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# TECHNICAL COORDINATING COMMITTEE

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

#### June 18, 2015 Regular Meeting of the CORE MPO TCC

**Voting Members** Representing **Present** John Bennett Savannah Bicycle Campaign 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 **GDOT-District 5** Karon Ivery Gregory Kelly Savannah Airport Commission X Aries Little GDOT-Atlanta Lupita McClenning Coastal Regional Commission Julie McLean City of Savannah Engineering Caroline Nguyen Town of Thunderbolt 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 Representative City of Tybee Island Thomas L. Thomson Executive Director MPC, Chair X City of Savannah Traffic Engineering Mike Weiner X Mark Wilkes MPO **Voting Alternates** Representing **Present** 

**Chatham County Engineering** 

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

# I. Approval of Agenda

1. Approval of the June 18, 2015 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 April 23, 2015 Meeting Minutes

Attachment: TCC Minutes 4-23-15.pdf

The minutes were approved as written.

**Board Action:** 

Approve as written.

- PASS

- Aye
- Aye

3. Endorsement of Further Study of Amendment to the 2040 Metropolitan Transportation Plan for a New Pedestrian Bridge Project in Port Wentworth

Attachment: LRTP Amendment Authorization of Further Study of Requested Project.pdf

Ms. Wykoda Wang with CORE MPO, stated in May 2015 the CORE MPO received a request to amend the 2040 MTP and FY 2015-2018 TIP from GDOT for a new pedestrian bridge project- SR 21 @ CS 705/Parkside Blvd in Port Wentworth.

Staff recommended: endorsement of further study of the requested amendment to the 2040 Metropolitan Transportation Plan for the pedestrian bridge project in Port Wentworth.

Board Action:		
For endorsement in order to proceed with the amendment	- PASS	
process.	- 1 ASS	
Vote Results		
Motion: Will Murphy		
Second: Nathaniel Panther		
George Fidler	- Aye	
Nick Helmholdt	- Aye	
Aries Little	- Aye	
Will Murphy	- Aye	
Nathaniel Panther	- Aye	
Tom Thomson	- Aye	
Mark Wilkes	- Aye	

4. Revisions to FY 2015 - 2018 Transportation Improvement Program

Attachment: FY 2015-2018 TIP Amendment Staff Report June 2015 Updated.pdf

Ms. Wykoda Wang with CORE MPO stated that the CORE MPO staff has corrdinated with various project managers/sponsors and found out that updates need to be made to several projects, program and phases to keep the FY 2015-2018 TIP up to date. Ms. Wang

reviewed all of the changes.

Staff Recommended: For TCC endorsement of the proposed revisions to the FY 2015 - 2018 Transportation Improvement Program.

#### **Board Action:**

For TCC endorsement of the proposed revisions to the FY 2015 - 2018 Transportation Improvement Program. - PASS

#### **Vote Results**

Motion: Nathaniel Panther Second: Will Murphy George Fidler - Aye Nick Helmholdt - Aye Aries Little - Aye Will Murphy - Aye Nathaniel Panther - Aye Tom Thomson - Aye Mark Wilkes - 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.
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#### D. Georgia Department of Transportation

8. Presentation

Mr. Will Murphy with GDOT, reviewed the GDOT/Chatham County projects status report and active construction projects.

#### E. Coastal Regional Commission of Georgia

9. Presentation

No report at this time.

#### F. Chatham Area Transit Authority

10. Presentation

Mr. Nick Helmholdt with CAT, gave the status on a few CAT projects to include TIGER grant applications for streetcar and Abercorn BRT.

# **G.** Chatham County

11. Presentation

Mr. Nathaniel Panther with Chatham County, gave updates on the 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

Mr. George Fidler with the Airport Commission, stated that there is some road repairing happening at the terminal and GDOT will do additional turn lane on the bridge over I-95 by removing some of the median.

# M. Savannah Bicycle Campaign

17. Presentation

Ms. Jane Love with CORE MPO announced that the Dump the Pump Commuter Challenge was again won by the bicyclist, who arrived at City Hall ahead of the driver and the CAT bus.

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

#### VII. Announcements

18. Next CORE MPO TCC Meeting: August 20, 2015

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

#### 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.