

MPC Surrency Conference Room – 3:00 p.m.
 112 East State Street, Savannah
 Minutes

April 23, 2015 Regular Meeting of the CORE MPO TCC

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
John Bennett	Savannah Bicycle Campaign	
Robert H. Bonner Jr.	LDH Corporation	
Daniel Bostek	Norfolk Southern Railroad Industry	
Robbie Byrd	City of Pooler	
Phillip Claxton	City of Port Wentworth	
Suzanne Cooler	Chatham County Engineering	
Stephanie Cutter	City of Savannah	
Leon Davenport	Chatham County Engineering	
Ron Feldner	City of Garden City	
Curtis Foltz	Georgia Ports Authority	
William Hubbard	Savannah Area Chamber of Commerce	
Will Ingram	Fort Steward/Hunter Army Airfield	
Karon Ivery	GDOT-District 5	
Gregory Kelly	Savannah Airport Commission	
Aries Little	GDOT-Atlanta	X
Lupita McClenning	Coastal Regional Commission	
Julie McLean	City of Savannah Engineering	
Caroline Nguyen	Town of Thunderbolt	
Chad Reese	Chatham Area Transit	
Lee Smith	Chatham County	
Representative, staff	City of Bloomingdale	
Representative, engineering	CSX Transportation	
Representative, staff	CORE MPO ACAT Committee	
Representative	CORE MPO Citizens Advisory Committee	
Representative, staff	Town of Vernonburg	
Representative	City of Tybee Island	
Thomas L. Thomson	Executive Director MPC, Chair	X
Mike Weiner	City of Savannah Traffic Engineering	X
Mark Wilkes	MPO	X
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
Pam Bernard	Chatham County Engineering	

Sean Brandon	City of Savannah	
Chris Emmer	Coastal Regional Commission	
George Fidler	Savannah Airport Commission	X
Nick Helmholdt	Chatham Area Transit	X
Will Murphy	GDOT District Five	X
Nathaniel Panther	Chatham County Engineering	X
Randy Weitman	Georgia Ports Authority	
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X
Krystal Harris	GDOT	
Jane Love	MPO	X
Wykoda Wang	MPO	X
Eileen Washington	GDOT Intermodal	X

I. Approval of Agenda

1. [Approval of the April 23, 2015 Meeting Agenda](#)

The agenda as approved as written.

Board Action:

Approve agenda as written. - PASS

Vote Results

Motion: Mark Wilkes

Second: Aries Little

George Fidler - Aye

Nick Helmholdt - Aye

Aries Little - Aye

Will Murphy - Aye

Nathaniel Panther - Aye

Tom Thomson - Aye

Michael Weiner - Aye

Mark Wilkes - Aye

II. Action Items

2. [Approval of the December 4, 2014 Meeting Minutes](#)

Attachment: [TCC Minutes 12-4-14.pdf](#)

The minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Nathaniel Panther

Second: Nick Helmholdt

George Fidler - Aye

Nick Helmholdt - Aye

Aries Little - Aye

Will Murphy - Aye

Nathaniel Panther - Aye

Tom Thomson - Aye

Michael Weiner - Aye

Mark Wilkes - Aye

3. [FY 2016 Unified Planning Work Program](#)

Attachment: [FY 2016 UPWP Adoption Staff Report.pdf](#)

Attachment: [2016 UPWP Draft Three.pdf](#)

Mr. Mark Wilkes with the CORE MPO reviewed the final FY 2016 Unified Planning Work Program.

Staff recommended endorsement.

Board Action:

For endorsement. - PASS

Vote Results

Motion: Michael Weiner

Second: Nick Helmholdt

George Fidler - Aye

Nick Helmholdt - Aye

Aries Little - Aye

Will Murphy - Aye

Nathaniel Panther - Aye

Tom Thomson - Aye

Michael Weiner - Aye

Mark Wilkes - Aye

4. [Endorsement of Updated TCC Bylaws](#)

Attachment: [CORE MPO Bylaws Adoption Staff Report.pdf](#)

Attachment: [Bylaws Reapportionment 041315.pdf](#)

Ms. Wykoda Wang with the CORE MPO, reviewed the updated TCC bylaws.

