

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

February 25, 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	X
Paula Kreissler	City of Savannah	
Larry Longo	City of Port Wentworth	
Christopher Middleton	City of Savannah	X
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	X
Tom Thomson	MPO	X
Wykoda Wang	MPO	X
Mark Wilkes	MPO	X

I. Approval of Agenda

1. [Approval of the February 25, 2016 Meeting Agenda](#)

The agenda was approved as presented.

Board Action:

Approve as written. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: Cheryl Goldwire

Anthony H. Abbott - Not Present

Nicholas Allen-Tunsil - 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

Cheryl Goldwire - Aye

Phyllis G. Hardeman - Not Present

Helen McCracken - Not Present

Christopher K. Middleton - Aye

Larry Miles - Not Present

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

II. Action Items

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

Attachment: [CAC Minutes 11-19-15.pdf](#)

The minutes were as approved as written.

Board Action:

Approve the minutes as written. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: John D. Chapman

Anthony H. Abbott - Not Present

Nicholas Allen-Tunsil - 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
Cheryl Goldwire	- Aye
Phyllis G. Hardeman	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Not Present
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. MTP Modification for Expanded Area: Endorsement of Addendum to the 2040 Total Mobility Plan

Attachment: [MTP Expansion Final to committees.pdf](#)

Ms. Beverly Davis, with RS&H, gave a presentation about the addendum to the Metropolitan Transportation Plan (MTP) which addresses the expanded planning area.

Staff recommended CAC endorsement of the addendum to the 2040 Total Mobility Plan.

The Chairman opened a Public Hearing. There were no comments. He closed the Public Hearing.

Board Action:

For endorsement of the Addendum to the 2040 Total Mobility Plan. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: Cheryl Goldwire

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- 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

Cheryl Goldwire	- Aye
Phyllis G. Hardeman	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Not Present
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

4. Endorsement of the Updated CORE MPO Participation Plan

- Attachment: [Resolution for Participation Plan Update 2016.pdf](#)
Attachment: [CORE MPO Participation Plan 2015 Final Draft.pdf](#)
Attachment: [COREMPO FHWA PPP COMMENTS FY 15 and MPO Responses.pdf](#)
Attachment: [GDOT PP Comments Follow-up with MPO Responses.pdf](#)
Attachment: [Summary of comments from Additional TCC Workshop 12-08-16.pdf](#)
Attachment: [GDOT Public Review Period Comments MPO responses.pdf](#)

Ms. Jane Love, with the CORE MPO, presented the updated CORE MPO Participation Plan. She explained all types of changes that had been made since the CAC saw an earlier draft in November. She noted that the comments from Georgia Department of Transportation and Federal Highway Administration, as well as CORE MPO staff's responses, had been attached to this meeting's agenda.

She said staff's recommendation is for CAC endorsement of the updated Participation Plan.

The Chairman opened the Public Hearing. There were no comments. He closed the Public Hearing.

Board Action:

For endorsement of the updated Participation Plan. - PASS

Vote Results

Motion: Anthony H. Abbott

Second: John D. Chapman

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- 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
Cheryl Goldwire	- Aye
Phyllis G. Hardeman	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Not Present
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

5. Endorsement of the FY 2017 Unified Planning Work Program (UPWP)

Attachment: [FY 2017 UPWP Adoption Staff Report.pdf](#)

Attachment: [2017 UPWP Draft Version 2 With Illustratives.pdf](#)

Mr. Mark Wilkes, with the CORE MPO, explained that the Draft FY 2017 Unified Planning Work Program (UPWP) is the proposed MPO staff work program for the coming fiscal year that runs from July 1, 2016 to June 30, 2017. Each year, the UPWP details the staff budget and work projects expected to be undertaken by the MPO in support of the federally mandated 3-C (Continuing, Cooperative and Comprehensive) transportation planning process.

Appendices E and F contain summaries of comments and responses that were received.

Adoption of the FY 2017 UPWP by the CORE MPO Board at the March 9, 2016 meeting will continue the federally required 3-C transportation planning process, thereby ensuring continued eligibility for federal transportation funds.

He said staff recommends that the CAC endorse the FY 2017 UPWP to the CORE MPO Board.

Board Action:

For endorsement. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: Cheryl Goldwire

Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- 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

Cheryl Goldwire	- Aye
Ryan Sewell	- Not Present
Linda Smith	- Not Present
Joseph J. Steffen	- Not Present
Dale Thorpe	- Not Present
Bob Tully	- Aye
Christopher K. Middleton	- Aye
Larry Miles	- Not Present
Harris Odell, Jr.	- Not Present
Phyllis G. Hardeman	- Not Present
Helen McCracken	- Not Present

6. [Amendments to the 2040 Total Mobility Transportation Plan](#)

Attachment: [2040 MTP Amendment Staff Report March 2016.pdf](#)

Ms. Wykoda Wang with the CORE MPO explained that in December 2015 CORE MPO received a request from the Georgia Department of Transportation (GDOT) and the Chatham County Engineering Department to amend the 2040 MTP and the FY 2015 - 2018 TIP for three projects. This request entails the following changes:

- 1) include all of the phases of I-16 Widening from I-95 to I-516 to Cost Band One of the 2040 MTP;
- 2) include all of the phases of I-95/I-16 Interchange Reconstruction to Cost Band One of the 2040 MTP;
- 3) have I-16 Widening and I-95/I-16 Interchange Reconstruction as one design-build project in project development and letting;
- 4) release M230 funds from the Ogeechee Road Widening right-of-way phase for use by the I-16 Widening preliminary engineering phase; and
- 5) use all state funds to develop the Ogeechee Road Widening for expedited project delivery.

