

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

Policy Committee Meeting

Wednesday, April 25, 2007 MPC Arthur A. Mendonsa Hearing Room 10:00 a.m. 112 East State Street

AGENDA

I. Approval of Agenda

II. <u>Committee Reports</u> (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 February 28, 2007 Policy Committee Meeting Minutes
- B. Adoption of CUTS Participation Plan
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action
- C. Requested actions related to proposed widening of Gulfstream Rd (Gruman Rd and William Wilson Dr.) and Robert Miller Jr Rd
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action on Amendment to the 2030 LRTP to include widenings
 - Policy Committee Discussion and Action on Proposed Resolution for the Functional Reclassification of Gulfstream Rd (Gruman Rd and William Wilson Dr) and Robert Miller Jr Rd
 - Policy Committee Discussion and Action on Amendment to the FY 2007-2009 TIP to include widenings
- D. Approval of Amendment to the FY 2007-2009 TIP to shift phase for Diamond Causeway from FY 2007 to FY 2008
- E. Approval of FY 2008-2011 TIP Priority Establishment Policy and Priority Projects

IV. Status Reports

- A. SAFETEA-LU Interim Plan Update
- B. Spur 404/US 17 Back River Bridge Replacement
- C. City of Tybee Island Mayor's letter regarding Lazeretto Creek Bridge and US 80 widening

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- V. <u>Agency Reports</u> (verbal)
 - A. Georgia Department of Transportation
 - B. Chatham County
 - C. City of Savannah
 - D. Chatham Area Transit Authority
 - E. Georgia Ports Authority
 - F. Savannah-Hilton Head International Airport
 - G. Other
- VI. Other Business
- VII. Other Public Comments (limit to 3 minutes)
- VIII. Adjournment

Next Meeting: June 27, 2007