

P.O. BOX 8246, 110 E. STATE ST. SAVANNAH, GEORGIA 31412-8246 / TEL. 912-651-1440 FAX 912-651-1480

Policy Committee Meeting

Wednesday, June 22, 2005 Coastal Georgia Center 10:00 a.m. 305 Fahm 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. Action Items

- A. Approval of April 27, 2005 Policy Committee Meeting Minutes
- B. Approval of Amendment to FY 2006 Unified Planning Work Program
- C. Public Hearing and Adoption of FY 2006-2008 Transportation Improvement Program
 - Staff Presentation
 - Public Comments
 - Close Public Hearing
 - Board Discussion and Action
- D. Public Hearing and Action on Amendment of 2030 Long Range Transportation Plan and Transportation Improvement Program to Incorporate proposed strategies for the Connecting Savannah process
 - Staff Presentation
 - Public Comments
 - Close Public Hearing
 - Board Discussion and Action

IV. Status Reports

- A. Federal Planning Certification Review Final Report
- B. TEA-21 Reauthorization
- C. Chatham County Intermodal Freight Study
- D. GDOT Interstate Improvement Study
- E. CAT Downtown Transit Station Study

V. <u>Informational Reports</u> (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





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- H. Savannah-Hilton Head International Airport
- I. Other
- VI. Other Business
- VII. Other Public Comments (limit to 3 minutes)
- VIII. Adjournment

Next Meeting: August 24, 2005