Staff recommended endorsement of the proposed updated TCC bylaws.

Board Action:

For endorsement of the proposed updated TCC bylaws. - PASS

Vote Results

Motion: Nick Helmholdt

Second: Michael Weiner

George Fidler - Aye

Nick Helmholdt - Aye

Aries Little - Aye

Will Murphy - Aye

Nathaniel Panther - Aye

Tom Thomson - Aye

Michael Weiner - Aye

Mark Wilkes - Aye

III. Other Business

IV. Status Reports

5. [Overview of Proposed Effingham Parkway Project](#)

Attachment: [Effingham Pkwy approved Concept Report Nov 2014.pdf](#)

Mr. Toss Allen with Effingham County, gave a overview of the Effingham Parkway project.

6. [Status Report from County on Benton Boulevard Project](#)

Attachment: [Benton Extn Rept april 2015.pdf](#)

Mr. Nathaniel Panther with Chatham County, gave a brief report on the Benton Boulevard project.

7. [FY 2016 - 2019 TIP Priority Establishment](#)

Attachment: [FY 2016-2019 TIP Priority Establishment Staff Report.pdf](#)

Ms. Wykoda Wang with CORE MPO reviewed the FY 2016- 2019 TIP priorities.

8. [TIP Amendment Request](#)

Attachment: [TIP Amendment Request \(2\).pdf](#)

Ms. Wykoda Wang with the CORE MPO, reviewed the TIP amendment request from GDOT. She said staff is providing this as an information item to the advisory committees this month. This is expected to be an action at a special meeting of the MPO Board in May, because the request was received too late to conduct a public comment period in time for the April MPO Board meeting.

Board Action:

Endorse to the MPO Board. - PASS

Vote Results

Motion: Will Murphy

Second: Aries Little

George Fidler - Aye

Nick Helmholdt - Aye

Aries Little - Aye

Will Murphy - Aye

Nathaniel Panther - Aye

Tom Thomson - Aye

Michael Weiner - Aye

Mark Wilkes - Aye

V. Information Reports (verbal)

A. Federal Highway Administration

9. [Presentation](#)

No report at this time.

B. Federal Transit Administration

10. [Presentation](#)

No report at this time.

C. Fort Stewart/Hunter Army Airfield

11. [Presentation](#)

No report at this time.

D. Georgia Department of Transportation

12. [Presentation](#)

Mr. Will Murphy with GDOT, reviewed the GDOT/Chatham County projects status report and active construction projects.

E. Coastal Regional Commission of Georgia

13. [Presentation](#)

No report at this time.

F. Chatham Area Transit Authority

14. [Presentation](#)

Mr. Nick Helmholdt with CAT, gave the status on a few CAT projects.

G. Chatham County

15. [Presentation](#)

Mr. Nathaniel Panther with Chatham County, gave updates on the Chatham County projects.

H. City of Savannah

16. [Presentation](#)

Mr. Mike Weiner with City of Savannah announced that the City will have a Project Information Open House for the Delesseps Avenue project, at Calvary Baptist Church on May 7, 2015 between 5:00 - 7:00 p.m.

I. City of Garden City

17. [Presentation](#)

No report at this time.

J. City of Tybee Island

18. [Presentation](#)

No report at this time.

K. Georgia Ports Authority

19. [Presentation](#)

No report at this time.

L. Savannah-Hilton Head International Airport

20. [Presentation](#)

Mr. George Fidler with the airport, stated that construction has started on moving Robert B. Miller Road over to the east, related to an airport runway technology installation.

M. Savannah Bicycle Campaign

21. [Presentation](#)

No report at this time.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

22. [Next CORE MPO TCC Meeting: June 18, 2015](#)

VIII. Other Non-Agenda Information for Reference

IX. Adjournment

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.