



CORE MPO Technical Coordinating Committee

MPC Jerry Surrency Conference Room, 10:00 a.m.
112 East State Street, Savannah
Minutes

June 23, 2017 Special Meeting of the CORE MPO Technical Coordinating Committee

<u>Voting Members</u>	<u>Representing</u>	<u>Present</u>
Charles Ackridge	City of Bloomingdale	
Toss Allen	Effingham County	
Scott Allison	City of Richmond Hill	
John Bennett	Savannah Bicycle Campaign	X
Robbie Byrd	City of Pooler	
Byron Cowart	GDOT - District Five	
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	
Don Masisack	Coastal Regional Commission	
Nathaniel Panther	Chatham County Engineering	X
George Shaw	City of Tybee Island	
Grant Sparks	Chatham Area Transit	
Wykoda Wang	CORE MPO	X
Mike Weiner	City of Savannah Traffic Engineering	X
Randy Weitman	Georgia Ports Authority	
Mark Wilkes	CORE MPO	X
<u>Voting Alternates</u>	<u>Representing</u>	<u>Present</u>
Jorge Espinoza	Chatham Area Transit	X
Wesley Sherrod	Effingham County	X
<u>Others</u>	<u>Representing</u>	<u>Present</u>
Pam Bernard	Chatham County Engineering	X
Vivian Canizares	GDOT - Planning	X
Tamara Christion	FHWA - Georgia Division	X
Jane Love	CORE MPO	X
Stephanie Rossi	CORE MPO	X

I. Approval of Agenda

[1. Approval of the June 23, 2017 TCC Meeting Agenda](#)

The meeting agenda was approved as written.

II. Action Items

[2. Z230 Financial Balance for FY 2018 - 2021 TIP](#)

Ms. Wykoda Wang explained why additional TCC discussion was needed regarding the financial balance of the MPO's Surface Transportation Block Grant (STBG) funds in the draft FY 2018-2021 Transportation Improvement Program (TIP). After the June 15 TCC meeting, MPO staff received certain information from GDOT and became aware of the implications: 1) the Jimmy DeLoach Pkwy at US 80 Interchange project was authorized in FY 2017 with state funds replacing the Z230 (Surface Transportation Block Grant) funds the MPO had awarded the project for FY 2018, thus freeing the Z230 funds for allocation to a different project; 2) a rule exists that ROW of less than \$15 million cannot be split into two different fiscal years, which means the programming of Project DeRenne's (I-516 @ CS1503/DeRenne Ave.) ROW needs to be revised; 3) the utility phase cannot be programmed in the same year as the ROW phase, which also affect's Project DeRenne's programming.

The origin or rationale of the ROW splitting rule was not known by the meeting participants, but it is stated in GDOT's State Transportation Improvement Program (STIP).

In discussion of the TIP's financial rebalancing, it was established that the later year's of the TIP may show a positive balance of MPO funds without immediately jeopardizing the availability of those funds. Unallocated funds are lost only once authorization fails to occur in the specified fiscal year.

A motion was made and seconded that, to allocate the positive balance within FY 2018, the freed Z230 funds would be shifted to construction of the Truman Linear Park Trail, Phase 2A, reducing the County's local overmatch. The motion passed with none opposed.

Discussion of the balance of the other fiscal years resulted in the proposal to make the following changes (shown by fiscal year):

- FY 2020 – 1) move scoping phase of the Montgomery St. & MLK Ramp and Overpass from FY 2021 to FY 2020; 2) move ROW phase of I-516 @ CS 1503/DeRenne Ave. (Project DeRenne Boulevard Option) to FY 2021; 3) assign funds to the construction phase of Delesseps/LaRoche Ave. project to address increased cost and to reduce local (Savannah) overmatch;
- FY 2021 – 1) move UTL phase for I-516 @ CS 1503/DeRenne Ave to FY 2022; 2) rolled the Mitigation phase of I-516 @ CS 1503/DeRenne Ave. into ROW; 3) add local (Savannah) overmatch funds to that project's ROW phase to address the shortfall in FY 2021.

A motion was made and seconded to accept the proposed changes. The motion passed with none opposed.

III. Other Business

IV. Status Reports

V. Information Reports (verbal)

VI. Other Public Comments (limit to 3 minutes)

VII. Announcements

VIII. Other Non-Agenda Information for Reference

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 interested party.