

TECHNICAL COORDINATING COMMITTEE

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

June 19, 2014 Regular Meeting of the CORE MPO TCC

Voting Members Representing **Present** Lee Smith Chatham County John Bennett Savannah Bicycle Campaign Robert H. Bonner Jr. **LDH** Corporation Daniel Bostek Norfolk Southern Railroad Industry Leon Davenport Chatham County Engineering City of Pooler Robbie Byrd Phillip Claxton City of Port Wentworth Stephanie Cutter City of Savannah **GDOT-District 5** Karon Ivery Ron Feldner City of Garden City Curtis Foltz Georgia Ports Authority Patrick Graham Savannah Airport Commission Will Ingram Fort Steward/Hunter Army Airfield X Aries Little GDOT-Atlanta 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** Ramond Robinson Chatham Area Transit Representative, staff City of Bloomingdale Representative, engineering **CSX** Transportation CORE MPO Citizens Advisory Committee Representative Representative, staff Town of Vernonburg Executive Director MPC, Chair X Thomas L. Thomson, P.E., AICP Hugh "Trip" Tollison Savannah Area Chamber of Commerce X Mike Weiner, P.E. City of Savannah Traffic Engineering Randy Weitman Georgia Ports Authority Mark Wilkes, P.E., AICP MPO X **Voting Alternates** Representing **Present**

Sean Brandon	City of Savannah	
George Fidler	Savannah Airport Commission	X
Chris Emmer	Coastal Regional Commission	
Maggie Yoder	GDOT District Five	X
Others Present	Representing	Present
Eileen Washington	GDOT Intermodal	X
Jessie Fernandez-Gatti	MPO	X
Jessica Hagan	MPO	X
Krystal Harris	DOT	X
Jane Love	MPO	X
Wykoda Wang	MPO	X

I. Approval of Agenda

1. Approval of the June 19, 2014 Meeting Agenda

The agenda was approved as amended with moving # 5 Total Mobility Plan / 2040 LRTP Discussion of Unfunded Needs from the Action Items and combining it with #6 Total Mobility Plan / 2040 LRTP Status Report.

II. Action Items

2. Approval of the April 17, 2014 Meeting Minutes

Attachment: TCC Mintues 4-17-14.pdf

The meeting minutes were approved as written.

Board Action:	
Approve minutes as written	- PASS
Vote Results	
Motion: Michael Weiner	
Second: Nathaniel Panther	
Jessie Fernandez-Gatti	- Aye
George Fidler	- Aye
Aries Little	- Aye
Will Murphy	- Aye
Nathaniel Panther	- Aye
Tom Thomson	- Aye
Michael Weiner	- Aye
Mark Wilkes	- Aye
Maggie Yoder	- Aye

3. FY 2015 Unified Planning Work Program (UPWP) Amendment

Attachment: FY 2015 UPWP Amend 1 Staff Report.pdf Attachment: 2015 UPWP Ver 6 Amendment One.pdf

Mr. Mark Wilkes stated the CORE MPO staff is proposing an amendment to reflect the addition of two new studies to be carried out under sub-element 4.2 Transit/Paratransit Planning. The new studies include the proposed Regional Mobility Management Program study and Service Tactical Optimization Process Route Level Profile Analysis, Monitoring and Response. This amendment is in response to a request from Chatham Area Transit (CAT).

Mr. Wilkes stated that both of the budget's changed since the packages were sent out. The following are the new proposed budgets for each project.

Service Tactical Optimization Process Route Level Profile Analysis, Monitoring and Response - Approximate Cost: $\$45,\!000$

Regional Mobility Management Program - Approximate Cost: \$29,000

Mr. Wilkes said staff was recommending TCC endorsement of the FY 2015 UPWP amendment.

Board Action:	
Endorsement.	- PASS
Vote Results	
Motion: Jessie Fernandez-Gatti	
Second: Nathaniel Panther	
Jessie Fernandez-Gatti	- Aye
George Fidler	- Aye
Aries Little	- Aye
Will Murphy	- Aye
Nathaniel Panther	- Aye
Tom Thomson	- Aye
Michael Weiner	- Aye
Mark Wilkes	- Aye
Maggie Yoder	- Aye

4. Highway Functional Classification Updates

Attachment: Roadway Functional Classification Update Staff Report.pdf

Ms. Wykoda Wang explained that now that the urban boundary for the Savannah area has been approved, GDOT is coordinating with CORE MPO to review the Highway Functional

Classification within the boundary in order to properly classify roadways for federal funding and data reporting purposes. The process requires that CORE MPO complete a justification sheet for each recommended revision, sign the justification sheet and coordinate with impacted local jurisdictions for signatures before submitting the signed document to GDOT.

Ms. Wang reviewed all proposed changes and what the CORE MPO staff recommended. There was discussion about a number of roadway segments.

MLK, Jr. Blvd., north of Gwinnett St., should be Principal Arterial, but south of Gwinnett St. it could be categorized as Minor Arterial.

The part of Bloomindale Rd. that will constitute part of the Jimmy Deloach Pkwy., Phase 2 project should remain as a Principal Arterial.

Montgomery St. where I-16 comes in can be classified as a Minor Arterial, since it has only 8000 average annual daily traffic.

Mr. Mike Weiner stated that Holland Dr. from Abercorn St. to White Bluff Rd. should be a Local Road not a Minor Collector. White Bluff-Abercorn Connector Should be added and listed under Principal Arterial. Also the segment of Skidaway Rd. from DeRenne Ave. to Victory Dr. should be a Principal Arterial.

