



TECHNICAL COORDINATING COMMITTEE

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

August 18, 2011 Regular meeting of the CORE MPO TCC

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Russ Abolt	Chatham County	
Scott Allison	City of Garden City	X
Robert H. Bonner Jr.	LDH Corporation	
Daniel Bostek	Norfolk Southern Railroad Industry	
Teresa Brenner	CORE MPO Advisory Committee on Accessible Transportation	
Al Bungard, P.E.	Chatham County Engineering	
Robbie Byrd	City of Pooler	
Phillip Claxton	City of Port Wentworth	
Karon Ivery	GDOT-District 5	
Kaycee Mertz	GDOT-Atlanta	X
Leon Davenport, P.E.	Chatham County Engineering	X
Curtis Foltz	Georgia Ports Authority	
Patrick Graham	Savannah Airport Commission	
Will Ingram	Fort Steward/Hunter Army Airfield	
Representative	City of Tybee Island	
Lupita McClenning	Coastal Regional Commission	
Frank McIntosh	Savannah Bicycle Campaign	X
Chad Reese	Chatham Area Transit	
Representative, staff	City of Bloomingdale	
Representative, engineering	CSX Transportation	
Representative	CORE MPO Citizens Advisory Committee	
Representative, staff	Town of Vernonburg	
Peter Shonka, P.E.	City of Savannah Engineering	
Rochelle Small-Toney	City of Savannah	
Linton Smith	Town of Thunderbolt	X
Thomas L. Thomson, P.E.,AICP	Executive Director MPC, Chair	X
Hugh "Trip" Tollison	Savannah Area Chamber of Commerce	
Mike Weiner, P.E.	City of Savannah Traffic Engineering	
Mark Wilkes, P.E.,AICP	MPO	X
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>

Enoch Dumas	Chatham Area Transit	X
George Fidler	Savannah Airport Commission	X
Ronald Sadowski	Coastal Regional Commission	
Teresa Scott	GDOT	
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Michael Adams	MPO	X
Brad Saxon	GDOT	X
Tyronda Edwards	GDOT Intermodal	X
Carlos Gonzalez	FHWA	
Jessica Hagan	MPO	X
Jane Love	MPO	X
Wykoda Wang	MPO	X

I. Approval of Agenda

1. Approval of the August 18, 2011 Meeting Agenda

Agenda was approved as written.

Board Action:
Approval of agenda as written. - PASS

Vote Results
Motion:
Second:

II. Action Items

2. Approval of the June 16, 2011 Meeting Minutes

Attachment: TCC Minutes 6-16-11.pdf

Minutes approved as written.

Board Action:
Approval of the June 16, 2011 Meeting Minutes. - PASS

Vote Results
Motion: Linton Smith
Second: Leon Davenport
Russ Abolt - Not Present

Michael Adams	- Not Present
City Administrator	- Not Present
Scott Allison	- Aye
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Michael Brown	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Aye
Enoch Dumas	- Aye
Glen Durrence	- Not Present
George Fidler	- Aye
Patrick S. Graham	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Tim Kassa	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Jonathan Lynn	- Not Present
Doug Marchand	- Not Present
Frank McIntosh	- Aye
Kaycee Mertz	- Aye
Nathaniel Panther	- Not Present
Chad Reese	- Not Present
Seth Rutz	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Aye
Bob Scanlon	- Not Present
Teresa Scott	- Not Present
Peter Shonka	- Not Present
Linton Smith	- Aye
Tom Thomson	- Aye
Wykoda Wang	- Not Present
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye

3. Revisions to FY 2012-2015 Transportation Improvement Program

Attachment: FY 2012 - 2015 TIP Amendments August Staff Report.pdf

Ms. Wykoda Wang presented one TIP amendment and some administrative modifications to the committee members. The amendment is for the US 17 Bridge Replacement over Back River, to move the construction schedule from 2012 to 2013 with small cost increase.

The administrative modifications are to update the projects that now have GDOT identification numbers assigned to them.

Board Action:

For endorsement of the amendment and administrative modifications to the CORE MPO's FY 2012-2015 Transportation Improvement Program. - PASS

Vote Results

Motion: Enoch Dumas

Second: Linton Smith

Russ Abolt	- Not Present
Michael Adams	- Not Present
City Administrator	- Not Present
Scott Allison	- Aye
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Michael Brown	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Aye
Enoch Dumas	- Aye
Glen Durrence	- Not Present
George Fidler	- Aye
Patrick S. Graham	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Tim Kassa	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Jonathan Lynn	- Not Present
Doug Marchand	- Not Present
Frank McIntosh	- Aye
Kaycee Mertz	- Aye
Nathaniel Panther	- Not Present

Chad Reese	- Not Present
Seth Rutz	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Aye
Bob Scanlon	- Not Present
Teresa Scott	- Not Present
Peter Shonka	- Not Present
Linton Smith	- Aye
Tom Thomson	- Aye
Wykoda Wang	- Not Present
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye

4. Amendment to the FY 2012 Unified Planning Work Program

Attachment: 2012 UPWP Amendment 2.pdf

Attachment: FY 2012 UPWP Amend 2 Staff Report.pdf

Mr. Mark Wilkes stated the CORE MPO staff proposes an amendment to the CORE MPO FY 2012 Unified Planning Work Program to reflect the updated L230 funding totals for Task 4.13 Strategic Transportation Studies to make it consistent with the amount that's in the TIP.

