



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

June 18, 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	X
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	X
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 June 18, 2015 Meeting Agenda](#)

The agenda as approved as written.

Board Action:	
Approve the agenda as written.	- PASS
Vote Results	
Motion: John D. Chapman	
Second: Paula Kreissler	
Anthony H. Abbott	- Aye
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Phyllis G. Hardeman	- Not Present
Paula Kreissler	- Aye
Larry Longo	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Not Present
Larry Miles	- Aye
Harris Odell, Jr.	- Not Present
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Not Present
Bob Tully	- Aye
Thomas Branch, III	- Not Present
Nicholas Allen-Tunsil	- Not Present
Dr. Daniel Brantley	- Aye

II. Action Items

2. [Approval of the April 23, 2015 Meeting Minutes](#)

Attachment: [CAC Minutes 4-23-15.pdf](#)

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Paula Kreissler

Second: Dr. Daniel Brantley

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Not Present
Thomas Branch, III	- Not Present
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Phyllis G. Hardeman	- Not Present
Paula Kreissler	- Aye
Larry Longo	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Not Present
Larry Miles	- Aye
Harris Odell, Jr.	- Not Present
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Not Present
Bob Tully	- Aye

3. [Endorsement of Further Study of Amendment to the 2040 Metropolitan Transportation Plan for a New Pedestrian Bridge Project in Port Wentworth](#)

Attachment: [LRTP Amendment Authorization of Further Study of Requested Project.pdf](#)

Ms. Wykoda Wang with CORE MPO, stated in May 2015 the CORE MPO received a request to amend the 2040 MTP and FY 2015-2018 TIP from GDOT for a new pedestrian bridge project- SR 21 @ CS 705/Parkside Blvd in Port Wentworth.

Staff recommended: endorsement of further study of the requested amendment to the 2040 Metropolitan Transportation Plan for the pedestrian bridge project in Port Wentworth.

Board Action:

For endorsement of further study of the requested amendment to the 2040 Metropolitan Transportation Plan - PASS for the pedestrian bridge project in Port Wentworth.

Vote Results

Motion: Paula Kreissler

Second: Anthony H. Abbott

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Not Present
Thomas Branch, III	- Not Present
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Phyllis G. Hardeman	- Not Present
Paula Kreissler	- Aye
Larry Longo	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Not Present
Larry Miles	- Aye
Harris Odell, Jr.	- Not Present
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Aye
Bob Tully	- Aye

4. [Revisions to FY 2015 - 2018 Transportation Improvement Program](#)

Attachment: [FY 2015-2018 TIP Amendment Staff Report June 2015.pdf](#)

Ms. Wykoda Wang with CORE MPO stated that the CORE MPO staff has coordinated with various project managers/sponsors and found out that updates need to be made to several projects, program and phases to keep the FY 2015-2018 TIP up to date. Ms. Wang reviewed all of the changes.

Staff Recommended: For CAC endorsement of the proposed revisions to the FY 2015 - 2018 Transportation Improvement Program.

Board Action:

For CAC endorsement of the proposed revisions to the FY 2015 - 2018 Transportation Improvement Program - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: Christopher K. Middleton

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Not Present
Thomas Branch, III	- Not Present
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Phyllis G. Hardeman	- Not Present
Paula Kreissler	- Aye
Larry Longo	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Aye
Harris Odell, Jr.	- Not Present
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Aye
Bob Tully	- Aye

5. [Approval of Future Meeting Dates and Time for the Citizens Advisory Committee](#)

Attachment: [Future meeting schedule of CAC staff report.pdf](#)

Ms. Jane Love reviewed the proposed meeting changes: that the CAC meet every other month on the Thursday two weeks prior to the TCC Meeting and change the time from 5:00 pm to 5:30 pm.

Staff recommended: For endorsement of the proposed CAC meeting schedule for the remainder of 2015.

Some CAC members stated that they preferred to keep the meeting time at 5:00 p.m. A show of hands revealed that a majority chose 5:00 p.m. Staff said that, if meeting at 5:00, there could be some conflict with the meeting room on occasion, but that they could

try that and see how it works.

Board Action:

For endorsement of the proposed CAC meeting
schedule for the remainder of 2015. - PASS

Move the meeting date to the first Thursday.

Vote Results

Motion: Paula Kreissler

Second: Dale Thorpe

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Not Present
Thomas Branch, III	- Not Present
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Phyllis G. Hardeman	- Not Present
Paula Kreissler	- Aye
Larry Longo	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Aye
Harris Odell, Jr.	- Not Present
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Aye
Bob Tully	- Aye

Board Action:

To keep the time of the meeting at 5:00
p.m. instead of changing it to 5:30 p.m. - PASS

Vote Results

Motion: Paula Kreissler

Second: John D. Chapman

Anthony H. Abbott	- Nay
Nicholas Allen-Tunsil	- Not Present

Thomas Branch, III	- Not Present
Dr. Daniel Brantley	- Nay
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Phyllis G. Hardeman	- Not Present
Paula Kreissler	- Aye
Larry Longo	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Aye
Harris Odell, Jr.	- Not Present
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Aye
Bob Tully	- Aye

III. Status Reports

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

6. [Next CORE MPO CAC Meeting: TBA](#)

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.