

TECHNICAL COORDINATING COMMITTEE MEETING SUMMARY

MPC Jerry Surrency Conference Room 110 East State Street

June 17, 2010 3:00 P.M.

Voting Members	Representing	Present
Russ Abolt	Chatham County	
Robert H. Bonner Jr.	LDH Corporation	
Daniel Bostek	Norfolk Southern Railroad Industry	
Teresa Brenner	CUTS Advisory Committee on	
	Accessible Transportation	
Al Bungard, P.E.	Chatham County Engineering	
Robbie Byrd	City of Pooler	
Phillip Claxton	City of Port Wentworth	
Jason Crane	GDOT – Atlanta	Χ
Leon Davenport	Chatham County Engineering	Χ
Glenn Durrence	GDOT – District 5	
Curtis Foltz	Georgia Ports Authority	
Patrick S. Graham	Savannah Airport Commission	
Will Ingram	Fort Steward/Hunter Army Airfield	
Jonathan Lynn	City of Tybee Island	
Nathan Mai-Lombardo	City of Garden City	Χ
Frank McIntosh	Savannah Bicycle Campaign	
Charles Odimgbe	Chatham Area Transit	
Representative	CORE MPO Citizens Advisory Committ	ee
Representative, engineering	CSX Transportation	
Representative, staff	City of Bloomingdale	
Representative, staff	Town of Thunderbolt	
Representative, staff	Town of Vernonburg	
Tricia Reynolds	Coastal Regional Commission	
Peter Shonka, P. E.	City of Savannah Engineering	
Rochelle Small-Toney	City of Savannah	
Thomas L. Thomson, P.E., AICP	Executive Director MPC, Chair	
Hugh "Trip" Tollison	Savannah Area Chamber of Commerce)
Mike Weiner, P.E.	City of Savannah Traffic Engineering	
Mark Wilkes, P.E., AICP	MPO	Χ

Voting Member Alternates	Representing	
Sean Brandon	City of Savannah	Χ
Enoch Dumas	Chatham Area Transit	Χ
Teresa Scott	GDOT – Jesup	X
Others Present	Representing	
Michael Adams	MPO	Χ
Aghdas Ghazi	GDOT	Χ
Jane Love	MPO	Χ
David Moyer	GDOT	Χ
Barbara Settzo	for MPO	Χ
Michelle Wright	GDOT	Χ

Call to Order

Mr. Mark Wilkes, acting as Chairman, called the meeting to order.

I. Approval of Agenda

It was agreed to move Item IV-8 (Highlights of HB277 Transportation Bill) to the first item of business. For purposes of this summary, comments will be recorded in the original agenda order.

II. Action Items

A. Approval of the April 22, 2010 Technical Coordinating Committee Meeting Minutes

It was moved and seconded to approve the minutes of the April 22, 2010 Technical Coordinating Committee.

TCC Action: the motion to approve the minutes of the April 22, 2010 Technical Coordinating Committee carried with none opposed.

B. Endorsement of authorization for further study of requested LRTP amendment for Fort Pulaski Entrance Road bridge project

Mr. Wilkes reported that this project, which would be federally funded under a category for National Parks Service roads and bridges, first appeared in the list of projects that GDOT submitted to the MPO for the FY 2011-2014 TIP. GDOT has requested that this project be included in the TIP, however, the TIP must be consistent with the Long Range Transportation Plan (LRTP), and this project is not in the LRTP, and is not related to any projects that are in the LRTP.

Since this funding category has not been reflected in the LRTP before, and staff does not have any projections for this type of revenue for this area over the 25-year plan horizon, the project would likely be included in a new category such as "Other federally funded projects".

Mr. Jason Crane commented that he is sure it needs to be in the TIP, but possibly not in the LRTP.

It was moved and seconded to endorse authorization for further study of the requested LRTP amendment for Fort Pulaski Entrance Road bridge project.

TCC Action: the motion to endorse authorization for further study of the requested LRTP amendment for Fort Pulaski Entrance Road bridge project carried with none opposed.

C. Endorsement of authorization for further study of requested LRTP amendment for the Jimmy DeLoach connector project

Mr. Wilkes noted that this project amendment also needs further study before amending the LRTP. There is potential bond funding for this project using 100% state funds. This project is a high priority for the port.

It was moved and seconded to endorse authorization for further study of the requested LRTP amendment for the Jimmy DeLoach connector project.

TCC Action: the motion to endorse authorization for further study of the requested LRTP amendment for the Jimmy DeLoach connector project carried with none opposed.

D. Endorsement of the FY 2011-2014 Transportation Improvement Program (TIP)

Mr. Wilkes reported on the TIP development process including the public review process. In updating the TIP, there are four categories of changes. He reviewed projects in each of the following:

- Those projects in the current TIP that have been dropped from this proposed TIP because they have been obligated
- Those projects in the current TIP that are carried forward to the proposed TIP
- Those projects that are dropped from the proposed TIP due to production delays or insufficient funds, and
- Those projects that are newly added to the proposed TIP

He reviewed three projects that were added to the proposed TIP since the draft was published for public review. These projects are as follows:

- SR 26/US 80 widening right-of-way in 2013 using MPO-attributable L230 funds.
- Jimmy Deloach Pkwy Phase 2 right-of-way in 2014 and some funds for GDOT oversight in 2011.
- Jimmy Deloach Pkwy/US80 interchange project using MPO-attributable L230 funds in 2014 and oversight in 2011.

