

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 23, 2008 MPC Arthur A. Mendonsa Hearing Room 10:00 a.m. 112 East State Street

AGENDA

I. <u>Approval of Agenda</u>

- II. <u>Committee Reports</u> (verbal)
 - A. Advisory Committee on Accessible Transportation
 - B. Citizens Advisory Committee
 - C. Technical Coordinating Committee
 - Executive Director's report on the Status of Previous Actions and Requests

III. Action Items

- A. Approval of February 27, 2008 Policy Committee Meeting Minutes
- B. Approval of CUTS/MPO "Year-of-Expenditure" Update for Financial Plan of the 2030 Long Range Transportation Plan (LRTP)
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action
- C. Requested Amendments to the FY 2008-2011 Transportation Improvement Program (TIP)
 - 1. Shift Right-of-Way phase for Grange Road Widening Project from FY 2008 to FY 2009
 - 2. Shift Right-of-Way phase SR 204/Abercorn Extension Improvement Project (King George Blvd. to Rio Rd.) from FY 2008 to FY 2009
 - 3. Shift the Skidaway Narrows Bridge Replacement Project from FY 2008 to FY 2009
- D. Adoption of FY 2009 Unified Planning Work Program

IV. Status Reports

A. Initiation of development of the 2035 Long Range Transportation Plan

V. Agency Reports (verbal)

- A. Georgia Department of Transportation
- B. Chatham County





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- C. City of Savannah
 - a. Traffic Engineering
 - b. Project DeRenne
- D. Chatham Area Transit Authority
- E. Georgia Ports Authority
- F. Savannah-Hilton Head International Airport
- VI. Other Business
- VII. Other Public Comments (limit to 3 minutes)
- VIII. Adjournment

Next Meeting: June 25, 2008

Items for MPO Information:

- Announcement of press conference to launch Coastal Commuters program
- Announcement for Dump the Pump Leave Your Car at Home Days
- Effingham County Transportation Study Public Meeting
- GIS-T Workshop on Request for Proposal (RFP) and Additional Materials
- Letter of appreciation from the Savannah Tree Foundation