



TECHNICAL COORDINATING COMMITTEE

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

February 21, 2013 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	
Lupita McClenning	Coastal Regional Commission	
Representative	Savannah Bicycle Campaign	
Julie McLean	City of Savannah Engineering	
Dianne Otto	City of Tybee Island	X
Nathan Panther	Chatham County Engineering	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	
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	

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	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 February 21, 2013 Meeting Agenda

Agenda was approved as written.

Board Action:

Approve agenda as written. -

Vote Results

Motion:
 Second:

II. Action Items

2. Approval of the December 6, 2012 Meeting Minutes

Attachment: TCC Minutes 12-6-12.pdf

Minutes were approved as written.

Board Action:

Approve minutes as written. - 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	- Not Present
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Not Present
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Not Present
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. FY 2013 - 2016 TIP Amendments

Attachment: FY 2013-2016 TIP Amendments.pdf

Ms. Wykoda Wang stated the City of Savannah and the Georgia Department of Transportation requested amendments be made to the TIP to reflect scope, schedule and

cost changes for the Gwinnett St. Improvement project. The City proposes to move the right-of-way phase of this project to FY 2015 and the construction phase to FY 2016.

The City of Savannah also requested to add funds to the preliminary engineering phase of the Delesseps Ave. Road and Sidewalk Improvement project in FY 2013.

Georgia Department of Transportation requested that the utility phase and the construction phase of the Robert B. Miller Rd. Intersection Improvement project be advanced from FY 2014 to FY 2013.

In addition the CORE MPO would like to move the scoping phase of the I-16 Exit Ramp Removal project from FY 2014 to FY 2015.

Staff recommends endorsement of the proposed TIP amendments.

Board Action:

For endorsement of the proposed revisions to the FY 2013 - 2016 Transportation Improvement Program. - PASS

Vote Results

Motion: Nathaniel Panther

Second: Kaycee Mertz

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
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present

Frank McIntosh	- Not Present
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Aye
Sarah Rayfield	- Aye
Chad Reese	- Not Present
Ronald Sadowski	- Not Present
Matt Saxon	- Not Present
Brad Saxon	- Not Present
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. FY 2013 UPWP Amendment

Attachment: FY 2013 UPWP Mod-Amend 2 Staff Report.pdf
 Attachment: 2013 UPWP Amendment 2.pdf

The UPWP outlines the MPO's planning activities and associated budget for a given fiscal year. Mr. Mark Wilkes stated that the CORE MPO staff proposes an amendment to reflect the addition of a freight study to Sub-element 4.13, Strategic Planning Studies. This is a text change only.

Staff recommends endorsement of the proposed UPWP amendment.

Board Action:	
For endorsement.	- PASS
Vote Results	
Motion: Brad Saxon	
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	- Not Present
Curtis Foltz	- Not Present
Patrick S. Graham	- Not Present
Brian Harvey	- Not Present
Hugh "Trip" Hollison	- Not Present
Will Ingram	- Not Present
Karon Ivery	- Not Present
Adam Kirk	- Not Present
Jane Love	- Not Present
Frank McIntosh	- Not Present
Tom McQueen	- Not Present
Kaycee Mertz	- Aye
Dianne Otto	- 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
Linton Smith	- Not Present
Tom Thomson	- Aye
Wykoda Wang	- Aye
Michael Weiner	- Not Present
Randy Weitman	- Not Present
Mark Wilkes	- Aye
Maggie Yoder	- Aye

III. Other Business

IV. Status Reports

V. Information Reports (verbal)

A. Federal Highway Administration

5. Presentation

No report at this time.

B. Federal Transit Administration

6. Presentation

No report at this time.

C. Fort Stewart/Hunter Army Airfield

7. Presentation

No report at this time.

D. Georgia Department of Transportation

8. Presentation

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

- # 14 - Jimmy DeLoach Pkwy. @ US 80 - Interchange - Revised Concept Approved 1/17/13. Preliminary Field Plan Review Held 2/5/13.
- # 18 SR 204 from CR 975 / Veterans Pkwy. to CS 1201 / Rio Rd. - Preparing for Preliminary Field Plan Review.

Under Active Construction Projects:

- #1 0.597 miles of construction consisting of the realignment of SR 204 beginning at Fort Argyle Rd. (CR 803) and extending to Old River Rd. (CR 77) - Winter of 2014

E. Coastal Regional Commission of Georgia

9. Presentation

No report at this time.

F. Chatham Area Transit Authority

10. Presentation

Ms. Sarah Rayfield stated that the public meetings to present the March 25th schedule changes are Tuesday, February 26th and March 12 at 5 p.m. at the Bull Street Library. CAT Board approved the Paratransit Plan Update and Paratransit Handbook on February 19, and these items will come before the CORE MPO in April. CAT is continuing with Transit Development Plan update and will probably have a series of public meetings/workshops in March and April.

G. Chatham County

11. Presentation

Mr. Nathaniel Panther stated that construction is still going on Dean Forest Rd. Most of it will be finished by September of 2013, but the section involving salt marsh will take a little longer.

H. City of Savannah

12. Presentation

Mr. Mike Weiner stated that there will be a Project DeRenne Open House on April 23 from 3:00 to 7:00 p.m. at Savannah Technical college. They will have a pre-construction meeting on February 26 regarding the Tatumville noise barrier wall and will give the contract a notice to proceed on February 27.

The concept report has been approved for Gwinnett St.

On the Delesseps Ave. road and sidewalk improvements, they are getting the contract ironed out.

Three intersection improvements are underway at LaRoche Ave. and Tompkins St., Waters Ave. and Montgomery Cross Rd., and Oglethorpe Ave. and MLK Jr. Blvd.

I. City of Garden City

13. Presentation

No report at this time.

J. City of Tybee Island

14. Presentation

Ms. Dianne Otto had told MPO staff that the Transportation Enhancement project, along two blocks of Butler Ave., was about finished.

Also, the Tybee Island City Council had approved covering one third of the needed funds for a portable traffic alert sign. The County had agreed to cover another third, and the plan is to ask GDOT to cover a third as well.

K. Georgia Ports Authority

15. Presentation

No report at this time.

L. Savannah-Hilton Head International Airport

16. Presentation

No report at this time.

M. Savannah Bicycle Campaign

17. Presentation

Ms. Jane Love, on MPO staff, said that Frank McIntosh informed her that he had resigned as Executive Director of the Savannah Bicycle Campaign. SBC will be sending the new director to the TCC meetings, once identified.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

18. Public Meeting on CORE MPO Re-certification: Feb. 27, 5:30 p.m. in MPC Hearing Room

19. Next CORE MPO TCC Meeting: April 18, 2013

VIII. Other Non-Agenda Information for Reference

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.