

MPC Surrency Conference Room -- 2:00 p.m.  
112 East State Street, Savannah  
Minutes

**October 20, 2016, Regular Meeting of CORE MPO TCC**

<b><u>Voting Members</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Charles Akridge	City of Bloomingdale	
Toss Allen	Effingham County	
Scott Allison	City of Richmond Hill	
John Bennett	Savannah Bicycle Campaign	
Robbie Byrd	City of Pooler	
Byron Cowart	GDOT - District 5	X
William Eastin	GDOT - Planning	X
George Fidler	Savannah Airport Commission	
Caroline Hankins	Town of Thunderbolt	
Jackie Jackson	City of Garden City	
Trent Long	City of Port Wentworth	X
Don Masisack	Coastal Regional Commission	X
Nathaniel Panther	Chatham County Engineering	X
Representative, staff	Town of Vernonberg	
George Shaw	City of Tybee	X
Grant Sparks	Chatham Area Transit	
Wykoda Wang	CORE MPO	X
Mike Weiner	City of Savannah Traffic Engineering	X
Randy Weitman	Georgia Ports Authority	
Mark Wilkes	CORE MPO	X
<b><u>Voting Alternates</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Jorge Espinoza	Chatham Area Transit	X
Wesley Sherrod	Effingham County	X
<b><u>Others Present</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Pam Bernard	Chatham County Engineering	X
Jane Love	CORE MPO	X
Tom McQueen	GDOT - Planning	X
Troy Pittman	GDOT - District 5	X
Stephanie Rossi	CORE MPO	X
Vivian Sanivares	GDOT -- Planning	X

## **I. Approval of Agenda**

### 1. Approval of the October 20, 2016 TCC Meeting Agenda

The October 20, 2016, TCC meeting agenda was approved as written.

## **II. Action Items**

### 2. Approval of the August 18, 2016 TCC Meeting Minutes

Attachment: [TCC minutes 8-18-16.pdf](#)

The minutes of the August 18, 2016, TCC meeting were approved as written.

### 3. Amendments to the FY 2015-2018 Transportation Improvement Program (TIP)

Attachment: [FY 2015-2018 TIP Amendment Staff Report October 2016.pdf](#)

Ms. Jane Love reviewed the information in the staff report about the types of proposed amendments to the FY 2015-2018 Transportation Improvement Program (TIP). The amendments affected the Marsh Hen Trail Phase II, Truman Linear Park Trail Phase II-A, SR 21 @ Pipemaker Canal Culvert Replacement, and SR 25 @ Pipemaker Canal Culvert Replacement. The financial balance of the TIP would remain positive.

Staff recommended TCC endorsement of the proposed TIP amendments. The motion was made and seconded to endorse the TIP amendments. The motion passed unanimously.

### 4. Regional Traffic Management Study

Ms. Stephanie Rossi presented the report on the MPO's Regional Traffic Management Study. The study report includes: Goals and Objectives; Traffic Management Options; Case Studies; and a Strategic Plan with a 5-year focus.

Staff recommended TCC endorsement of the recommendations of the Regional Traffic Management Study. The motion to endorse was made and seconded. The motion passed unanimously.

## **III. Other Business**

## **IV. Status Reports**

### 5. Update on City of Tybee's request regarding mobile message sign

After hearing suggestions from the TCC at the August meeting, the City of Tybee Island has decided to request funding for two dynamic message signs. Tybee's City Council is likely to approve the commitment of local match at their meeting at the end of October.

MPO staff had done some research on what types of funding includes such signs as an eligible use. Z230 funding is a possibility; Highway Safety Improvement Program funding is a possibility if the project is in line with the state's Strategic Highway Safety Plan; there are some state programs as well. The current balance of Z230 funds in the TIP would not cover two signs, but MPO staff believe there are some opportunities in the near future. They will continue to look at this.

## **V. Information Reports (verbal)**

### **A. Federal Highway Administration**

#### 6. [Report](#)

No report at this time.

### **B. Federal Transit Administration**

#### 7. [Report](#)

No report at this time.

### **C. Georgia Department of Transportation**

#### 8. [Report](#)

Mr. Byron Cowart, of GDOT District Five, reviewed the status of projects on the handouts for Pre-construction and Active Projects.

### **D. Member Governments**

#### 9. [Reports](#)

Chatham County -- Mr. Nathaniel Panther said he had nothing to add to the county projects that GDOT had covered in their report, except that the Skidaway Road complete streets project, from Ferguson Ave. to Montgomery Cross Rd. is on hold.

Effingham County -- Mr. Wesley Sherrod said he had nothing to add to what GDOT had covered for their area.

City of Savannah -- Mr. Mike Weiner reviewed the city's projects that were listed on the handout.

City of Port Wentworth -- Mr. Trent Long said he had nothing to report.

City of Tybee Island -- Mr. George Shaw said that Tybee expects to have Phase I of the Marsh Hen Trail out to bid next summer.

#### **E. Coastal Regional Commission of Georgia**

10. [Report](#)

Mr. Don Masisak said he had nothing additional to report.

#### **F. Chatham Area Transit Authority**

11. [Report](#)

Mr. Jorge Espinoza said he had nothing to report at this time.

#### **G. Georgia Ports Authority**

12. [Report](#)

No report at this time.

#### **H. Savannah-Hilton Head International Airport**

13. [Report](#)

No report at this time.

#### **I. Savannah Bicycle Campaign**

14. [Report](#)

No report at this time.

**VI. Other Public Comments (limit to 3 minutes)**

**VII. Announcements**

15. [The Oct. 26 CORE MPO Board meeting is moved to Nov. 2, 10:00 a.m.](#)
16. [Next meeting of the CORE MPO TCC: Dec. 8, 2016, 2:00 p.m.](#)

**VIII. Other Non-Agenda Information for Reference**

**IX. Adjournment**

17. [Adjournment](#)

The October 20, 2016, meeting of the CORE MPO TCC 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.*