

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

April 19, 2012 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	
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	
Lupita McClenning	Coastal Regional Commission	
Frank McIntosh	Savannah Bicycle Campaign	X
Chad Reese	Chatham Area Transit	
Representative, staff	City of Bloomingdale	
Representative, staff	City of Tybee Island	
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	
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	X
Mark Wilkes, P.E.,AICP	MPO	
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
Sean Brandon	City of Savannah	

George Fidler	Savannah Airport Commission	
Sarah Rayfield	Chatham Area Transit	X
Chris Emmer	Coastal Regional Commission	
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Michael Adams	MPO	X
Tyronda Edwards	GDOT Intermodal	
Carlos Gonzalez	FHWA	X
Jessica Hagan	MPO	X
Jane Love	MPO	X
Brad Saxon	GDOT	X
Wykoda Wang	MPO	X

I. Approval of Agenda

1. Approval of the April 19, 2012 Meeting Agenda

Agenda was approved as written.

Board Action:

Approve agenda as written - PASS

Vote Results

Motion: Michael Weiner

Second: Michael Adams

- Russ Abolt - Not Present
- Michael Adams - Aye
- Charles Akridge - Not Present
- Scott Allison - Not Present
- Pamela Bernard - Not Present
- Robert Bonner, Jr. - Not Present
- Daniel Bostek - Not Present
- Sean Brandon - Not Present
- Teresa Brenner - Not Present
- Al Bungard - Not Present
- Robbie Byrd - Not Present
- Phillip Claxton - Not Present
- Leon Davenport - Not Present
- Chris Emmer - Not Present
- George Fidler - Not Present
- Curtis Foltz - Not Present
- Patrick S. Graham - Not Present
- Brian Harvey - Not Present

Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karen Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Aye
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- 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
Rochelle Small-Toney	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Aye
Randy Weitman	- Not Present
Mark Wilkes	- Not Present

II. Action Items

2. Approval of the February 16, 2012 Meeting Minutes

Attachment: TCC Minutes 2-16-12.pdf

Minutes were approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Michael Adams

Second: Michael Weiner

Russ Abolt	- Not Present
Michael Adams	- Aye
Charles Akridge	- Not Present
Scott Allison	- Not Present
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present

Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Not Present
Chris Emmer	- Not Present
George Fidler	- Not Present
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karen Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Aye
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- 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
Rochelle Small-Toney	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Aye
Randy Weitman	- Not Present
Mark Wilkes	- Not Present

3. Endorsement of the FY 2013 Unified Planning Work Programm (UPWP)

Attachment: 2013 UPWP For Adoption.pdf
Attachment: FY 2013 UPWP Adoption Staff Report.pdf

Ms. Jane Love stated that the Unified Planning Work Program is the proposed MPO staff work program for the up coming fiscal year. The UPWP details the staff budget and work projects expected to be undertaken by the MPO in support of the federally required 3-C (Continuing, Cooperative and Comprehensive) transportation planning process.

Staff recommends endorsement.

Board Action:

For endorsement to the MPO Board. - PASS

Vote Results

Motion: Michael Adams

Second: Michael Weiner

Russ Abolt	- Not Present
Michael Adams	- Aye
Charles Akridge	- Not Present
Scott Allison	- Not Present
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Not Present
Chris Emmer	- Not Present
George Fidler	- Not Present
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karen Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Aye
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- 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

Rochelle Small-Toney	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Aye
Randy Weitman	- Not Present
Mark Wilkes	- Not Present

4. Endorsement of Proposed 2035 LRTP Amendments for Various Projects

Attachment: 2035 LRTP Amendments April 2012.pdf

Ms. Wang stated that the original revenue projections of the 2035 LRTP used for financial re-balancing of specific projects (\$1,321,685,604) will not change. Additional revenues from the three projects will be added to the total revenue stream, making \$1,461,332,066 available to fund project specific phases. The original projected revenues of cost Band Two (2016-2025) and Band Three (2026-2035) will be maintained. The revenue projection of cost Band One (2010-2015) will include the additional revenues from Jimmy DeLoach Connector, Fort Pulaski Entrance Road Bridge Rehabilitation and Effingham Parkway. However, the additional revenues from these three projects will not be used for other projects, thus not impacting the re-balancing of the 2035 LRTP financial plan that results from project/phase shifts of other projects.

Ms. Wang explained that to conduct the proposed 2035 LRTP amendments, it is essential to get the most accurate project cost estimates and the latest project development schedules so that the various projects or project phases can be accommodated into the appropriate cost bands of the constrained financial plan. The current project schedules of the LRTP reflect the information during the plan development process to the best knowledge of the MPO staff. However, schedules do change as projects go through various phases for implementation.

Ms. Wang then explained the spreadsheet with all the projects and what their amendments were.

Staff is recommending endorsement.

Board Action:

For endorsement of proposed amendments to the 2035 Long Range Transportation Plan for various projects and also moving Montgomery Cross Roads into band 2. - PASS

Vote Results

Motion: Sarah Rayfield
Second: Michael Adams

Russ Abolt	- Not Present
Michael Adams	- Aye
Charles Akridge	- Not Present
Scott Allison	- Not Present
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present

Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Not Present
Chris Emmer	- Not Present
George Fidler	- Not Present
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karen Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Aye
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- 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
Rochelle Small-Toney	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Aye
Randy Weitman	- Not Present
Mark Wilkes	- Not Present

5. Endorsement of Proposed FY 2012-2015 TIP Amendments

Attachment: FY 2012-2015 TIP Amendments April 2012.pdf

Ms. Wang stated that Chatham County requested amendments be made to the TIP to include two projects with local funding - Jimmy DeLoach Parkway Phase II from US 80 to I-16 and Jimmy DeLoach Parkway Interchange at US 80. The Georgia Department of Transportation (GDOT) and the Federal Highway Administration (FHWA) are waiting for the County to commit ROW funds in the TIP before

environmental review can proceed. MPO staff is no longer certain that the County has sufficient local funds, and therefore this agenda item might be removed from the MPO Board's agenda.

