



Policy Committee Meeting

Wednesday, June 25, 2008
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 previous Policy Committee Meeting Minutes
 - 1. Action on April 23, 2008 Meeting Minutes
 - 2. Action on May 7, 2008 Meeting Minutes
- B. Requested Amendment to the 2030 Long Range Transportation Plan for Georgia Ports Authority/Norfolk Southern Project
- C. Amendments to the FY 2008-2011 Transportation Improvement Program
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action
 - 1. Action on TIP Amendment for Transit Section
 - 2. Action on TIP Amendment for Hutchinson Island Projects
 - 3. Action on TIP Amendment for additional planning (L230) funds (P.I. 0008964)
- D. Amendment to the FY 2009 Unified Planning Work Program for additional planning (L230) funds and revised Commuter Program activities

IV. Status Reports

- A. Review of CUTS/MPO Project Prioritization for Input into GDOT's Project Prioritization report to the Commissioner (to be presented)
- B. Bicycle Policies and Design Guidance
- C. Proposed Lazaretto Creek Bridge Bikeway Cross-section and Examples of Alternatives
- D. Chatham County Interstate Needs Analysis



V. **Member presentation:** Tybee Island Transportation Issues

VI. **Agency Reports** (verbal)

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

VII. **Other Business**

VIII. **Other Public Comments** (limit to 3 minutes)

IX. **Adjournment**

Next Meeting: August 27, 2008

Items for MPO Information:

- HR 6052 Saving Energy Through Public Transportation Act of 2008
- Letter from Tybee Island City Manager regarding crosswalk markings