



Policy Committee Meeting

Wednesday February 25, 2004
MPC Hearing Room

10:00 a.m.
112 East State Street

AGENDA

- I. **Approval of Agenda**
- II. **Committee Reports** (verbal)
 - A. Advisory Committee on Accessible Transportation
 - B. Citizens Advisory Committee
 - C. Technical Coordinating Committee
- III. **Public Comments on Action Items** (limit to 3 minutes)
- IV. **Action Items**
 - A. Approval of November 19, and December 17, 2003 CUTS Policy Committee Meeting Minutes
 - B. Long Range Transportation Plan Authorization for MPC Executive Director to Sign Memorandum of Understanding (MOU) Regarding Consultant Assistance with Post, Buckley, Schuh & Jernigan, Inc. (PBS&J)
- V. **Status Reports**
 - A. Congestion Management System
 - B. Long Range Transportation Plan (LRTP) Update Draft Goals and Objectives
 - C. Draft FY 2005-2007 Transportation Improvement Program (TIP) Development
 - D. Draft FY 2005 Unified Planning Work Program (UPWP) Development
- VI. **Informational Reports** (verbal)
 - A. Federal Highway Administration
 - B. Federal Transit Administration
 - C. Georgia Department of Transportation
 - D. Chatham County
 - E. City of Savannah
 - F. Chatham Area Transit Authority
 - G. Georgia Ports Authority
 - H. Savannah-Hilton Head International Airport
 - I. STIP Minor Amendment #3 I-16 Bridges Widening PI #511180
 - J. Invitation to Final Stakeholder Committee Meeting for GDOT's Interstate System Plan
 - K. Other
- VII. **Other Business**
- VIII. **Other Public Comments** (limit to 3 minutes)
- IX. **Adjournment**

Next Meeting: April 21, 2004