



Policy Committee Meeting

Wednesday, October 24, 2007
MPC Arthur A. Mendonsa Hearing Room

10:00 a.m.
112 East State Street

PRELIMINARY AGENDA

I. Approval of Agenda

II. Committee Reports (verbal)

- A. Advisory Committee on Accessible Transportation
- B. Citizens Advisory Committee
- C. Technical Coordinating Committee
- D. Executive Director's report on the Status of Previous Actions and Requests

III. Action Items

- A. Approval of August 22, 2007 Policy Committee Meeting Minutes
- B. Approval of the CUTS/MPO Coordinated Public Transit Human Services Transportation Plan
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action
- C. Approval of Requested Amendment to the FY 2008-2011 Transportation Improvement Program (TIP) to include construction for bridge replacement over Skidaway Narrows in FY 2008
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action
- D. Report on September 20, 2007 Meeting regarding Innovative Funding for Chatham County Projects and Recommendation to direct staff to study the funding alternatives

IV. Discussion

- A. Status on implementation of the 2004 Congestion Management Process

V. Status Reports

- A. Traffic Impact Analysis Process
- B. Effingham Parkway (to be distributed at meeting)



- VI. **Agency Reports** (verbal)
 - A. Georgia Department of Transportation
 - B. Chatham County
 - C. City of Savannah
 - D. Chatham Area Transit Authority
 - E. Georgia Ports Authority
 - F. Savannah-Hilton Head International Airport
 - G. Other
- VII. **Other Business**
- VIII. **Other Public Comments** (limit to 3 minutes)
- IX. **Adjournment**

Immediately following the Policy Committee Meeting will be the
Regional Transportation Luncheon Meeting.