



TECHNICAL COORDINATING COMMITTEE

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

December 6, 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	
Al Bungard, P.E.	Chatham County Engineering	
Robbie Byrd	City of Pooler	
Phillip Claxton	City of Port Wentworth	
Stephanie Cutter	City of Savannah	
Karon Ivery	GDOT-District 5	
Kaycee Mertz	GDOT-Atlanta	X
Curtis Foltz	Georgia Ports Authority	
Patrick Graham	Savannah Airport Commission	
Will Ingram	Fort Steward/Hunter Army Airfield	X
Lupita McClenning	Coastal Regional Commission	
Frank McIntosh	Savannah Bicycle Campaign	X
Julie McLean	City of Savannah Engineering	
Dianne Otto	City of Tybee Island	X
Nathan Panther	Chatham County Engineering	
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	
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	
Mark Wilkes, P.E.,AICP	MPO	X
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
Sean Brandon	City of Savannah	
George Fidler	Savannah Airport Commission	X

Sarah Rayfield	Chatham Area Transit	X
Chris Emmer	Coastal Regional Commission	
Maggie Yoder	GDOT District Five	X
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Michael Adams	MPO	X
Tyronda Edwards	GDOT Intermodal	
Jessica Hagan	MPO	X
Jane Love	MPO	X
Brad Saxon	GDOT	X
Wykoda Wang	MPO	X

I. Approval of Agenda

1. Approval of the December 6, 2012 Meeting Agenda

The Meeting agenda was approved after taking # 6 Plan B - Transportation Funding off.

Board Action:

Agenda was approved after taking # 6 Plan B -
 Transportation Funding off. - PASS

Vote Results

Motion: Frank McIntosh
 Second: Sarah Rayfield

Dianne Otto	- Aye
Nathaniel Panther	- Not Present
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
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye
Maggie Yoder	- Aye
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	- Aye
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Aye
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye

II. Action Items

2. Approval of the October 18, 2012 Meeting Minutes

Attachment: TCC minutes 10-18-12.pdf

Approved as written.

Board Action:

Approve minutes as written. - PASS

Vote Results

Motion: Sarah Rayfield

Second: Will Ingram

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	- Aye
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Aye
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Not Present
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
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye
Maggie Yoder	- Aye

3. Approval of the 2013 Schedule of Meetings for CORE MPO TCC

Attachment: 2013 CORE MPO Committee Meeting Schedule.pdf

The 2013 Meeting Schedule was approved as written.

Board Action:

For approval of the 2013 Schedule for TCC. - PASS

Vote Results

Motion: Mark Wilkes

Second: Sarah Rayfield

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	- Aye
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Aye
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Not Present
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
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye

Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye
Maggie Yoder	- Aye

4. Resolution to Support Phase II of the SR 204 Corridor Study

Attachment: CORE MPO Resolution of Support SR 204 12-3-2012.pdf

Mr. Michael Adams stated this resolution is being proposed to show CORE MPO Board's support of continuing the SR 204 Corridor Study into Phase II which will be a more detailed study of the preferred alternative and its impacts to the community.

He recommended TCC endorsement for the MPO approval of the resolution.

Ms. Kaycee Mertz, of the GDOT Planning Office, explained that GDOT would abstain from voting on this resolution, as the Department is not ready to endorse a particular alternative at this time.

Board Action:

Staff recommends approval - PASS

Vote Results

Motion: Dianne Otto

Second: Mark Wilkes

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	- Aye
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present

Will Ingram	- Aye
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Abstain
Dianne Otto	- Aye
Nathaniel Panther	- Not Present
Sarah Rayfield	- Aye
Chad Reese	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Abstain
Bob Scanlon	- Not Present
Teresa Scott	- Not Present
Peter Shonka	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye
Maggie Yoder	- Abstain

5. Visualization of US 80 Bridges Study Recommendation and Resolution of Support

Attachment: US 80 CORE MPO Resolution of Support 12-19-12.pdf

Ms. Jane Love stated this resolution is proposed for the CORE MPO Board to approve in support of the US 80 Bridges Replacement Study recommendation and of advancing the implementation phases.

