

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

**Dec. 1, 2016 Regular Meeting of the CORE MPO CAC**

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Tony Abbott	Chatham County	X
Tonjes Bolden	Savannah	
Daniel Brantley	Chatham County	X
Larry Longo	Port Wentworth	X
Christopher Middleton	Savannah	
Anthony Sardinas	Richmond Hill	X
Robert Tully	Chatham County	X
Vacant	Bloomington	
Vacant	Effingham County	
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

**I. Approval of Agenda**

1. [Approval of the Dec. 1, 2016 CAC meeting agenda](#)

A motion was made and seconded to approved the agenda for the Dec. 1, 2016 CAC meeting, as written. The motion passed unanimously.

**II. Action Items**

2. [Approval of the Aug. 4, 2016, CAC meeting minutes](#)

Attachment: [CAC minutes 8-4-16.pdf](#)

A motion was made and seconded to approve the minutes of the Aug. 4, 2016 CAC meeting, as written. The motion passed unanimously.

3. [Endorsement of the CORE MPO Committees' 2017 Meeting Schedule](#)

Attachment: [2017 CORE MPO Committee Meeting Schedule.pdf](#)

Ms. Jane Love presented the draft 2017 meeting schedule that had been provided in the agenda package. She highlighted the CAC meeting dates.

The motion was made and seconded to endorse the 2017 meeting schedule. The motion passed unanimously.

4. [Amendment to 2040 Total Mobility Plan](#)

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

Ms. Wykoda Wang presented the proposed amendment to the 2040 Total Mobility Plan, which is the CORE MPO's current long range Metropolitan Transportation Plan (MTP). The amendment was proposed by GDOT. The amendment would involve adding phases for I-16 widening from Pooler Parkway to I-95: preliminary engineering (PE) phase in Cost Band three; and construction in the Vision Plan. She said that GDOT anticipates that the inclusion of this project in the MPO's MTP will be beneficial for delivering the upcoming I-16 widening, from I-95 to I-516, as the Federal Highway Administration (FHWA) reviews the Interchange Modification Report for that project.

Staff recommended endorsement of the amendment.

A motion was made and seconded to endorse the proposed amendment to the 2040 Total Mobility Plan. The motion passed unanimously.

5. [Amendment to FY 2015 - 2018 TIP](#)

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

Ms. Wang presented the proposed amendment to the CORE MPO's FY 2015-2018 Transportation Improvement Program (TIP). GDOT had requested this amendment. The proposal is to add an additional preliminary engineering (PE) phase in FY 2017. The TIP already programmed funds for PE in FY 2016 and for construction in FY 2018.

Staff recommended CAC endorsement of the proposed TIP amendment.

A motion was made and seconded to endorse the amendment to the FY 2015-2018 TIP. The motion passed unanimously.

### III. Status Reports

#### 6. [Call for Projects for TA and STP Funds](#)

Ms. Wang explained that CORE MPO will conduct a Call for Projects for the CORE MPO's "urban attributable" funds, also known by the code Z230 currently. The proposed schedule allows project selection to be completed in the spring so that projects can be included in the new FY 2018-2021 Transportation Improvement Program, which is anticipated to be adopted in June.

Following the same schedule, CORE MPO will also conduct its second Call for Projects for Transportation Alternatives (TA) funding. However, since project eligibilities are different for those funds, different criteria will be used in the two calls for projects.

Staff is currently finalizing proposals for the selection processes and criteria for both the Z230 Call for Projects and the TA Call for Projects. The processes will be reviewed by TCC and the CORE MPO Board this month.

This was presented for information.

### 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. [Project DeRenne: City of Savannah will provide a project briefing Dec. 7, 6:00 p.m., Savannah Tech Eckburg Auditorium](#)

Attachment: [DeRenne Public Briefing Dec 7.pdf](#)

### VIII. Other Non-Agenda Information for Reference

8. [Victory Drive Corridor Study Phase III Draft Recommendations](#)

Attachment: [V-III-Draft-Recommendations-FINAL-MPC-Ires.pdf](#)

9. [FHWA Letter on CORE MPO Interim Certification Findings](#)

Attachment: [SavannahTMACerticationInterimImprovements\\_11\\_08\\_16.pdf](#)

### IX. Adjournment

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*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.*