



CORE MPO Board Meeting

Wednesday, October 21, 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

III. Action Items

- A. Approval of the August 26, 2009, CORE MPO Board Meeting Minutes and the September 17, 2009 CORE MPO Board Special Meeting Minutes
- B. Adoption of the FY 2010-2013 Transportation Improvement Program (TIP)
 - Staff Presentation
 - Open Public Hearing
 - Close Public Hearing
 - CORE MPO Board Questions or Discussion

IV. Status Reports

- A. Rescission of Unobligated Federal-aid Highway Funds in the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) and the Energy Independence and Security Act of 2007 (EISA) – (To be distributed)
- B. CORE MPO 2009 Federal Certification Review Findings (verbal)

V. Agency Reports (verbal)

- A. Georgia Department of Transportation
- B. Liberty County Projects
- C. Chatham County
- D. City of Savannah
 - a. Traffic Engineering
 - b. Project DeRenne
- E. Chatham Area Transit Authority
- F. Georgia Ports Authority
- G. Savannah-Hilton Head International Airport

OVER

**Coastal Region MPO – Board Meeting Agenda
October 21, 2009**

VI. Other Business

VII. Other Public Comments (limit to 3 minutes each)

VIII. Adjournment

Next Meeting: December 16, 2009

Note: Third Wednesday, due to holidays

Items for MPO Information:

- Summary of MPO/MPC Bicycle and Pedestrian Counts in September
- Status of Connecting Savannah Action Items