

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

Aug. 4, 2016 Regular Meeting of the CORE MPO CAC

| <u>Voting Members</u> | <u>Representing</u> | <u>Present</u> |
|-----------------------|---------------------|----------------|
| Tony Abbott | Chatham County | X |
| Daniel Brantley | Chatham County | |
| Tonjes Bolden | Savannah | X |
| Cheryl Goldwire | Effingham County | |
| Larry Longo | Port Wentworth | |
| Christopher Middleton | Savannah | X |
| Anthony Sardinas | Richmond Hill | X |
| Robert Tully | Chatham County | X |
| Vacant | Bloomingtondale | |
| Vacant | Garden City | |
| Vacant | Pooler | |
| Vacant | Savannah | |
| Vacant | Thunderbolt | |
| Vacant | Tybee Island | |
| Vacant | Vernonburg | |

| <u>Others Present</u> | <u>Representing</u> | <u>Present</u> |
|-----------------------|---------------------|----------------|
| 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 4, 2016, Meeting Agenda](#)

The agenda was approved, with the change to move the item for Transportation Improvement Program (TIP) Amendments from Status Reports to Action Items.

II. Action Items

2. [Approval of the June 2, 2016, CAC Meeting Minutes](#)

Attachment: [CAC Minutes 06-02-16.pdf](#)

This item was continued to the next meeting of the Citizens Advisory Committee, due to the fact that a majority of those present had not been present at the June meeting.

3. [Title VI Amendment](#)

Attachment: [Title VI Program Amendment August 2016.pdf](#)

Ms. Wykoda Wang explained that the Title VI Program was being amended in order to extend the timeframe for submission of any Title VI complaints to 180 days, in accord with federal and state guidelines.

Staff recommended CAC endorsement of the amendment to the Title VI Program.

Mr. Tony Sardinas moved to endorse the amendment of the Title VI Program. Ms. Toni Bolden seconded. The motion passed unanimously.

Board Action:

For endorsement of proposed Title VI amendment. -

Vote Results

Motion: Anthony Sardinas

Second: Tonjes Bolden

Anthony H. Abbott -

Tonjes Bolden -

Christopher K. Middleton -

Anthony Sardinas -

Bob Tully -

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

Mr. Tony Abbott nominated Mr. Bob Tully as CAC Chairman. No other nominations were made. Mr. Tully was elected CAC Chairman unanimously.

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

Mr. Tony Sardinas nominated Mr. Chris Middleton to be CAC Vice Chairman. No other nominations were made. Mr. Middleton was elected CAC Vice Chairman unanimously.

III. Status Reports

6. [Amendments to FY 2015 - 2018 TIP](#)

Attachment: [FY 2015-2018 TIP Amendment Staff Report August 2016.pdf](#)

This item was moved to Action Items during Approval of the Agenda.

Ms. Wang reported that this amendment to the FY 2015-2018 Transportation Improvement Program (TIP) involved programming funds for the Truman Linear Park Trail, Phase 2B (portion from DeRenne Ave. to Bee Rd., which is sponsored by the City of Savannah), and revising the funding for the SR144 widening in Richmond Hill, in order to reflect only the segment of the project which is within the CORE MPO Metropolitan Planning Area. All segments of the project will be implemented as one project.

Staff recommended endorsement of the amendment to the FY 2015-2018 TIP.

Mr. Sardinas made a motion for CAC endorsement of the amendment to the FY 2015-2018 TIP. Ms. Bolden seconded. The motion passed unanimously.

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

7. [Regular meetings of CORE MPO Technical Coordinating Committee \(TCC\) now begin at 2:00 p.m. All else unchanged.](#)

8. [Next CORE MPO CAC Meeting: October 6, 2016, at 5:30 p.m.](#)

VIII. Other Non-Agenda Information for Reference

9. [Effingham County Transportation Advisory Board July 2016 Meeting Summary](#)

Attachment: [Effingham TAB Meeting Summary.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.