



CORE MPO Technical Coordinating Committee

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

**June 21, 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	
Pam Bernard	Chatham County Engineering	x
John Bennett	Savannah Bicycle Campaign	x
Robbie Byrd	City of Pooler	
Joseph Capello	City of Savannah Traffic Engineering	x
Byron Cowart	GDOT - District Five	x
William Eastin	GDOT - Planning	x
George Fidler	Savannah Airport Commission	
Caroline Hankins	Town of Thunderbolt	
Jackie Jackson	City of Garden City	x
Trent Long	City of Port Wentworth	
Don Masisack	Coastal Regional Commission	
George Shaw	City of Tybee Island	x
Grant Sparks	Chatham Area Transit	x
Melanie Wilson	MPC	
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
<u>Others</u>	<u>Representing</u>	<u>Present</u>
Tom McQueen	GDOT - Planning (telephone)	x
Ned Green	GDOT - Planning	x
Troy Pittman	GDOT - District Five	x
Stephanie Rossi	CORE MPO	x
Shawn Gillen	City of Tybee Island	x
Bri Finau	MPC	x

I. Approval of Agenda

Ms. Pam Bernard presented the June 21, 2018 TCC meeting agenda to the Committee. **Mr. Joseph Capello** motioned to approve the June 21, 2018 TCC meeting agenda; seconded by **Mr. George Shaw**. *All agreed to approve the agenda.*

II. Action Items

1. [Approval of the April 19, 2018 TCC Meeting Minutes](#)

Mr. Mark Wilkes motioned to approve the April 18, 2018 TCC meeting minutes; seconded by **Mr. Grant Sparks**. *All agreed to approve said minutes.*

2. [Amendment to 2040 Total Mobility Plan to Incorporate Safety Targets](#)

Ms. Stephanie Rossi presented the Amendment to 2040 Total Mobility Plan to Incorporate Safety Targets.

The Moving Ahead for Progress in the 21st Century Act (MAP-21) 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. The Safety Performance Management (PM) Final Rule establishes five performance measures:

- 1) Number of Fatalities
- 2) Rate of Fatalities per 100 million Vehicle Miles Traveled (VMT)
- 3) Number of Serious Injuries
- 4) Rate of Serious Injuries per 100 million VMT
- 5) Number of Non-motorized Fatalities and Non-motorized Serious Injuries

The CORE MPO safety targets were adopted by the MPO Board in December 2017. The next step for the MPO is to incorporate the adopted safety targets into the MTP and TIP. This MTP amendment does not change any current projects in the MTP. The amendment clarifies the role of the safety performance measures and demonstrates how the MTP is making progress towards meeting the adopted safety targets. The MPO has completed a 15-day public comment period for the proposed amendment.

Staff is asking for TCC endorsement of the proposed amendment to the 2040 Metropolitan Transportation Plan to Incorporate Safety Targets to the CORE MPO Board. **Mr. Sparks** motioned to endorse the Amendment; seconded by **Mr. Shaw**. *All agreed to the Amendment.*

3. [Amendment to FY 2018-2021 Transportation Improvement Program to Incorporate Safety Targets](#)

Ms. Rossi presented the Amendment to FY 2018 – 2021 Transportation Improvement Program to Incorporate Safety Targets. The amendment is being processed with the amendment to the 2040 Metropolitan Transportation Plan. This amendment does not change any current projects in the TIP. The amendment clarifies the role of the safety performance measures and demonstrates how the TIP is

making progress towards meeting the state's adopted safety targets. The MPO has completed a 15-day public comment period for the proposed amendment.

Staff is asking for TCC endorsement of proposed amendment to the FY 2018 - 2021 Transportation Improvement Program to Incorporate Safety Targets to the CORE MPO Board. **Mr. Shaw** motioned to endorse the Amendment; seconded by **Mr. Wilkes**. *All agreed to the Amendment.*

4. [Amendment to 2040 Total Mobility Plan for US 80 Bridges Replacement](#)

Ms. Wykoda Wang presented the Amendment to the 2040 Total Mobility Plan for US 80 Bridges Replacement. This agenda item is to add the right-of-way (ROW) phase of PI# 0010560, SR 26 FM JOHNNY MERCER TO OLD US 80; INC BULL RVR@LAZARETTO (US 80 Bridge Replacement) to Cost Band One (2015 - 2020) of the 2040 Metropolitan Transportation Plan (MTP). This will allow the ROW phase to be included in the FY 2018 – 2021 Transportation Improvement Program (TIP). Since Tybee Island will pay for the right-of-way purchase of the US 80 bridge replacement project and the funds are additional revenues that were not included in the original 2040 MTP revenue projections, inclusion of the ROW phase to Cost Band One will not negatively impact other projects included in this cost band. The MPO is conducting a 15-day public comment period for the proposed amendment.