It was moved and seconded that the TCC endorse the Functional Classification updates as modified by the committee's discussion today.

Board Action: For endorsement of proposed roadway functional classification updates.	- PASS
Vote Results	
Motion: Michael Weiner	
Second: Nathaniel Panther	
Jessie Fernandez-Gatti	- Aye
George Fidler	- Aye
Aries Little	- Aye
Will Murphy	- Aye
Nathaniel Panther	- Aye
Tom Thomson	- Aye
Michael Weiner	- Aye
Mark Wilkes	- Aye
Maggie Yoder	- Aye

5. Total Mobility Plan / 2040 LRTP Discussion of Unfunded Needs

This item was moved to Status Reports and combined with item #6 on the amended agenda. See Total Mobility Plan/2040 LRTP Status Update in #6.

III. Other Business

IV. Status Reports

6. Total Mobility Plan / 2040 LRTP Status Report

Attachment: Draft Total Mobility Plan staff report.pdf

Attachment: Draft Project List for Committee Publication.pdf

Attachment: Thoroughfare Plan.pdf

Attachment: Vision Plan.pdf

Attachment: Thoroughfare_Map_24x36.pdf

Ms. Beverly Davis gave a presentation including a summary list of proposed projects along with a financial summary demonstrating how the proposed projects can reasonably be expected to be accomplished with funds reasonably expected to be available between 2015 and 2040. This financially constrained plan is cross referenced to the Throughfare Plan map and cross sections previously reviewed by the MPO in order to adequately describe each project and advance key policy initiatives such as complete streets, non-motorized transportation, and access to transit.

Public meetings are scheduled for July 21, July 24, and July 30. There will also be a public meeting at the Citizens Advisory Committee meeting on August 21 and the final public meeting will be at the CORE MPO Board meeting on August 27. Adoption is anticipated by the CORE MPO Board on August 27, 2014.

Ms. Davis gave some detail on how the projects were assigned to three cost bands: 2015-2010; 2021-2030; and 2031-2040. There was committee discussion about the appropriate cost bands for certain projects, and how to balance proposed project shifts.

Mr. Mike Weiner stated that the W. Gwinnett St. widening project, with 4 lanes, needs to be in band one because the goal is to complete it by 2020 for the new arena.

Mr. Tom Thomson suggested to move Ogeechee Rd. construction to band two and move Gwinnett St. to band one.

Mr. Nathaniel Panther stated that Islands Expressway at Wilmington River Bascule Bridge PE has already been authorized and the ROW should be \$119,000. He also stated that the \$8,830,000 shown for ROW on Jimmy DeLoach Extension should be for the ROW cost for the Jimmy DeLoach (New Interchange).

Mr. Tom McQueen said that the eventual four-laning of the US 17 Back River Bridge should be listed in the plan since it looks out as far as 2040. This related to the SC DOT State Transportation Improvement Program (STIP) and expectations with the Jasper Port.

Mr. Wilkes reviewed with committee members the level of service (LOS) plots from the travel demand model provided by GDOT at the meeting. Focusing on the 2040 financially constrained plan system network, Mr. Wilkes noted several corrections needed, including the need to add the West DeRenne/Hampstead Connector and I-516 Interchange project and Effingham Pkwy. lane count.

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Mr. Wilkes noted that any unmet needs seen on this map will be added to the list of unfunded needs, provided they are consistent with the Thoroughfare Plan. .

7. Park and Ride Lot Study Update

Attachment: Park and Ride Lot Study staff report.pdf

Ms. Wykoda Wang reported that the study should be finished in August. She reviewed the goals, outlined the territory and process. She shared statistics and data gathered from the study.

Based on this information three major corridors were identified for further consideration:

- Northern along SR 21
- Western along US 80 & I-16
- Southern along US 17 & I-95

She then reviewed the evaluation criteria used to measure the 17 possible sites for park & ride lots. The sites were reduced to three along the northern corridor, two along the western corridor, and four along the southern corridor, with the strong possibility that the one existing lot will be closed due to a better-located proposed lot nearby.

V. Information Reports (verbal)

- A. Federal Highway Administration
- 8. Presentation

No report at this time.

B. Federal Transit Administration

9. Presentation

No report at this time.

C. Fort Stewart/Hunter Army Airfield

10.	Presentation	
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No report at this time.	

D. Georgia Department of Transportation

11. Presentation

No report at this time.

E. Coastal Regional Commission of Georgia

12. Presentation

No report at this time.

F. Chatham Area Transit Authority

13. Presentation

No report at this time.

G. Chatham County

14. Presentation

No report at this time.

H. City of Savannah

15. Presentation

No report at this time.

I. City of Garden City

16. Presentation

No report at this time.

J. City of Tybee Island

17. Presentation

No report at this time.

K. Georgia Ports Authority

18. Presentation

No report at this time.

L. Savannah-Hilton Head International Airport

19. Presentation

No report at this time.

M. Savannah Bicycle Campaign

20. Presentation

No report at this time.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

21. Next CORE MPO TCC Meeting: August 21, 2014

VIII. Other Non-Agenda Information for Reference

22. Project Recommendations for CORE MPO Transportation Alternatives Funding

Attachment: TAP 2014 Award Recommendations staff report.pdf

IX. Adjournment

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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.