



Policy Committee Meeting

Wednesday, August 27, 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 the June 25, 2008, Policy Committee Meeting Minutes
- B. Approval of Amendment to the CUTS/MPO Participation Plan
 - Staff Presentation
 - Open Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action
- C. Action related to the proposed Norfolk Southern/Georgia Ports Authority Rail Project
 - Staff Presentation
 - Open Public Hearing
 - Close Public Hearing
 - Policy Committee Discussion and Action on the Amendments to the 2030 Long Range Transportation Plan (LRTP) and to the FY 2008-2011 Transportation Improvement Program (TIP) to include the rail project
- D. Approval of CUTS/MPO Project Prioritization for Input into GDOT's Project Prioritization report to the Commissioner

IV. Status Reports

- A. Call for Projects for JARC and New Freedom funds

V. 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

VI. **Other Business**

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

VIII. **Adjournment**

Next Meeting: October 22, 2008