Staff is asking for TCC endorsement of proposed amendment to the 2040 Total Mobility Plan to the CORE MPO Board to add the right-of-way phase of PI# 0010560 to Cost Band One. **Mr. Wilkes** motioned to endorse the amendment; seconded by **Mr. Shaw**. *All agreed to the said amendment.*

5. [Amendments to FY 2018 - 2021 Transportation Improvement Program for US 80 Bridges and CAT Ferry Grant](#)

Ms. Wang presented the Amendments to FY 2018 – 2021 Transportation Improvement Program. Two TIP amendments are being considered in June 2018:

- Program the right-of-way (ROW) phase in FY 2019 for PI# 0010560, SR 26 FM JOHNNYMERCER TO OLD US 80; INC BULL RVR&LAZARETTO (US 80 Bridges Replacement); and
- Program the newly awarded FTA Discretionary Ferry Grant funds in FY 2019 for CAT's ferry maintenance facility on Hutchinson Island and new ferry dock on West River Street.

The MPO is conducting a 15-day public comment period for the proposed TIP amendments.

Staff is asking for TCC endorsement of proposed amendments to the FY 2018 – 2021 Transportation Improvement Program to add the right-of-way phase in FY 2019 for PI# 0010560 and to program the newly awarded FTA Discretionary Ferry Grant funds in FY 2019 for CAT's water ferry service. **Mr. Wilkes** motioned to endorse the amendments; seconded by **Mr. Sparks**. *All agreed to the said Amendments to the FY 2018 – 2021 Transportation Improvement Program.*

III. Other Business

There was no other business.

IV. Status Reports

6. [Administrative Modifications to FY 2018 Unified Planning Work Program](#)

Ms. Wang presented the Administrative Modifications to FY 2018 Unified Planning Work Program (UPWP). In May 2018 CORE MPO requested and GDOT approved several budget adjustments to various tasks for the FHWA PL funds. This agenda item is to update the FY 2018 UPWP summary funding table and the funding tables under updated work tasks to reflect the budget adjustments in order to facilitate the final PL contract close out.

7. Status Update on the 2045 Metropolitan Plan

Ms. Rossi presented the Status Update on the 2045 Metropolitan Plan. The following is an update on some ongoing activities related to the plan update.

Socioeconomic Data Update: GDOT and CORE MPO staff are working together to update the CORE MPO Travel Demand Model, for use in developing the 2045 Metropolitan Transportation Plan. The model looks at conditions in a base year of 2015 and in a future year of 2045. CORE MPO staff provided GDOT with socioeconomic data for 2015 and 2045, which will inform the amount of trip productions and attractions in the model. CORE MPO staff received comments from GDOT on the 2015 baseline socioeconomic data and have addressed these comments.

MTP Survey: In an effort to reach a wider audience staff has developed a short survey to capture the regions' thoughts on transportation. Results from the survey can be used to help confirm and modify the goals and objectives of the 2045 plan. The Technical Coordinating Committee is being asked to review the survey and provided feedback. A draft survey is available for review in English <https://www.surveymonkey.com/r/2045mobilty> and in Spanish <https://www.surveymonkey.com/r/2045mobilitySPANISH>.

Goals, Objectives and Performance Measures: CORE MPO staff is seeking input and feedback on the draft goals for the 2045 Metropolitan Transportation Plan (MTP). Staff has compiled a set of draft goals as a starting point for discussion with committees and the public. Staff is proposing to hold a special working group meeting of the TCC in July/August to review the goals, objectives and performance measures for the 2045 MTP.

8. Special Studies I-95 Airways Avenue Interchange and I-16 Little Neck Interchange

Mr. Wilkes presented the Status Update on the Special studies. Consultant contracts have been executed and notices to proceed have been issued for both studies. Traffic counts have been delayed until Fall on the I-95 Airways Study due to the recent plane crash and subsequent closure of SR 21. The consultants are adjusting their project schedule in anticipation of counting traffic after the school year begins. Project management plans are being finalized for both studies.

V. Information Reports (verbal)

GDOT -- Mr. Byron Cowart reported on the status of projects on the District Five project list.

Chatham County -- Ms. Pam Bernard reported on the status of projects on the County's project list.

City of Savannah -- Mr. Joseph Capello reported on the status of projects on the City's project list.

Chatham Area Transit – Mr. Grant Sparks reported on the status of CAT's projects.

Garden City -- Ms. Jackie Jackson reported on the status of projects in Garden City.

Tybee Island – Mr. George Shaw reported on the status of projects in Tybee Island.

VI. Other Public Comments (limit to 3 minutes)

There were no comments from the public.

VII. Announcements

Ms. Wang mentioned that the next TCC meeting will be held on August 16, 2018.

VIII. Other Non-Agenda Information for Reference

9. [Adopted Georgia Performance Based Planning and Programming Targets](#)

IX. Adjournment

There being no further business, the June 21, 2018 meeting of the 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.