At the December 2015 meeting the CORE MPO Board authorized staff to conduct further analysis to test fiscal feasibility of incorporating these changes regarding the 2040 MTP and the FY 2015 - 2018 TIP.

The staff recommendation was for CAC endorsement of the Amendment to the 2040 Total Mobility Transportation Plan.

The Chairman opened the Public Hearing. There were no comments. He closed the Hearing.

Board Action:

For endorsement of amendments to the CORE MPO's 2040 Metropolitan Transportation Plan to incorporate I-95/I-16 Interchange Reconstruction and I-16 Widening from I-95 to I-16 into Cost Band One. - PASS

Vote Results

Motion: Dr. Daniel Brantley

Second: John D. Chapman

Dr. Daniel Brantley	- Aye
John D. Chapman	- Aye
Gerald Cook	- Not Present
Phillip Cooper	- Not Present
Mark Egan	- Not Present
John Getty	- Not Present
Cheryl Goldwire	- Aye
Phyllis G. Hardeman	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Not Present
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
Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- Not Present

7. [Amendments to FY 2015 – 2018 Transportation Improvement Program](#)

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

Ms. Wang, with the CORE MPO, told the committee that this proposed amendment to the FY 2015-2018 Transportation Improvement Program (TIP) addresses the same projects covered in the previous item for the Metropolitan Transportation Plan amendment, as well as several additional projects: cost increases for the PE and ROW phases of the Delesseps Ave. project; adjustments in transit funding to reflect actual apportionments from the Federal Transit Administration; splitting of some sector studies into the specific studies. She provided the details on each.

She recommended that the CAC endorse the proposed amendments to the FY 2015-2018 TIP.

The Chairman opened a Public Hearing. There were no public comments. He closed the Hearing.

Board Action:

For endorsement of proposed TIP amendments. - PASS

Vote Results

Motion: Anthony H. Abbott	
Second: Dr. Daniel Brantley	
Anthony H. Abbott	- Aye
Nicholas Allen-Tunsil	- 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
Cheryl Goldwire	- Aye
Phyllis G. Hardeman	- Not Present
Helen McCracken	- Not Present
Christopher K. Middleton	- Aye
Larry Miles	- Not Present
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

III. Status Reports

8. [Regional Traffic Management Center Symposium](#)

Ms. Stephanie Rossi, with the CORE MPO, stated the Traffic Management Center Symposium was on February 11 and included 4 speakers, David Montanye with Cobb County, Chuck Bailey with Gwinnett County, John Hibbard with Georgia Department of Transportation and Jeff Hocmuth with CDM Smith. She noted that the symposium got some news coverage.

Part of the study is to explore the benefits and strategy to implement a TMC here. Phase I was peer tours and inventory. Phase II includes the goals, objectives, strategies and strategic plan that includes steps and funding. The study will be completed before June 2016. Regarding a question about when a Traffic Management Center might actually get built, Ms. Rossi said that is unknown. The current effort is to get the right people interested in the short-term, mid-term, and long-term recommendations for making it happen.

9. [Freight Transportation Plan Development](#)

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

Ms. Wykoda Wang, with the CORE MPO, stated The draft deliverables for the Freight Transportation Plan Phase II have been completed and are available for review on the CORE MPO's

website. CORE MPO staff is inviting the MPO Board and advisory committee members to review the reports and provide input. Staff expects to finalize all of the reports and have them adopted by the CORE MPO Board in April 2016.

10. [Update on Parking Matters: A Strategic Plan for Parking & Mobility in Savannah](#)

Attachment: [Parking Matters - recommendations summary for committees \(2\).pdf](#)

Mr. Tom Thomson, with the CORE MPO, said the study, as a combined effort of the MPO/MPC and the City of Savannah, has focused on parking as an important public resource and service but views it as part of a larger transportation and mobility system for central Savannah. Managing parking goes hand in hand with providing a range of travel options to, from and within the city center. He reviewed the strategies outlined in the study, and announced the times and locations for two identical open houses scheduled for March 3 and March 4.

11. [Update on Victory Drive Phase III](#)

Mr. Thomson stated that Phase I (an overview of entire corridor) is complete and the Phase II recommendations (focused on the segment from Ogeechee Road to MLK, Jr. Boulevard) were presented to the MPO in December. More information on those phases is available on the web page.

Phase III is going to look at the segment of Victory Drive from Bee Road to Shuptrine Avenue (just east of Skidaway Road). He reviewed the tasks proposed in Phase III.

He noted which other segments of Victory Drive could become the focus of Phase IV and asked the CAC members each to indicate their rankings.

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

12. [Next CORE MPO CAC Meeting: April 7, 2016 at 5:30 p.m.](#)

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.