

## CHATHAM COUNTY-SAVANNAH

# METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room August 18, 2015 1:00 P.M. MINUTES

## August 18, 2015 MPC Planning Meeting

Members Present: W. James Overton, Secretary

Tanya Milton, Vice-Chairman Joseph T. Welch, Treasurer

Lacy Manigault Linder S. Suthers Tom Woiwode

Members Not Present: W. Shedrick Coleman, Chairman

James Blackburn, Jr.

Ellis Cook

Stephanie Cutter Timothy Mackey J. Adam Ragsdale W. Lee Smith

George L. Woods, III

**Staff Present:** Thomas Thomson, P.E. AICP, Executive Director

Melony West, CPA, Director, Finance & Systems Gary Plumbley, Director, Development Services

Bri Finau, Administrative Assistant Jane Love, Transportation Planner

- I. Call to Order and Welcome
- II. Approval of Agenda
- III. Notices, Proclamations and Acknowledgements

Notice(s)

1. <u>September 1, 2015 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>

#### IV. Consent Agenda

2. Approve January 27, 2015 PLANNING MEETING MINUTES

Attachment: 01.27.15 PLANNING MEETING MINUTES.pdf

3. Approve July 28, 2015 PLANNING MEETING MINUTES

Attachment: 07.28.15 PLANNING MEETING MINUTES.pdf

## V. Regular Business

4. Chatham Savannah Authority for the Homeless (CSAH) Presentation- Cindy Murphy Kelly

Attachment: Homeless Authority Strategic Plan 2015-2018.pdf

**Ms. Cindy M. Kelly**, Executive Director, presented the proposed model housing plan for the Chatham Savannah Authority for the Homeless. The current statistics were provided, along with the current site plan of the housing plan accommodations for 12 veterans. The strategic plan was also addressed.

Mr. Overton requested an update in six months.

5. Victory Drive Phase II Status Report - Jane Love, Denise Grabowski and Michael Browning

Attachment: Phase II MPC Presentation - 081815.pdf

**Jane Love**, Transportation Planner, stated the study is now is Phase Two.

**Denise Grabowski**, Project Manager, provided overview of current status of project. There were public meetings for input. **Mr. Thomson** indicated planning, funding, and progress will be in sections.

6. Parking Matters- Veleeta McDonald and Tom Thomson

Attachment: ParkingMatters\_Planning Commission Update 081815 pdf.pdf

**Veleeta McDonald** and **Tom Thomson** highlighted the public comments and results of the parking study for downtown Savannah.

7. I-16 IMR Status Report

Attachment: 2015-08-06\_I16\_IMR\_Option\_1 Optimize.pdf Attachment: 2015-08-06\_I16\_IMR\_Option\_2 Optimized.pdf

**Tom Thomson** presented the status report of the I-16 progress. Future plans regarding meetings and implementation timelines were stated.

#### VI. Other Business

## VII. Adjournment

8. Adjournment of August 18, 2015 MPC Planning Meeting

There being no further business to present before the Board, the August 18, 2015 Planning Commission Meeting was adjourned at 3:00 p.m.

Respectfully,

Thomas L. Thomson, PE, AICP Executive Director

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.