

CORE MPO Board Meeting

Wednesday, June 24, 2009 MPC Arthur A. Mendonsa Hearing Room

10:00 a.m. 112 East State Street

AGENDA

I. Approval of Agenda

- II. **Committee Reports** (verbal)
 - 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**

- Approval of the April 30, 2009, CORE MPO Board Meeting Minutes Α.
- B. Adoption of the FY 2010 Unified Planning Work Program
- C. Requested Amendments to the 2030 Long Range Transportation Plan
 - Staff Presentations
 - 1. New rail tie-in to the Georgia Ports Authority Mason Intermodal Container Transfer Facility
 - 2. Amendments to PI 522870, PI 0002922, PI 0008840, PI 0009314 (projects related to SR 204)
 - 3. Addition of Interstate 3 to the illustrative projects listing
 - Open Public Hearing on Amendments to 2030 LRTP
 - Close Public Hearing
 - CORE Board Discussion and Action
- D. Amendments to the FY 2008-2011 Transportation Improvement Program
 - **Staff Presentation**
 - 1. Addition of CAT Transit Center project
 - 2. Addition of new rail tie-in to the GPA Mason Intermodal Container Transfer Facility (related to approval of amendment to the 2030 Long Range Transportation Plan)
 - Open Public Hearing on Amendments to the FY 2008-2011 TIP
 - Close Public Hearing
 - CORE Board Discussion and Action

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IV. Status Reports

- A. Development of the CORE Connections 2035 Long Range Transportation Plan
- B. State Road and Toll Authority Value Pricing Study for Savannah Northwest Tollway
- C. Ambulance Pre-emption

V. <u>Agency Reports</u> (verbal)

- A. Georgia Department of Transportation
 - a. Chatham County Projects
 - b. Liberty County Projects
- 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

- A. US 80 to Tybee Island
- VII. Other Public Comments (limit to 3 minutes)

VIII. Adjournment

Next Regular Meeting: August 26, 2009

Items for MPO Information:

- Letter of response from GDOT Commissioner Gerald Ross to Tybee Island Mayor Buelterman regarding US 80
- Letter from State Transportation Planning Administrator Angela Alexander to Executive Director Tom Thomson regarding State's delay in signing FY 2010 PL contract
- Letter from Chatham County Commission Chairman Liakakis to Representative Jack Kingston regarding funding assistance for Truman Linear Park Trail
- U.S. Secretary of Transportation Ray LaHood's Comments on Importance of Bicycling in Reducing Carbon Emissions and Fostering Livable Communities
- MPO staff memorandum to ACAT members regarding ACAT meeting, time, and location changes
- Letter of thanks from County Commission Chairman Pete Liakakis to former CAT Interim Director Joe Murray Rivers