



## Policy Committee Meeting

Wednesday, June 25, 2008  
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 previous Policy Committee Meeting Minutes
  - 1. Action on April 23, 2008 Meeting Minutes
  - 2. Action on May 7, 2008 Meeting Minutes
- B. Amendments to the FY 2008-2011 Transportation Improvement Program
  - Staff Presentation
  - Public Comments/Public Hearing
  - Close Public Hearing
  - Policy Committee Discussion and Action
    - 1. Action on TIP Amendment for Transit Section
    - 2. Action on TIP Amendment for Hutchinson Island Projects
    - 3. Action on TIP Amendment for additional planning (L230) funds (P.I. 0008964)
- C. Amendment to the FY 2009 Unified Planning Work Program for additional planning (L230) funds and revised Commuter Program activities
- D. Approval of CUTS/MPO Project Prioritization for Input into GDOT's Project Prioritization report to the Commissioner (to be presented)

#### IV. Status Reports

- A. Bicycle Policies and Design Guidance
- B. Proposed Lazaretto Creek Bridge Bikeway Cross-section and Examples of Alternatives
- C. Gwinnett Street Widening Project
- D. Chatham County Interstate Needs Analysis

#### V. Member presentation: Tybee Island Transportation Issues



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

**Next Meeting: August 27, 2008**

Items for MPO Information:

- HR 6052 Saving Energy Through Public Transportation Act of 2008
- Letter from Tybee Island City Manager regarding crosswalk markings