



## Policy Committee Meeting

Wednesday, October 24, 2007  
MPC Arthur A. Mendonsa 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
  - D. Executive Director's report on the Status of Previous Actions and Requests
- III. **Action Items**
  - A. Approval of August 22, 2007 Policy Committee Meeting Minutes
  - B. Approval of the CUTS/MPO Coordinated Public Transit Human Services Transportation Plan
    - Staff Presentation
    - Public Comments/Public Hearing
    - Close Public Hearing
    - Policy Committee Discussion and Action
  - C. Approval of Requested Amendment to the FY 2008-2011 Transportation Improvement Program (TIP) to include construction for bridge replacement over Skidaway Narrows in FY 2008
    - Staff Presentation
    - Public Comments/Public Hearing
    - Close Public Hearing
    - Policy Committee Discussion and Action
  - D. Report on September 20, 2007 Meeting regarding Innovative Funding for Chatham County Projects and Recommendation to direct staff to study the funding alternatives
  - E. Traffic Impact Analysis Process
- IV. **Discussion**
  - A. Status on implementation of the 2004 Congestion Management Process
- V. **Status Reports**
  - A. Effingham Parkway (to be distributed at meeting)



- VI. **Agency Reports** (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
- VII. **Other Business**
- VIII. **Other Public Comments** (limit to 3 minutes)
- IX. **Adjournment**

Immediately following the Policy Committee Meeting will be the  
Regional Transportation Luncheon Meeting.