



TECHNICAL COORDINATING COMMITTEE

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

December 4, 2014 Regular Meeting of the CORE MPO TCC

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
John Bennett	Savannah Bicycle Campaign	X
Robert H. Bonner Jr.	LDH Corporation	
Daniel Bostek	Norfolk Southern Railroad Industry	
Robbie Byrd	City of Pooler	
Phillip Claxton	City of Port Wentworth	
Suzanne Cooler	Chatham County Engineering	
Stephanie Cutter	City of Savannah	
Leon Davenport	Chatham County Engineering	
Ron Feldner	City of Garden City	
Curtis Foltz	Georgia Ports Authority	
William Hubbard	Savannah Area Chamber of Commerce	
Will Ingram	Fort Steward/Hunter Army Airfield	
Karon Ivery	GDOT-District 5	
Gregory Kelly	Savannah Airport Commission	
Aries Little	GDOT-Atlanta	X
Lupita McClenning	Coastal Regional Commission	
Julie McLean	City of Savannah Engineering	
Caroline Nguyen	Town of Thunderbolt	
Dianne Otto	City of Tybee Island	X
Chad Reese	Chatham Area Transit	
Lee Smith	Chatham County	
Representative, staff	City of Bloomingdale	
Representative, engineering	CSX Transportation	
Representative, staff	CORE MPO ACAT Committee	
Representative	CORE MPO Citizens Advisory Committee	
Representative, staff	Town of Vernonburg	
Thomas L. Thomson	Executive Director MPC, Chair	X
Mike Weiner	City of Savannah Traffic Engineering	
Mark Wilkes	MPO	
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
Pam Bernard	Chatham County Engineering	

Sean Brandon	City of Savannah	
Chris Emmer	Coastal Regional Commission	
George Fidler	Savannah Airport Commission	X
Will Murphy	GDOT District Five	X
Nathaniel Panther	Chatham County Engineering	X
Ramond Robinson	Chatham Area Transit	X
Randy Weitman	Georgia Ports Authority	
<u>Others Present</u>	<u>Representing</u>	<u>Present</u>
Jessica Hagan	MPO	X
Krystal Harris	GDOT	
Jane Love	MPO	X
Wykoda Wang	MPO	X
Eileen Washington	GDOT Intermodal	

I. Approval of Agenda

1. Approval of the December 4, 2014 Meeting Agenda

The agenda was approved as written.

Board Action:
 Approve agenda as written. -

Vote Results
 Motion:
 Second:

II. Action Items

2. Approval of the October 16, 2014 Meeting Minutes

Attachment: TCC Minutes 10-16-14.pdf

Minutes were approved as written.

Board Action:
 Approve minutes as written. - PASS

Vote Results
 Motion: Nathaniel Panther
 Second: John Bennett
 John Bennett - Aye

George Fidler	- Aye
Aries Little	- Aye
Will Murphy	- Aye
Dianne Otto	- Aye
Nathaniel Panther	- Aye
Ramond Robinson	- Aye
Tom Thomson	- Aye

III. Other Business

3. TCC Bylaws Update

Attachment: TCC Bylaws - Current.pdf

Attachment: Draft_Bylaws_Reapportionment_Nov_2014.pdf

The TCC Board members reviewed and discussed the new bylaw updates.

IV. Status Reports

4. Update on the Victory Drive Corridor Study

A update on the Victory Drive Corridor Study was given by the consultant. There was some Board discussion.

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. Will Murphy with GDOT verbally reviewed the GDOT project status report.

E. Coastal Regional Commission of Georgia

9. Presentation

No report at this time.

F. Chatham Area Transit Authority

10. Presentation

Mr. Ramond Robinson gave a few updates on CAT projects.

G. Chatham County

11. Presentation

Mr. Nathaniel Panther gave updates on Chatham County projects.

H. City of Savannah

12. Presentation

No report at this time.

I. City of Garden City

13. Presentation

No report at this time.

J. City of Tybee Island

14. Presentation

No report at this time.

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

No report at this time.

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

18. Next CORE MPO TCC Meeting: February 19, 2015

VIII. Other Non-Agenda Information for Reference

19. 2015 Schedule of Meetings for CORE MPO Board and Committees

Attachment: 2015 CORE MPO Committee Meeting Schedule.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

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interested party.