



TECHNICAL COORDINATING COMMITTEE

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

**June 20, 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	
John Bennett	Savannah Bicycle Campaign	X
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	
Julie McLean	City of Savannah Engineering	
Caroline Nguyen	Town of Thunderbolt	
Dianne Otto	City of Tybee Island	X
Nathaniel 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	
Ramond Robinson	Chatham Area Transit	X
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	X
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	
Chris Emmer	Coastal Regional Commission	
Maggie Yoder	GDOT District Five	X
<b><u>Others Present</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
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 June 20, 2013 Meeting Agenda

The agenda was approved as written.

**Board Action:**

Approve agenda as written. - PASS

**Vote Results**

Motion: Michael Adams

Second: John Bennett

Michael Adams	- Aye
John Bennett	- Aye
Kaycee Mertz	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Aye
Ramond Robinson	- Aye
Brad Saxon	- Aye
Michael Weiner	- Aye
Mark Wilkes	- Aye

**II. Action Items**

2. Approval of the April 18, 2013 Meeting Minutes

Attachment: TCC Minutes 4-18-13.pdf

The April 18, 2013 meeting minutes were approved as written.

**Board Action:**

Approve as written. - PASS

**Vote Results**

Motion: Michael Adams

Second: Nathaniel Panther

Michael Adams - Aye

John Bennett - Aye

Kaycee Mertz - Aye

Dianne Otto - Aye

Nathaniel Panther - Aye

Ramond Robinson - Aye

Brad Saxon - Aye

Michael Weiner - Aye

Mark Wilkes - Aye

3. Resolution in Support of the Department of Human Services as Designated Recipient of Section 5310 Funds

Attachment: Staff Report for DHS Resolution.pdf

Attachment: MAP-21 Savannah Coastal Resolution for Section 5310 Funds.pdf

Ms. Wykoda Wang gave a report and explained that under MAP-21 legislation, Section 5316 and 5317 are not separate programs but were rolled into Section 5310, which is a program serving transportation needs of the elderly and disabled.

In December 2012, Governor Deal signed a letter identifying the Georgia Department of Human Services (DHS) as the sole Designated Recipient in Georgia for the Section 5310 grant funds. DHS has previously handled the Section 5310 funds, but CAT and the MPO used to have roles as designated recipient and administrator of competitive selection process for the 5316 and 5317 funds. Now it all will be managed by DHS, which has not coordinated very much with the MPO in the past. DHS, CAT and the MPO should coordinate to ensure continuation of services previously funded by 5316 and 5317 funds.

For DHS to be able to use the funds, they need a resolution from local elected and appointed officials in our urbanized area. CORE MPO is made up of such officials and thus it is proposed that CORE MPO adopt the resolution supporting DHS as designated recipient. Staff recommended endorsement.

**Board Action:**

For endorsement of the attached resolution. - PASS

**Vote Results**

Motion: Dianne Otto

Second: Michael Adams	
Michael Adams	- Aye
John Bennett	- Aye
Kaycee Mertz	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Aye
Ramond Robinson	- Aye
Brad Saxon	- Aye
Michael Weiner	- Aye
Mark Wilkes	- Aye

#### 4. FY 2013 - 2016 TIP Amendments and 2035 LRTP Addendum

Attachment: FY 2013-2016 TIP Amendments June 11 Updated.pdf

Ms. Wykoda Wang stated that the proposed TIP amendments are:

Gwinnett St. Improvements from I-16 to Stiles Ave.: Adding PE phase to FY 2014, due to the need for GODT oversight on the re-design related to a change in the scope.

Montgomery Cross Rd. Bridge Replacement At Casey Canal: Adding a PE phase to FY 2014, due to the need for design revisions. Costs also are higher.

The TIP remains financially balanced because a small amount was transferred from the SR 204 Corridor Improvements and the Grange Rd. Improvement project's updated costs are less than previously estimated.

To keep project details consistent between the 2035 LRTP and the TIP, staff also proposes and addendum to the LRTP listing the changes.

Staff recommended endorsement of the TIP amendments and the LRTP addendum.

#### **Board Action:**

For endorsement of the proposed amendments to  
CORE MPO's FY 2013 - 2016 Transportation  
Improvement Program and addendum to the 2035 Long - PASS  
Range Transportation Plan.

