



## Policy Committee Meeting

Wednesday, October 22, 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 August 27, 2008, Policy Committee Meeting Minutes
  - B. Amendment to the FY 2009 Unified Planning Work Program for Additional Section 5303 Transit Planning Funds
- IV. **Status Reports**
  - A. Update on Regional Meetings
  - B. Legislative Program (verbal)
- 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: December 17, 2008**  
(Third Wednesday due to holidays)

Over for MPO Information



Items for MPO Information:

- ACCG and GMA response to GDOT's Proposed New Project Priority System
- GDOT Safe Routes to School Infrastructure Application Letter
- Letter of appreciation from Federal Highway Administration for coordination of the Pedestrian Design Workshop
- Federal Highway Administration letter to GDOT regarding demonstration of fiscal constraint in the Statewide Transportation Improvement Program (STIP)