

MPC Mendonsa Hearing Room – 9:00 a.m.
112 East State Street, Savannah
Minutes

May 15, 2015 Special Meeting of the CORE MPO Board

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
James Aberson	ACAT	X
LTC Clarence Bowman III	Hunter Army Airfield	
Jason Buelterman	City of Tybee Island	
Shedrick Coleman	MPC	X
Stephanie Cutter	City of Savannah	
Mark Egan	CAC	
Curtis Foltz	Georgia Ports Authority	
Beth Goette	Town of Thunderbolt	X
Russell McMurry	GDOT	
Tennyson Holder	City of Garden City	
William W. Hubbard	Savannah Area Chamber of Commerce	
James Hungerpiller	Town of Vernonburg	
Edna Jackson	City of Savannah	
Glenn Jones	City of Port Wentworth	
Gregory Kelly	Savannah Airport Commission	
Mike Lamb	City of Pooler	
Pete Liakakis	CAT Board of Directors	
Chad Reese	Chatham Area Transit	
Ben Rozier	City of Bloomingdale	
Al Scott	Chatham County Commission	X
Lee Smith	Chatham County	X
Trip Tollison	Savannah Economic Development Authority (SEDA)	
<u>Voting Member Alternates</u>	<u>Representing</u>	<u>Present</u>
Ron Feldner	City of Garden City	X
George Fidler	Savannah Airport Commission	X
Tom McQueen	GDOT	X
Diane Schleicher	City of Tybee Island	X
Bob Tully	CAC	X

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<u>Regional Coordination Guest</u>	<u>Representing</u>	<u>Present</u>
Nils Gustavson	Liberty County	
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO Staff	X
Jane Love	MPO Staff	X
Derek Edenfield	GDOT	
Nathaniel Panther	Chatham County	
Stephanie Rossi	MPO Staff	X
Thomas Thomson	MPC Executive Director	X
Wykoda Wang	MPO Staff	X
Mike Weiner	City of Savannah	
Mark Wilkes	MPO Staff	

I. Approval of Agenda

1. [Approval of the May 15, 2015 Meeting Agenda](#)

The agenda as approved as amended to remove the Committee Reports and Executive Director's Report.

Board Action:

Approve as written with the amendment that the committee reports will be skipped. - PASS

Vote Results

Motion: W. Lee Smith
 Second: Shedrick Coleman

James Aberson	- Aye
Shedrick Coleman	- Aye
Ron Feldner	- Aye
George Fidler	- Aye
Beth Goette	- Aye
Tom McQueen	- Aye
Diane Schleicher	- Aye

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Al Scott	- Aye
W. Lee Smith	- Aye
Bob Tully	- Aye
Randy Weitman	- Aye

II. Committee Reports

A. Advisory Committee on Accessible Transportation

2. [Presentation](#)

This item was removed from the amended agenda.

B. Citizens Advisory Committee

3. [Presentation](#)

This item was removed from the amended agenda.

C. Technical Coordinating Committee

4. [Presentation](#)

This item was removed from the amended agenda.

D. Executive Director's Report

5. [Presentation](#)

This item was removed from the amended agenda.

III. Action Items

6. [Approval of the April 29, 2015 Meeting Minutes](#)

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Attachment: [MPO Board 4-29-15.pdf](#)

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: W. Lee Smith

Second: Bob Tully

James Aberson - Aye

Shedrick Coleman - Aye

Ron Feldner - Aye

George Fidler - Aye

Beth Goette - Aye

Tom McQueen - Aye

Diane Schleicher - Aye

Al Scott - Aye

W. Lee Smith - Aye

Bob Tully - Aye

Randy Weitman - Aye

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

Attachment: [FY 2015-2018 TIP Amendment Staff Report 4-29-2015.pdf](#)

Ms. Wykoda Wang with the CORE MPO, gave a brief presentation on the TIP amendment for Grange Road.

Staff recommended approval of the proposed amendment to the FY 2015 - 2018 Transportation Improvement Program.

The Chairman opened a Public Hearing. There were no comments and the hearing was closed.

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Board Action:

For approval of the proposed amendment to the FY
2015 - 2018 Transportation Improvement Program. - PASS

Vote Results

Motion: W. Lee Smith

Second: Bob Tully

James Aberson - Aye

Shedrick Coleman - Aye

Ron Feldner - Aye

George Fidler - Aye

Beth Goette - Aye

Tom McQueen - Aye

Diane Schleicher - Aye

Al Scott - Aye

W. Lee Smith - Aye

Bob Tully - Aye

Randy Weitman - Aye

8. [Authorization of CORE MPO to Submit the Reapportionment Package to GDOT](#)

Attachment: [CORE MPO Re-apportionment Staff Report.pdf](#)

Attachment: [Reapportionment Resolution 051515.pdf](#)

Attachment: [MOU Reapportionment 051515.pdf](#)

Attachment: [Bylaws Reapportionment 051515.pdf](#)

Mr. Tom Thomson with the CORE MPO gave a brief update on the reapportionment documents and stated everything was ready to be submitted to GDOT.

Staff recommended:

For the CORE MPO Board to adopt the expanded Metropolitan Planning Area (MPA) boundary.

For the CORE MPO Board to adopt the finalized bylaws.

For the CORE MPO Board to authorize the submittal of the reapportionment package (MPA, MOU and bylaws) to the Georgia Department of Transportation for further execution.

Board Action:

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For CORE MPO Board to adopt the expanded Metropolitan Planning Area (MPA) boundary.

For CORE MPO Board to adopt the finalized bylaws.

For CORE MPO Board to authorize the submittal of the reapportionment package (MPA, MOU and bylaws) to the Georgia Department of Transportation for further execution. - PASS

Vote Results

Motion: Shedrick Coleman

Second: James Aberson

- | | |
|------------------|-------|
| James Aberson | - Aye |
| Shedrick Coleman | - Aye |
| Ron Feldner | - Aye |
| George Fidler | - Aye |
| Beth Goette | - Aye |
| Tom McQueen | - Aye |
| Diane Schleicher | - Aye |
| Al Scott | - Aye |
| W. Lee Smith | - Aye |
| Bob Tully | - Aye |
| Randy Weitman | - Aye |

IV. Adjournment