#### **Vote Results**

Motion: Michael Weiner	
Second: Michael Adams	
Michael Adams	- Aye
John Bennett	- Aye
Kaycee Mertz	- Aye

Dianne Otto	- Aye
Nathaniel Panther	- Aye
Ramond Robinson	- Aye
Brad Saxon	- Aye
Michael Weiner	- Aye
Mark Wilkes	- Aye

### **III. Other Business**

### **IV. Status Reports**

#### 5. CAT Transportation Development Plan (TDP)

Mr. Ramond Robinson gave a detailed presentation on the purpose and process of CAT's Transportation Development Plan (TDP), including peer analysis, customer surveys, and service recommendations. He said this will be presented to the MPO Board next week, and will go to the CAT Board in July. He also stated that there will be two workshops at the Moses Jackson Center on Thursday June 27 from 12:00 p.m. to 2:00 p.m. and 4:00 p.m. to 6:00 p.m.

### **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 gave a report on the following projects:

# 3 Crossgate / Gulfstream Rd. @ Robert B Miller Rd. - authorized for 6/21/13 letting.

# 4 Grange Rd. from SR 21 to SR 25 - ROW authorization pending.

# 9 Jimmy DeLoach Pkwy. @ US 80 Interchange - Project coordinates with the Parkway Phase II project. Preparing plans for Preliminary Field Plan review. Project Framework Agreement (PFA) executed.

# 10 Jimmy DeLoach Pkwy. Extension (Phase II) from I-16 to US 80 - PFA executed.

# 13 US 80 @ Bill River & Lazaretto Creek-Scoping - Mapping/Surveying underway. Consultant procurement ongoing.

# 15 SR 204 / Abercorn St. @ Largo Dr. - Preliminary Field Plan Review scheduled for 7/9/13

# 31 SRTS - Savannah-Chatham County Public School System at 4 schools - Authorized for July letting.

# 33 Islands Expressway from Goebel Ave. to Bryans Wood Rd. - Bike/Ped Enhancement - Project framework agreement sent to County for execution.

# 36 US 80 from McKenzie Street to Tybrisa Street @ 15 locations - Preliminary engineering funds authorized. Project team initiation meeting held 4/10/13.

**E. Coastal Regional Commission of Georgia**

10. Presentation

No report at this time.

**F. Chatham Area Transit Authority**

11. Presentation

No report at this time.

**G. Chatham County**

12. Presentation

Mr. Nathaniel Panther gave a report on the following projects:

Jimmy DeLoach Pkwy., Phase II - County signed the Project Framework Agreement. Revised concept Report approved January 2013. Environmental re-evaluation underway. ROW funding will be partially local. MPO funding ROW in TIP for FY 2013 with a request to move to FY 2014.

Jimmy DeLoach Pkwy. / US 80 Interchange - County signed the Project Framework Agreement. VE Study complete. ROW funding will be partially local. Environmental Document submitted. MPO funding ROW in TIP for FY 2013 with a request to move to FY 2014.

Bay St. Widening - Final EA and FONSI approved by FHWA on August 31, 2007. FHWA approved re-evaluation February 28, 2013. ROW acquisitions underway.

**H. City of Savannah**

13. Presentation

Mr. Mike Weiner stated that they held a stakeholder meeting for the Delesseps Ave. Road and Sidewalk project and they received 13 responses.

**I. City of Garden City**

14. Presentation

No report at this time.

**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

No report at this time.

**M. Savannah Bicycle Campaign**

18. Presentation

Mr. John Bennett stated that today was "dump the pump" day and the race, between a cyclist, a car driver, and a CAT bus rider, was this morning from the Twelve Oaks Shopping center to City Hall. The bicyclist won again this year. The CAT bus rider arrived second.

**VI. Other Public Comments (limit to 3 minutes)**

**VII. Announcements**

19. Next CORE MPO TCC Meeting: August 22, 2013 (4th Thursday)

**VIII. Other Non-Agenda Information for Reference**

20. CORE MPO's Re-apportionment Process

Attachment: CORE MPO Re-apportionment Brochure 6-4-13.pdf

21. Memo: Committees' Results on Weighting Proposed Pedestrian and Bicycle Criteria

Attachment: Memo Ped and Bike Prioritization\_committees results 060713.pdf

22. 2035 LRTP Administrative Modification

Attachment: 2035 LRTP Revisions.pdf

Attachment: Jimmy DeLoach \_ I 16 Interchange Concept.pdf

23. FY 2013 - 2016 TIP Administrative Modifications

Attachment: FY 2013-2016 TIP Administrative Modifications.pdf

24. FHWA approval of CORE MPO FY 2014 Unified Planning Work Program

Attachment: CORE-2014 UPWP USDOT Approval Letter (signed).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.*