Board Action:

For endorsement to the CORE MPO Board. - PASS

Vote Results

Motion: Leon Davenport

Second: Frank McIntosh

Russ Abolt	- Not Present
Michael Adams	- Not Present
City Administrator	- Not Present
Scott Allison	- Aye
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Michael Brown	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Aye
Enoch Dumas	- Aye

Glen Durrence	- Not Present
George Fidler	- Aye
Patrick S. Graham	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Tim Kassa	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Jonathan Lynn	- Not Present
Doug Marchand	- Not Present
Frank McIntosh	- Aye
Kaycee Mertz	- Aye
Nathaniel Panther	- Not Present
Chad Reese	- Not Present
Seth Rutz	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Aye
Bob Scanlon	- Not Present
Teresa Scott	- Not Present
Peter Shonka	- Not Present
Linton Smith	- Aye
Tom Thomson	- Aye
Wykoda Wang	- Not Present
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye

5. Authorization of LRTP Amendment Process for I-16 Exit Removal and SR 21 Corridor Improvements

Attachment: LRTP Amendment Authorization of further study I-16 and SR 21 Staff Report.pdf

Mr. Mark Wilkes explained that the projects coming out of the I-16 Flyover Removal Study and SR 21 Corridor Study are not in the 2035 Long Range Transportation Plan (LRTP). Now that these studies are moving into the next phase, these projects will need to be in the LRTP if receiving any federal funds. The amendments are a 2-step process. Step 1 is to authorize the staff to fully review the projects, and then in Step 2 report to the committee with specific project information and a proposal regarding the amendment to the LRTP.

Board Action:
For endorsement of authorization for further study of

the requested amendment to the Long Range
Transportation Plan for I-16 Exit Removal and SR 21
Corridor Improvements. - PASS

Vote Results

Motion: Brad Saxon

Second: Scott Allison

Russ Abolt	- Not Present
Michael Adams	- Not Present
City Administrator	- Not Present
Scott Allison	- Aye
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Michael Brown	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Aye
Enoch Dumas	- Aye
Glen Durrence	- Not Present
George Fidler	- Aye
Patrick S. Graham	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Tim Kassa	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Jonathan Lynn	- Not Present
Doug Marchand	- Not Present
Frank McIntosh	- Aye
Kaycee Mertz	- Aye
Nathaniel Panther	- Not Present
Chad Reese	- Not Present
Seth Rutz	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Aye
Bob Scanlon	- Not Present
Teresa Scott	- Not Present
Peter Shonka	- Not Present
Linton Smith	- Aye
Tom Thomson	- Aye

Wykoda Wang	- Not Present
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye

III. Other Business

IV. Status Reports

V. Information Reports (verbal)

A. Federal Highway Administration

6. Presentation

No report at this time.

B. Federal Transit Administration

7. Presentation

No report at this time.

C. Fort Stewart/Hunter Army Airfield

8. Presentation

No report at this time.

D. Georgia Department of Transportation

9. Presentation

Mr. Brad Saxon distributed and reviewed the GDOT project list, going over projects that recently showed activity.

E. Coastal Regional Commission of Georgia

10. Presentation

No report at this time.

F. Chatham Area Transit Authority

11. Presentation

Mr. Enoch Dumas stated that CAT has a new service in place for Savannah State University that takes the students from the apartment buildings to campus. A late-night service will begin after early September that will take students from Savannah State to the Downtown area on weekends only. The new CAT website will be launched in September. The ground breaking of the new Transit center will be by the end of the year. CAT has applied for a few grants for new buses, a satellite location near US 17 and Chatham Pkwy., and streetcar.

G. Chatham County

12. Presentation

Mr. Leon Davenport reviewed his list of County projects that are underway.

H. City of Savannah

13. Presentation

No report at this time.

I. City of Garden City

14. Presentation

J. City of Tybee Island

15. Presentation

No report at this time.

K. Georgia Ports Authority

16. Presentation

No report at this time

L. Savannah-Hilton Head International Airport

17. Presentation

Mr. George Filder explained all the projects that are underway at the Airport.

M. Savannah Bicycle Campaign

18. Presentation

Mr. Frank McIntosh stated that the City held a public meeting regarding Price Street bike lane. He also announced that on September 3 there will be the Midnight Garden ride.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

19. Next CORE MPO TCC Meeting: October 20, 2011

20. Public Meeting on SR 204 Corridor Study Alternatives: September 12, 6- 8 p.m., Armstrong Center

VIII. Other Non-Agenda Information for Reference

21. TIA 2010 Constrained Project List Development

Attachment: TIA Update August Staff Report Short Version.pdf

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.