In April 2012 GDOT suggested moving to later years those projects currently programmed in FY 2012 but have no chance of funding authorization and project implementation in this fiscal year because of project schedule delays. Since the majority of the projects currently programmed in fiscal year 2012 either have had funds authorized or are in the process of having funds authorized by June 30, 2012, only a few projects will be impacted by the schedule shift – Truman Linear Park Trail, Heritage Trail Bike/Ped in Savannah, SR 204 Corridor Improvements, and US 80 Bridges Replacement and Road Project. The project cost estimates will not be revised in this schedule shift, but will be updated in the development of the FY 2013-2016 TIP. The proposed changes are considered administrative modifications. These do not require a vote, and are included for information only.

Staff recommends endorsement, assuming the County has sufficient local funds for the Jimmy DeLoach projects.

Board Action:

For endorsement of the proposed amendments to the CORE MPO's FY 2012-2015 Transportation Improvement Program. Administrative modifications are for information only. - PASS

Vote Results

Motion: Brad Saxon

Second: Nathaniel Panther

Russ Abolt	- Not Present
Michael Adams	- Aye
Charles Akridge	- Not Present
Scott Allison	- Not Present
Pamela Bernard	- Not Present
Robert Bonner, Jr.	- Not Present
Daniel Bostek	- Not Present
Sean Brandon	- Not Present
Teresa Brenner	- Not Present
Al Bungard	- Not Present
Robbie Byrd	- Not Present
Phillip Claxton	- Not Present
Leon Davenport	- Not Present
Chris Emmer	- Not Present
George Fidler	- Not Present
Curtis Foltz	- Not Present

Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karen Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Aye
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- 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
Rochelle Small-Toney	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Aye
Randy Weitman	- Not Present
Mark Wilkes	- Not Present

III. Other Business

IV. Status Reports

6. FY 2013 - 2016 TIP Priority Establishment

Attachment: FY 2013-2016 TIP Priority Establishment Staff Report April 2012.pdf

Ms. Wang reviewed the prioritization process for TIP projects and also reviewed the specific projects in each priority category Highway projects, Bridge projects, Non-motorized projects, Other projects, Transit projects and projects that are not prioritized by CORE MPO. The latter are Transportation Enhancement projects, Lump Sum projects, and Earmark projects. She also included in her report a list of projects that have already been implemented.

V. Information Reports (verbal)

A. Federal Highway Administration

7. Presentation

No report at this time.

B. Federal Transit Administration

8. Presentation

No report at this time.

C. Fort Stewart/Hunter Army Airfield

9. Presentation

No report at this time.

D. Georgia Department of Transportation

10. Presentation

Mr. Brad Saxon reported on the following projects:

1 - SR 404 Spur / US 17 over Back River Bridge 1 mile N of Sav. ROW certified.

7 - CR 9 / Crossgate / Gulfstream Rd @ CR 1119 / Robert B Miller Road. The Public Information Open House was held on February 21, 2012 and the environmental documents have been sent to FHWA for review.

9 - SR 26 / Ogeechee Road from 4-In East of Lynes Pkwy to Victory Dr. Preliminary Engineering is authorized and preliminary plans are complete.

33 - I-16 @ I-95 interchange Lighting. Final plans are at 95% and force account.

20 - SR 204 from CR 803 / Fort argyle Rd to CR 770 / Old River Rd. Preparing for FFPR.

E. Coastal Regional Commission of Georgia

11. Presentation

No report at this time.

F. Chatham Area Transit Authority

12. Presentation

Ms. Rayfield stated that May 19 will be the ground breaking of the operations and maintenance rehabilitation project on our current facility. The annual bus rodeo will be held on Sunday April 22, 2012 in Garden City. They also just received new bike racks that will be installed inside the buses to accommodate more bikes. They are in the process of looking into how they are going to be installed and used. The accessible taxi CAT Freedom has been launched.

G. Chatham County

13. Presentation

Mr. Panther reported on the following project:

1. Bay Street Widening. Final EA and FONSI approved by FHWA on August 31, 2007. ROW acquisitions on hold pending Historical Alternative Avoidance Analysis. Review by FHWA is underway.
2. Dean Forest Widening. ROW acquisitions complete. County to widen SR307 by permit. Notice to proceed issued 4/10/12.

The Wilmington Island Pedestrian Safety Project within the commercial area is on hold for now.

H. City of Savannah

14. Presentation

No report at this time.

I. City of Garden City

15. Presentation

No report at this time.

J. City of Tybee Island

16. Presentation

No report at this time.

K. Georgia Ports Authority

17. Presentation

No report at this time.

L. Savannah-Hilton Head International Airport

18. Presentation

No report at this time.

M. Savannah Bicycle Campaign

19. Presentation

Mr. McIntosh stated April is the distracted driving awareness month and May is bike to work month. There will be a bike home from work event so we can have a ribbon cutting for the new Price Street bike lane. The month of June will be Dump the Pump promotion with CAT.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

20. Next CORE MPO TCC Meeting: June 21, 2012

VIII. Other Non-Agenda Information for Reference

21. 2012 Call for Projects for JARC and New Freedom Grant Funding

Attachment: 2012 Call for Project Staff Report.pdf

IX. Adjournment

The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes

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

which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.