

MPC Mendonsa Hearing Room – 5:30 p.m.
112 East State Street, Savannah
Minutes

April 7, 2016 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
Dr. Cheryl Goldwire	Effingham County	
Paula Kreissler	City of Savannah	
Larry Longo	City of Port Wentworth	X
Christopher Middleton	City of Savannah	
Robert Tully	Chatham County	X
Vacant	City of Bloomingdale	
Vacant	City of Garden City	
Vacant	City of Pooler	
Vacant	City of Richmond Hill	
Vacant	City of Thunderbolt	
Vacant	City of Tybee Island	
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	
Tom Thomson	MPO	
Wykoda Wang	MPO	X
Mark Wilkes	MPO	

I. Approval of Agenda

1. [Approval of the April 7, 2016 Meeting Agenda](#)

The agenda was approved as written.

Board Action:

Approve the agenda as written. - PASS

Vote Results

Motion: John D. Chapman

Second: Larry Longo

Anthony H. Abbott - Aye

Nicholas Allen-Tunsil - Not Present

Thomas Branch, III - Not Present

Dr. Daniel Brantley - Aye

John D. Chapman - Aye

Cheryl Goldwire - Not Present

Paula Kreissler - Not Present

Larry Longo - Aye

Christopher K. Middleton - Not Present

Bob Tully - Aye

II. Action Items

2. [Approval of the February 25, 2016 Meeting Minutes](#)

Attachment: [CAC Minutes 02-27-16.pdf](#)

The minutes were approved as written.

Board Action:

Approve the minutes as written. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: Larry Longo

Anthony H. Abbott - Aye

Nicholas Allen-Tunsil - Not Present

Thomas Branch, III - Not Present

Dr. Daniel Brantley - Aye

John D. Chapman - Aye

Cheryl Goldwire - Not Present

Paula Kreissler - Not Present

Larry Longo - Aye

Christopher K. Middleton - Not Present

Bob Tully - Aye

3. Reinstatement of GPA as CORE MPO Board Voting Member

- Attachment: [MOU_Amendments_042316.pdf](#)
- Attachment: [Bylaws_Amendments_042316.pdf](#)
- Attachment: [GPA reinstatement staff report.pdf](#)

Ms. Wykoda Wang, with CORE MPO stated that the Federal Highway Administration (FHWA) insisted that GPA be reinstated as a voting member of the CORE MPO Board. The Port had suggested being an advisory member last year during MPO reapportionment because they did not wish to participate in the MPO dues structure. The MPO Chairman and staff are coordinating with GPA to achieve this reinstatement. The MOU and Bylaws need to be revised to not this change.

Staff recommended endorsement of re-instating the Georgia Ports Authority as a voting member of the CORE MPO Board.

CAC members' discussion was on the need for the Port to not only be a voting member but also participate in the dues structure, like the other member organizations do.

Board Action:

For endorsement of re-instating the Georgia Ports Authority as a voting member of the CORE MPO Board. - PASS

Vote Results

Motion: John D. Chapman

Second: Larry Longo

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Not Present
Thomas Branch, III	- Not Present
Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Cheryl Goldwire	- Not Present
Paula Kreissler	- Not Present
Larry Longo	- Aye
Christopher K. Middleton	- Not Present
Bob Tully	- Nay

Board Action:

A motion was made by John Chapman: to express our objection that the GPA is a voting member but doesn't pay its dues and that shouldn't be something that continues - PASS

Vote Results

Motion: John D. Chapman

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
Cheryl Goldwire	- Not Present
Paula Kreissler	- Not Present
Larry Longo	- Aye
Christopher K. Middleton	- Not Present
Bob Tully	- Aye

4. [CORE MPO's Freight Transportation Plan](#)

Attachment: [Freight Transportation Plan Staff Report April 2016.pdf](#)

Ms. Wang reviewed the technical memoranda. She stated that staff expects to have the Freight Transportation Plan adopted by the CORE MPO Board in April 2016.

Staff recommended endorsement and adoption of the CORE MPO's Freight Transportation Plan.

Board Action:

For endorsement of the CORE MPO's Freight Transportation Plan. - PASS

Vote Results

Motion: Anthony H. Abbott

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
Cheryl Goldwire	- Not Present
Paula Kreissler	- Not Present
Larry Longo	- Aye
Christopher K. Middleton	- Not Present
Bob Tully	- Aye

III. Status Reports

5. [Road Diet Feasibility Study Scoping](#)

Attachment: [Documentation Study Need.pdf](#)

Attachment: [Road Diet Study Scope and Budget General Revised 03-30-2016.pdf](#)

Attachment: [Preliminary Study Location Suggestions.pdf](#)

Attachment: [Road Diet Candidate Locations.pdf](#)

Ms. Jane Love, with CORE MPO, reviewed in detail the Road Diet Feasibility Study need and scope. She pointed out that CAC members are encouraged to submit their comments on the sheets provided.

6. [Planning projects funded with Discretionary Highway Planning Funds](#)

Ms. Love reviewed the three projects that received discretionary Highway Planning (PL) funds in the statewide competitive selection process. The three projects are Performance Based Planning Initiative B: Congestion Management Process Update, Performance Based Planning Initiative C: Transportation Demand Management Strategies and Performance Based Planning Initiative D: Socio-Economic Data. CAC members may submit comments on the need and scope by using the comment sheets provided.

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.

7. [Presentation](#)

Ms. Wang provided the answer to Mr. Tony Abbott's question at a previous meeting regarding whether the I-16 widening would include the interchange at I-516?

She stated that the project is a design to build and we will not find out until its ready to build.

V. Other Business

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

8. [Next CORE MPO CAC Meeting: June 2, 2016 at 5:30 p.m.](#)

9. [Announcement of the Public Meeting Regarding the CORE MPO Federal Certification Review](#)

Staff announced that on either May 23 or 24 there will be a public meeting at the MPC regarding the CORE MPO Federal Certification Review. All committees will be informed about the date when it is finalized.

VIII. Other Non-Agenda Information for Reference

10. [TIP Administrative Modification: Addendum for Fort Pulaski Bridge Replacement](#)

Attachment: [March2016 Administrative Modification.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.