



CORE MPO Technical Coordinating Committee

MPC Jerry Surrency Conference Room -- 2:00 p.m.
 112 East State Street, Savannah
 Minutes

August 16, 2018 Meeting Minutes of the CORE MPO Technical Coordinating Committee (TCC)

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Charles Ackridge	City of Bloomingdale	
Scott Allison	City of Richmond Hill	x
Pamela Bernard	Chatham County Engineering	x
John Bennett	Savannah Bicycle Campaign	
Matt Saxon	City of Pooler	x
Joseph Capello	City of Savannah Traffic Engineering	x
Byron Cowart	GDOT - District Five	x
Ned Green	GDOT - Planning	x
George Fidler	Savannah Airport Commission	x
Caroline Hankins	Town of Thunderbolt	
Jackie Jackson	City of Garden City	x
Trent Long	City of Port Wentworth	x
Don Masisack	Coastal Regional Commission	
George Shaw	City of Tybee Island	x
Grant Sparks	Chatham Area Transit	
Melanie Wilson	MPC Executive Director	x
Randy Weitman	Georgia Ports Authority	
Mark Wilkes	CORE MPO/MPC	x
Steve Davis	Effingham County	
<u>Voting Alternate</u>	<u>Representing</u>	
Wykoda Wang	CORE MPO	x
Aidan Quirke	CAT	x
<u>Others</u>	<u>Representing</u>	<u>Present</u>
Omar Senati-Martinez	City of Port Wentworth	x
Stephanie Rossi	CORE MPO	x
Ann Marie	Federal Highway Administration	x
Charles Walker	GDOT-Intermodal	x
James Small	MPC Comprehensive Planning	x
Tom McQueen	GDOT-Planning	x

I. Approval of Agenda

Ms. Wykoda Wang motioned to approve the August 16, 2018 CORE MPO TCC meeting agenda; seconded by Ms. Jackie Jackson. The motion was passed with none opposed.

II. Action Items

1. Approval of the June 21, 2018 TCC Meeting Minutes

☉ [june-21-2018-meeting-minutes-of-the-core-mpo-technical-coordinating-committee-tcc.pdf](#)

Mr. Aiden Quirk motioned to approve the June 21, 2018 meeting minutes; seconded by Mr. George Shaw. The motion was passed with none opposed.

2. Performance Based Planning and Programming: Transit Asset Management Targets

☉ [TAM Resolution.pdf](#)

☉ [TAM Staff Report Aug 2018.pdf](#)

☉ [Transit Asset Management Text Amendment.pdf](#)

Ms. Stephanie Rossi presented the Performance-based Planning and Programming: Transit Asset Management targets.

The 2016 Transit Asset Management (TAM) Final Rule as part of the Moving Ahead for Progress in the 21st Century Act (MAP-21) and Fixing America's Surface Transportation Act (FAST ACT) develops a framework for transit agencies to monitor and manage public transportation assets, improve safety, increase reliability and performance, and establish performance measures in order to help keep their systems operating smoothly and efficiently. As a part of the TAM framework the CORE MPO is required to set a TAM target. The MPO has until October 1, 2018 to set targets. TAM helps to prioritize projects and optimize funding allocations based on the condition of transit assets to achieve and maintain a State of Good Repair (SGR) for the nation's public transportation assets.

Staff recommends TCC endorsement of the Regional Transit Asset Management Performance Targets.

Mr. George Fidler motioned to endorse the proposed Performance Based Planning and Programming: Transit Asset Management Targets; seconded by Ms. Jackie Jackson. The motion was passed with none opposed.

3. Performance Based Planning and Programming: Bridge and Pavement Conditions and System Performance Targets

☉ [GDOT PM2 and PM3 Targets AUGUST STAFF REPORT.pdf](#)

Ms. Stephanie Rossi presented the Performance-based Planning and Programming: Bridge and Pavement conditions and Systems Performance targets.

The Moving Ahead for Progress in the 21st Century Act (MAP21) and Fixing America's Surface Transportation Act (FAST ACT) require that all state departments of transportation and metropolitan planning organizations use a performance-based planning and programming approach as part of the Transportation Performance Management (TPM) program. FHWA defines TPM as a strategic approach that uses system information to make investment and policy decision to achieve national performance goals. As part of the TPM each state DOT and MPO must adopt targets to strive for within the planning and programming process. State DOTs and MPOs are required to set targets for a variety of performance measures related to safety, state of good repair and system performance.

