

May 19, 2009
Transportation Advisory Meeting

Present: Mr. Lamar Allan, Mr. Barton Alderman, Mr. Brett Bennett, Mr. John Henry, Mr. Alan Zipperer, Mr. Chap Bennett, Ms. Teresa Scott, Mr. Dusty Zeigler, Mr. Brad Saxon, Mr. Jeff Lariscy, Mr. Ken Lee, and Mr. David Crawley.

Meeting called to order at 8:40 am by Mr. Dusty Ziegler.

Mr. Zeigler call for a motion to approve the minutes as presented. Mr. Chap Bennett made the motion to approve. The motion was seconded by Mr. Lamar Allen and approved by all.

New Business:

Item 1: Consideration to Elect a Chairman, Vice Chairman, and Secretary in accordance with the approved bylaws.

Mr. Zeigler called for a motion to elect a Chairman of the Transportation Advisory Board. Mr. Alderman made a motion to approve Mr. Zeigler as Chairman of the Transportation Advisory Board. The motion was seconded by Mr. Lee. The motion was approved by all.

Mr. Zeigler called for a motion to elect a Vice Chairman of the Transportation Advisory Board. Mr. Ziegler made a motion to elect Mr. Chap Bennett as Vice Chairman. Mr. Allen seconded the motion. The motion was approved by all.

Mr. Zeigler called for a motion to elect a Secretary of the Transportation Advisory Board. Mr. Ziegler made a motion to elect Mr. Blewett as Secretary. Mr. Alderman seconded the motion. The motion was approved by all.

Item 2: Review of draft Transportation Presentation.

The Board was presented the draft presentation. The Board discussed the classification system used in the presentation and the need to expand the classification system to include prioritization of projects in each classification and potential funding opportunities. Staff was instructed to provide a list of projects to the Board members, listed in order of priority as presented in the Effingham County Transportation Master Plan prior to the next meeting. Board members would then

provide a prioritized list of projects for discussion at the next Board meeting. Staff was also instructed to expand the classification list.

Item 3: Discussion of Transportation Projects

The Board discussed the following issues:

- Effingham Parkway and current status of the concept report, comments for Chatham County, and the Department of Transportation's response.
- I-16/Old River Road interchange and the Department of Transportation's funding request for funding to review concept.
- Highway 119 turn lane project continuing to move forward.
- Review of the REMI model conducted by Georgia Southern.
- The need to setup a meeting with Mr. Bobby Parham.
- Federal Transportation Funding Bill and the need for the County to request right-of-way acquisition funding for Effingham Parkway.

Item 4: Discussion of Topics for June 16th meeting and meeting location

The Board discussed the following:

- Meeting location to remain at the Effingham County Administrative Complex for now.
- The Board would discuss project prioritization and funding.

Meeting was adjourned by Mr. Zeigler at 10:00 am.