

CORE MPO Board Meeting

Wednesday, August 26, 2009 MPC Arthur A. Mendonsa Hearing Room

10:00 a.m. 112 East State Street

AGENDA

I. Approval of Agenda

II. **Committee Reports** (verbal)

- Α. Advisory Committee on Accessible Transportation
- B. Citizens Advisory Committee
- C. **Technical Coordinating Committee**
- D. **Executive Director's Report**

III. **Action Items**

- Α. Approval of the June 24, 2009, CORE MPO Board Meeting Minutes and the August 3, 2009 CORE MPO Board Special Meeting Minutes
- B. Amendments to the FY 2008-2011 Transportation Improvement Program
 - 1. Modification to project information for PI #522920 Back River Bridge replacement
 - 2. Addition of CAT Ferry Boat (ARRA Ferry Boat Discretionary Award)
- C. Resolutions in support of Applications for ARRA TIGER Discretionary Grants
 - 1. Truman Parkway, Phase 5
 - 2. CAT Transit Projects
 - 3. Coastal Georgia Greenway
 - 4. Jimmy DeLoach Connector

IV. **Status Reports**

- Α CORE Connections 2035 Long Range Transportation Plan Draft
 - Presentation
 - Open Public Hearing
 - Close Public Hearing
 - CORE MPO Board Questions or Discussion.

V. **Agency Reports** (verbal)

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

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- 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

- A. Current ferry service, Savannah to Hilton Head Island via Daufuskie Island Chris Hutton
- B. Regional Hovercraft Mikell Cates

VIII. Adjournment

Next Meeting: September 17, 2009, Special Meeting for Adoption of the 2035 Long Range Transportation Plan

Items for MPO Information:

- Information on Complete Streets as compared to Context Sensitive Design (distributed in mailing and online)
- Savannah City Manager Michael Brown's comments on the Draft CORE Connections 2035 Framework Mobility Plan (distributed at meeting)