

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

Feb. 2, 2017 Regular Meeting of the CORE MPO Citizens Advisory Committee (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	X
Anthony Sardinas	Richmond Hill	
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
Wykoda Wang	MPO	X

I. Approval of Agenda

1. [Approval of Agenda](#)

The agenda was approved as written.

II. Action Items

2. [Approval of the Dec. 1, 2016 CAC Meeting Minutes](#)

Attachment: [CAC minutes 12-1-16.pdf](#)

The minutes of the Dec. 1, 2016, CAC meeting were approved as written.

3. [Amendment to FY 2015 - 2018 Transportation Improvement Program](#)

Attachment: [FY 2015-2018 TIP Amendment Staff Report February 2017.pdf](#)

Ms. Wykoda Wang, CORE MPO staff, explained that the proposed amendment to the Transportation Improvement Program (TIP) would add the FTA funding award that CAT received for purchase of 26 paratransit vehicles.

Staff recommended endorsement of the TIP amendment.

The motion was made and seconded to endorse the amendment to the FY 2015-2018 TIP. The motion passed with none opposed.

4. [FY 2018 Unified Planning Work Program](#)

Attachment: [FY 2018 UPWP Adoption Staff Report.pdf](#)

Attachment: [Draft 2018 UPWP January 2017.pdf](#)

Ms. Wang presented the draft Unified Planning Work Program (UPWP) for fiscal year 2018. She reviewed the proposed planning activities and budget, which totaled approximately \$518,000.

Staff recommended CAC endorsement of the UPWP.

A motion was made and seconded to endorse the FY 2018 UPWP. The motion passed with none opposed.

III. Status Reports

5. [Call for Projects for CORE MPO's Surface Transportation Block Grant \(STBG\) Funds](#)

Attachment: [Z230 Funds Call for Projects staff report.pdf](#)

Ms. Wang informed the committee of the status of the Call for Projects for CORE MPO's Surface Transportation Block Grant (STBG) funds (a.k.a. Z230 funds). Approximately \$13 million, for fiscal years 2018-2021 could be awarded to a broad range of eligible projects.

The application window would be closing the following day. MPO staff had not received any applications, but expected some before the deadline. She explained that the TCC would score the applications this month and make their funding recommendations to the CORE MPO Board in March.

This report was for information only.

6. [Update on the CORE MPO Transportation Alternatives Call for Projects](#)

Attachment: [TA Selection Process staff report Januray.pdf](#)

Ms. Jane Love, CORE MPO staff, reported on the status of the MPO's Call for Projects for Transportation Alternatives (TA) funding. These funds are generally for bicycle and pedestrian type projects, or certain community enhancements. As much as \$3 million could be awarded by the MPO to eligible projects.

This competitive selection process is following the same schedule as the Call for Projects for the Surface Transportation Block Grant (STBG): the applications were due the day after this meeting; the TCC would score them this month and make their funding recommendations to the CORE MPO Board in March.

So far staff had not received any applications, but was aware of some entities' intentions for applying. This report 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. [Announcements](#)

Chairman Bob Tully shared a notification about a public information open house that the Georgia Ports Authority, Chatham County Engineering, and the Georgia Department of Transportation were holding concerning the Port Multimodal Connector, which includes a culvert replacement project at SR 25 and Pipemaker Canal (PI 0013282). The meeting would be a drop-in format, at Groves High School in Garden City, on February 28, between the hours of 4:00 p.m. and 7:00 p.m.

VIII. Other Non-Agenda Information for Reference

8. [Administrative Modification to FY 2015 - 2018 Transportation Improvement Program for Funding Type Change](#)

Attachment: [Vivian MWilkes TIP Administrative Modification 011217.pdf](#)

IX. Adjournment

9. [Adjournment](#)

There being no further business, the Feb. 2, 2017 meeting of the CORE MPO Citizens Advisory Committee was adjourned.

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.