendment to FY 2015 – 2018 Transportation Improvement Program](#)

Ms. Wang reviewed the proposed amendment to the FY 2015-2018 Transportation Improvement Program (TIP). Staff was alerting the CAC that this would likely be on the MPO Board agenda but did not request CAC action on this item because additional information was expected from the state.

7. [Participation Plan Update](#)

Ms. Jane Love, with CORE MPO, reviewed the details of the Participation Plan Update. She asked CAC members for input on strategies to address the participation goals.

8. [Interstate Study Update](#)

Ms. Stephanie Rossi, with CORE MPO, summarized the effort to update the Interstate Study report in a brief presentation.

9. [FY 2017 UPWP Development](#)

Mr. Mark Wilkes, with CORE MPO, reviewed the timeline for the development of the FY 2017 Unified Planning Work Program (UPWP), which outlines the MPO's planning tasks and budget. He solicited input on the potential FY 2017 planning activities from the CAC members present.

10. [Urban Circulator Study Report](#)

Attachment: [Urban Circulator Final Report for MPO Review.pdf](#)

Mr. Wilkes reminded the CAC that staff had shared the findings of the Urban Circulator Study at a previous meeting. Now the final report is complete.

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

11. [Press Release: Victory Drive Corridor Study Phase II Charrette Week Aug. 10-14, 2015](#)

Attachment: [Press release_VictoryCorridorStudy_CommunityMeetings_080615.pdf](#)

12. [Next CORE MPO CAC Meeting: October 1, 2015 at 5:00 p.m.](#)

VIII. Other Non-Agenda Information for Reference

13. [Metropolitan Transportation Plan Modification for Expanded Area](#)

Attachment: [Memo Committees MTP Mod Initiation.pdf](#)

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.