

# **CORE MPO Board**

# Minutes August 15<sup>th</sup>, 2024 at 10:00am

# August 15, 2024 CORE MPO BOARD

Voting Members	Representing	Present	On-Line
Asia Hernton	Advisory Committee on Accessible Transportation	Х	
Steve Scholar	City of Richmond Hill		
Tim Callanan	Effingham County Commission	Х	
Nick Palumbo	City of Savannah	Х	
Karen Jarrett	Metropolitan Planning Commission	Х	
Bruce Campbell	City of Garden City		
Jim Aiello	Savannah Airport Commission		
Deidrick Cody	Chatham Area Transit Board of Directors	Х	
Brian West	City of Tybee Island		
Dana Williams	Town of Thunderbolt		
Laura Lawton	Town of Vernonberg		
Karen Williams	City of Pooler	Х	
Jay Melder	City of Savannah	Х	
Vivian Canizares	Georgia Department of Transportation		Х
Jamie McCurry	Georgia Ports Authority	X	
Armand Turner	Citizens Advisory Committee		
Gary Norton	City of Port Wentworth		
Dennis Baxter	City of Bloomingdale		
Chester Ellis	Chatham County Commission (Chairman)	X	
Michael Kaigler	Chatham County	Х	
Chairperson	Economic Development & Freight Advisory Committee		
Tanya Milton	Chatham County	X	
Voting Alternates	Representing		
Matt Walker	Town of Thunderbolt	X	
Ted Hicks	Georgia Department of Transportation		
Heath Maines	Savannah Airport Commission	X	
Tom Hutcherson	City of Pooler	Х	
Others	Representing		
Katie Proctor	GDOT District 5		
Kaniz Sathi	GDOT		Х
Joseph Longo	FHWA	Х	
Genesis Harrod	CORE MPO		Х
Wykoda Wang	CORE MPO	Х	
Kieron Coffield	CORE MPO/MPC	Х	
Pamela Everett	MPC		Х
Melanie Wilson	MPC	Х	
Anna McQuarrie	MPC – Special Projects		
Hind Patel	MPC/IT	Х	

Joseph Shearouse	City of Savannah	Х	
Mary Moskowitz	Chatham Area Transit		Х
Deanna Brooks	Chatham County	Х	
Nathan Panther	Chatham County	Х	
Tommy Crochet	VHB Consultants	Х	
Paul Teague	Bryan County		Х
Tyrone Albright	NA	Х	
Brett Bell	City of Savannah	Х	
Veronica Enoch	Assistant Exec. Director of Garden City		Х
Faye DiMassimo	City of Savannah	Х	
Dr. Estella Shabazz	City of Savannah		Х

# I. Approval of Agenda

Ms. Tanya Milton motioned to approve the August 15th, 2024, CORE MPO Board meeting agenda; seconded by Mr. Tom Hutcherson. The motion passed with none opposed.

# II. Committee Reports (verbal)

#### **III. Action Items**

1. Approval of the June 26th, 2024, CORE MPO Board Meeting Minutes

Mr. Nick Palumbo motioned to approve the June 26th, 2024, Meeting Minutes; seconded by Ms. Tanya Milton. The motion passed with none opposed.

2. Authorization of CORE MPO to Submit the Reapportionment Package to GDOT

Mr. Tim Callanan motioned to approve the Authorization of CORE MPO to Submit the Reapportionment Package to GDOT seconded by Mr. Nick Palumbo. The motion passed with none opposed.

3. Adoption of Moving Forward Together 2050 Metropolitan Transportation Plan

Mr. Jamie McCurry motioned to open the public hearing; seconded by Mr. Nick Palumbo. The motion passed with none opposed.

#### PUBLIC HEARING - no comments

Mr. Nick Palumbo motioned to close the public hearing; seconded by Mr. Deidrick Cody. The motion passed with none opposed.

Mr. Karen Jarrett motioned to approve the Adoption of the Moving Forward Together 2050 Metropolitan Transportation Plan; seconded by Mr. Tim Callanan. The motion passed with none opposed.

4. FY 2024 - FY 2027 TIP Amendments August 2024

Mr. Nick Palumbo motioned to open the public hearing; seconded by Ms. Tanya Milton. The motion passed with none opposed.

#### PUBLIC HEARING - no comments

Mr. Nick Palumbo motioned to close the public hearing; seconded by Ms. Tanya Milton. The motion passed with none opposed.

Mr. Nick Palumbo motioned to approve the FY 2024 - F Y2027 TIP amendments and resolution; seconded by Mr. Tom Hutchinson. The motion passed with none opposed.

#### 5. FY 2025 UPWP Amendments

Mr. Tim Callanan motioned to approve the FY 2025 UPWP Amendments; seconded by Mr. Deidrick Cody. The motion passed with none opposed.

#### 6. Resolutions of Support for the Discretionary PL Funding Application for Proposed Studies

Ms. Tanya Milton motioned to approve the Resolutions of Support for the Discretionary PL Funding Application for Proposed Studies; seconded by Mr. Tim Callanan. The motion passed with none opposed.

#### **IV. Other Business**

#### **V. Status Reports**

- 7. Federal Certification Review
- 8. Participation Plan Update
- 9. Title VI Plan Update
- 10. Non-Motorized Transportation Plan Status Report
- 11. SR 204 Corridor Study Status Report

#### VI. Information Reports (verbal)

- 12. GDOT Project Status Update Report
- 13. Chatham County Project Status Update Report
- 14. City of Savannah Project Status Update Report
- 15. Savannah Hilton Head International Airport Project Status Update Report
- 16. Chatham Area Transit Project Status Update Report
- 17. LATS-SCDOT Project Status Update Report

### VII. Other Public Comments (limit to 3 minutes)

#### **VIII. Notices**

- 18. Next CORE MPO Board Meeting October 23rd, 2024, at 10:00am
- 19. Grant Opportunities

### IX. Adjournment

There being no further business, the August 15th, 2024, CORE MPO Board meeting 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.