



Policy Committee Meeting

Wednesday, February 25, 2009
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 December 17, 2008, Policy Committee Meeting Minutes
 - B. Amendments to FY 2008-2011 Transportation Improvement Program
 - Staff Presentation
 - Open Public Hearing for Comments from Public
 - Close Public Hearing
 - Policy Committee Discussion and Action
 - C. Amendment to the FY 2009 Unified Planning Work Program
 - D. Chatham Area Transit Paratransit Plan Update
- IV. **Status Reports**
 - A. MPO 2009 Calendar of Activities
 - B. CUTS/MPO Federal Certification Review
 - C. CUTS/MPO Long Range Plan Kick-off
- 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: April 29, 2009
(Note: Fifth Wednesday instead of Fourth Wednesday)