



CORE Board Meeting

Thursday, April 30, 2009
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 the February 25, 2009, CORE Board Meeting Minutes
- B. Approval of Amendment to FY 2008-2011 Transportation Improvement Program related to American Recovery and Reinvestment Act of 2009
 - Staff Presentation
 - Open Public Hearing for Comments from Public
 - Close Public Hearing
 - CORE Board Discussion and Action
- C. Approval of Amendment to FY 2008-2011 Transportation Improvement Program related to update of transit financial information
 - Staff Presentation
 - Open Public Hearing for Comments from Public
 - Close Public Hearing
 - CORE Board Discussion and Action
- D. Authorization to begin process for Requested Amendments to the 2030 Long Range Transportation Plan
- E. Approval of the MPO priorities for development of the FY 2010-2013 Transportation Improvement Program
 - Staff Presentation
 - Open Public Hearing for Comments from Public
 - Close Public Hearing
 - CORE Board Discussion and Action
- F. Adoption of the FY 2010 Unified Planning Work Program

OVER

**Coastal Region MPO – Board Meeting Agenda
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- G. Approval of the Revisions to the Coordinated Public Transit – Human Services Transportation Plan and Program Management Plan
 - Staff Presentation
 - Open Public Hearing for Comments from Public
 - Close Public Hearing
 - CORE Board Discussion and Action

- H. Approval of CORE Board Resolution Endorsing to Federal Transit Administration and Georgia Department of Transportation the study of a high-speed rail link between Savannah and Macon as part of the study for high-speed rail in Georgia and the Southeast (to be distributed)

IV. Status Reports

- A. Call for Projects for Job Access Reverse Commute Funding and New Freedom Funding
- B. Transit Planning Stakeholder Meeting of April 24, 2009 (verbal)

V. Agency Reports (verbal)

- A. Georgia Department of Transportation
 - a. Chatham County Projects
 - b. Liberty County Projects
- 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

VI. Other Business

VII. Other Public Comments (limit to 3 minutes)

VIII. Adjournment

Next Meeting: June 24, 2009

Items for MPO Information:

- GDOT Status Report for Liberty County Road Projects
- Letter from Executive Director to GDOT Commissioner Gerald Ross regarding GDOT Prioritization Process
- GDOT Commissioner Gerald Ross' Response to MPO Regarding GDOT Prioritization Process
- Office of the Governor Press Release Regarding Certification for Georgia's Phase I ARRA Road Projects
- Letter from Representative Oberstar and Representative DeFazio regarding the MPO's Certification, Transparency and Accountability Reporting in ARRA
- MPO Response to Representative Oberstar and Representative DeFazio
- Letter from President of Continental 1 regarding an East Coast trade corridor