Mr. Wilkes also reviewed the transit projects listed in the draft TIP. Discussion followed.

It was moved and seconded to endorse the FY 2011-2014 Transportation Improvement Program subject to clerical corrections on project #522790 and project #7259.

TCC Action: the motion to endorse the FY 2011-2014 Transportation Improvement Program subject to clerical corrections on project #522790 and project #7259 carried with none opposed.

E. Amendments to the FY 2011 Unified Planning Work Program

Mr. Wilkes reported that the amendments are necessary to include the following changes:

- Updated apportionments in the JARC funds and New Freedom funds based upon the May 13, 2010 Federal Register notice.
- Inclusion of additional L230 MPO-attributable funds. These funds were not shown in the initial FY 2011 UPWP because local match issues were being resolved. Cash match has now been secured.
- More detail added to the description of activity for the Streetcar Plan in anticipation of possibly applying for federal grants.

It was moved and seconded to endorse the amendments to the FY 2011 Unified Planning Work Program.

TCC Action: the motion to endorse the amendments to the FY 2011 Unified Planning Work Program carried with none opposed.

III. Other Business

No other business at this time.

IV. Status Reports

A. Update on Project DeRenne

Mr. Sean Brandon reported that the City Council approved a resolution in support of the Boulevard Option from Project DeRenne. The plan can now be moved forward by city staff and consultants. The resolution also includes study and construction of a sound barrier along I-516 adjacent to the Tatemville neighborhood. Discussion has begun with the County and with Hunter Army Airfield. Eventually this project will need to be in the LRTP and the TIP.

B. Update on special grant opportunities

Ms. Love described the various grant opportunities that have recently been issued by the federal government. The grants are as follows:

- Tiger II bicycle and trail projects are possible candidates, but none are ready to go at this time
- HUD Communities Challenge Planning Grant
- FTA Alternatives Analysis Grant
- HUD Sustainable Communities Planning Grant

C. HB 277 Transportation Bill Highlights

Mr. Michael Adams referred the committee to the staff report and offered highlights of the new legislation. Rural transit is going to be combined into a new agency. CRC will report to this new entity. The biggest change for us is the new regional sales tax. The state will be divided into 12 regions. A regional "roundtable" will approve (or not) a list of projects submitted by the GDOT Planning Director and then those projects will go before the voters for voter approval. If the regional roundtable does not approve the list, the local match requirement for state-aid projects will increase to 50%. If it is approved by the regional roundtable but not approved by the voters then the local match requirement will be 30%. If the voters pass it, then local match for projects will be 10%. Majority vote within the region is required to pass the sales tax. GDOT planning director will submit project criteria to our region in September 2010.

V. Agency Reports

A. CORE MPO Advisory Committee on Accessible Transportation No report at this time.

B. CORE MPO Citizens Advisory Committee

No report at this time.

C. Federal Highway Administration

No report at this time.

D. Federal Transit Administration

No report at this time.

E. Georgia Department of Transportation

Ms. Teresa Scott distributed her report and asked for questions. She reported on the following projects:

- #2 & #3 (SR 307 overpass and SR 25/US 17 @ SR 307) will let on June 18, 2010
- #4 (SR 204 Spur to Ferguson Ave.) Right-of-way certification has been submitted
- #5 (Gwinnett St.) Public Information Open House scheduled for June 22, 2010
- #6 (SR 21 @ CR 9/Crossgate Rd./Gulfstream Rd.) Preliminary Field Plan Review held on May 27, 2010
- #9 (SR 204/Abercorn Ext. @ Harmon Canal) completing right-of-way acquisition
- #15 (SR 404/US 17 over Back River Bridge) Right-of-way authorization is pending
- #23 (SR 204 from King George Blvd. to Rio Rd.) Public Information Open House is scheduled for June 17, 2010
- #25 (Brampton Rd. Connector) Public Information Open House was held on June 15, 2010

F. Coastal Regional Commission

No report at this time.

G. Chatham Area Transit Authority

Mr. Enoch Dumas reported that a final agreement with Violia is expected by next Friday.

H. Chatham County

No report at this time.

I. City of Savannah

No report at this time.

J. City of Garden City

Mr. Nathan Mai-Lombardo requested information on Brampton Rd project. Ms. Scott will send him information and copy it to Mark Wilkes. In the meantime, they could pull it up from the GDOT website.

K. City of Tybee Island

No report at this time.

L. Georgia Ports Authority

No report at this time.

M. Savannah-Hilton Head International Airport

No report at this time.

VI. Other Public Comments

No other public comments at this time.

VII. <u>Announcements</u>

Ms. Love announced that online surveys are available at www.thempc.org for input in the Non-motorized Transportation Plan.

Next TCC Meeting: June 17, 2010

VIII. Other Non-Agenda Information for Reference

The items posted and mailed were for information only. There was no presentation.

IX. Adjournment

There being no other business, the April 22, 2010 meeting of the Technical Coordinating Committee adjourned.

Respectfully submitted,

Mark Wilkes, P.E., AICP Director of Transportation Planning