She presented a video that described the recommended alternative and the evaluation leading up to it. This video is to be shown at the final public meeting for the Study, scheduled for Monday, December 10.

Ms. Kaycee Mertz, of GDOT planning staff, explained that GDOT would abstain from voting on the resolution, since they will be reviewing the study data and finalizing a concept under the next steps -- the implementation project.

MPO staff recommended TCC endorsement of the MPO Board resolution of support.

Board Action:

For TCC endorsement of the MPO Board's approval of

a Resolution of Support for the Recommended Alternative in the US 80 Bridges Replacement Study and Advancement of Implementation Phases. - PASS

Vote Results

Motion: Mark Wilkes

Second: Sarah Rayfield

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	- Aye
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Aye
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Aye
Tom McQueen	- Not Present
Kaycee Mertz	- Abstain
Dianne Otto	- Aye
Nathaniel Panther	- Not Present
Sarah Rayfield	- Aye
Chad Reese	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Abstain
Bob Scanlon	- Not Present
Teresa Scott	- Not Present
Peter Shonka	- Not Present
Linton Smith	- Not Present
Tom Thomson	- Aye

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

6. Plan B - Transportation Funding

This item was removed from the agenda.

Board Action:

This item was removed from the agenda. -

Vote Results

Motion:

Second:

III. Other Business

IV. Status Reports

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

Mr. Will Ingram gave a brief update on Project DeRenne from the Hunter Army Airfield

perspective.

D. Georgia Department of Transportation

10. Presentation

Mr. Brad Saxon gave a brief report on the following projects:

1 US 17 over Back River Bridge 1 mile north of Sav - ROW Certified.

2 SR 204 from Pine Grove Rd. to Veterans Pkwy. - Project has been put on hold due to Civil War artifacts.

6 Bay St. from I-516 to the Bay St. Viaduct - ROW activities have been suspended; proceeding with 4f alternates.

7 Gulfstream Rd. @ Robert B Miller Rd. - ROW Authorized 11/23/12. Final Field Plan Review set for 12/13/12.

9 Ogeechee Rd. from 4-lane section east of Lynes Pkwy. to Victory Dr. - Meeting with City.

20 SR 204 from Fort Argyle Rd. to Old River Rd - In December Letting.

E. Coastal Regional Commission of Georgia

11. Presentation

No report at this time.

F. Chatham Area Transit Authority

12. Presentation

Ms. Sarah Rayfield stated that CAT will be having several public meetings so that the public can come out and voice their opinions. The first meeting will be December 13 from 6:00 to 7:00 p.m.

G. Chatham County

13. Presentation

No report at this time.

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

Mr. George Fidler stated that the airport expansion is going smoothly and the traffic signals are being put up.

M. Savannah Bicycle Campaign

19. Presentation

Mr. Frank McIntosh stated that the City of Savannah has a grant to conduct four "cyclovias". This is called the Play Streets grant. For each event, a portion of a certain street will be closed to motor traffic for part of the day. All sorts of activities will be taking place instead, with the idea of allowing the surrounding community to use the public space in a more active way. The locations have been chosen.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

20. Public Meeting for the US 80 Bridges Study: Dec. 10, 5:00 - 7:00 p.m., Tybee Old School Cafeteria
21. Next CORE MPO TCC Meeting: February 21, 2013 at 3:00 p.m. (pending approval of the 2013 schedule of meetings)
22. Public Meeting on CORE MPO Re-certification: Feb. 27, 5:00 p.m. in MPC Hearing Room

VIII. Other Non-Agenda Information for Reference

23. Updated Schedule of Ogeechee Rd. widening project, from I-516 to Victory Dr. (P.I. 521855)

Attachment: Memo to MPO Board Ogeechee Rd schedule 121212.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.