

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

**Apr. 20, 2017 Meeting of the CORE MPO Technical Coordinating Committee (TCC)**

<b><u>Voting Members</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Charles Akridge	City of Bloomingdale	
Toss Allen	Effingham County	X
Scott Allison	City of Richmond Hill	
John Bennett	Savannah Bicycle Campaign	
Robbie Byrd	City of Pooler	
Byron Cowart	GDOT - District 5	X
William Eastin	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	
Nathaniel Panther	Chatham County Engineering	X
Representative, staff	Town of Vernonberg	
George Shaw	City of Tybee	
Grant Sparks	Chatham Area Transit	X
Wykoda Wang	CORE MPO	X
Mike Weiner	City of Savannah Traffic Engineering	X
Randy Weitman	Georgia Ports Authority	
Mark Wilkes	CORE MPO	X
<b><u>Voting Alternates</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
<b><u>Others Present</u></b>	<b><u>Representing</u></b>	<b><u>Present</u></b>
Vivian Canizares	GDOT - Planning	X
Tamara Christion	FHWA - GA Division	X
Jane Love	CORE MPO	X
Tom McQueen	GDOT - Planning	X
Troy Pittman	GDOT - District 5	X
Stephanie Rossi	CORE MPO	X

## **I. Approval of Agenda**

## **II. Action Items**

### 1. [Approval of the Mar. 13, 2017 TCC Meeting Minutes](#)

Attachment: [TCC minutes 3-13-17.pdf](#)

The minutes of the March 13, 2017 TCC meeting were approved as written.

## **III. Other Business**

## **IV. Status Reports**

### 2. [FY 2018 - 2021 TIP Prioritization](#)

Attachment: [FY 2018-2021 TIP Priority Establishment Staff Report.pdf](#)

Ms. Wykoda Wang gave a presentation about the CORE MPO's practice of identifying general Transportation Improvement Program (TIP) priorities ahead of the development of the TIP.

During committee discussion, it was noted that there is a need to confirm the I-16 Ramp Removal with the City of Savannah as one of the priorities. MPO staff is scheduling a meeting with City MPO representatives. GDOT District 5 staff noted which lump sum projects are finished and can be removed from the list. The I-16/I-95 Lighting project was deleted as a separate item because it is included in the interchange reconstruction with in the I-16 widening project.

This report was for information. No action was taken.

### 3. [FY 2018 - 2021 TIP Development](#)

Attachment: [FY 2018-2021 TIP Development Staff Report.pdf](#)

Attachment: [Preliminary TIP Revenue Projections.pdf](#)

Attachment: [Preliminary Proposed TIP Project List.pdf](#)

Attachment: [MPO Authorized Projects FY 2015-2017.pdf](#)

Ms. Wang reviewed the draft list of projects so far in the development of the FY 2018-2021 TIP. The committee discussed the status of projects and how to balance each fiscal year in the TIP. Several adjustments were made to update project costs and shift project phases to different fiscal years. Ms. Wang would share the revised list after the meeting.

A follow up item was that Ms. Tamara Christian would investigate the length of the shelf life of an Interchange Modification Report (IMR).

### 4. [Web Based Transportation Improvement Program \(TIP\)](#)

Mr. Mark Wilkes and the consultant from DTS demonstrated CORE MPO's Web-based TIP, which will soon be public. The GIS and data management system will provide benefits of information integration, project search capability, and transparency among other benefits. TCC members were provided the URL for internal review.

**V. Other Public Comments (limit to 3 minutes)**

**VI. Announcements**

5. [Next Regular TCC Meeting: Thursday, June 15 at 2:00 p.m. in MPC Surrency Room](#)

**VII. Other Non-Agenda Information for Reference**

**VIII. Adjournment**

6. [Adjournment](#)

There being no other business, the April 20, 2017 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.*