Staff recommends TCC endorsement of supporting the State's adopted targets for Bridge and Pavement condition and Systems Performance Targets.

Mr. Joseph Capello motioned to support a **conditional** endorsement of GDOT's targets for Bridge and Pavement conditions and Systems performance through the planning and programming activities of the MPO board based on the understanding that any pavement evaluation to be completed by the local governments, the method of evaluation be left up to the local governments. Seconded by Ms. Jackie Jackson. The motion was passed with none opposed.

4. Approval of the 2019 Meeting Schedule

[☞ Draft 2019 Committee Schedule.pdf](#)

Mr. Scott Allison motioned to approve the 2019 TCC meeting schedule; seconded by Mr. Joseph Capello. The motion was passed with none opposed.

III. Other Business

NONE

IV. Status Reports

5. Status Update on the 2045 Metropolitan Plan Update

[☞ August 2018 MTP Update Staff Report.pdf](#)

Ms. Stephanie Rossi presented the Status Updates on the 2045 Metropolitan Plan Update.

The Metropolitan Transportation Plan is a comprehensive, multimodal “blueprint” for transportation systems and services aimed at meeting the mobility needs of the metropolitan area through the next 20+ years. Plans, projects, programs, and policies are proposed as transportation recommendations that reflect solutions to improve the overall quality of life for residents in the area. CORE MPO staff is working on development of 2045 MTP which will be adopted in August 2019. The 2015 and 2045 socio economic data has been submitted. The project list for the last 4 model networks was submitted on July 31. Goals, objectives and performance measures are being finalized to be brought before the board for adoption. Concerning public outreach, the MPT Update will include several opportunities for public participation throughout the planning process.

Ms. Rossi also presented the findings from the 2015 MTP survey. The MPO developed a survey and received nearly 600 responses. The survey suggested that the MTP allocate funding in the following order. 1. Maintain the current roadway system, 2. Create new bike lanes and sidewalks, 3. Improve intersection to improve traffic flow, 4. Enhance/expand the existing bus system, and 5. Widen roads and build new roads and expressways.

Residents view the two biggest transportation problems in the region as 1. Lack of sufficient transportation options, and 2. Traffic congestion.

The top five elements identified to be included in the MTP are 1. Improving safety, 2. Reducing air pollution, 3. Reducing pollution of stormwater, 4. Improving accessibility for all users of the transportation system, and 5. Promoting alternative transportation options.

52.6% of survey respondents indicated that improved roadway travel on I-95 and US 17 is key, while 49.3% of respondents thought Mobility 2045 should include expanding the current transit system by providing additional routes, longer hours, greater frequency, etc.

6. 2045 MTP Revenue Projections and Cost Estimates

[☞ 2045 MTP Update Revenue Projections Cost Estimates Staff Report.pdf](#)

Ms. Wykoda Wang presented the 2045 MTP Revenue Projections and Cost Estimates Methodology.

As part of the 2045 MTP development, CORE MPO must develop revenue projections and cost estimates for the next 26 years to develop the MTP’s financial plan. The revenue forecasts include funds that are reasonably expected to be available over the life of the plan and are based on historic trends and any committed or reasonably expected new revenue sources. The cost estimates will be based on available cost information from GDOT and local project sponsors and some cost estimating methodology. The Federal Highway Administration recommended that MPO staff review the Code of Federal Regulation, 23 CFR 450.322, when developing the financial plan. TCC provided input and guidance on revenues, inflation factors for revenue forecast and cost estimates, as well as cost bands.

V. Information Reports (verbal)

NONE

VI. Other Public Comments (limit to 3 minutes)

NONE

VII. Announcements

[7.TCC Sub-Committee Meeting for 2045 MTP Development: August 30, 2018 at 2:00 p.m. in the MPC Surrency Conference Room](#)

[8.Next TCC Meeting: October 18, 2018 at 2:00 p.m. in the MPC Surrency Conference Room](#)

VIII. Other Non-Agenda Information for Reference

IX. Adjournment

There being no further business, the August 16, 2018 meeting of the CORE MPO TCC was adjourned.

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.

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112 East State Street, Savannah
Minutes

Call-in number: 319-527-9020
Access code: 171504