

METROPOLITAN PLANNING ORGANIZATION

# **CORE MPO Board Meeting**

Friday, October 23, 2009 MPC Arthur A. Mendonsa Hearing Room

9:00 a.m. 112 East State Street

# AGENDA

# I. <u>Approval of Agenda</u>

### II. <u>Committee Reports</u> (verbal)

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

### III. Action Items

- A. Approval of the August 26, 2009, CORE MPO Board Meeting Minutes and the September 17, 2009 CORE MPO Board Special Meeting Minutes
- B. Adoption of the FY 2010-2013 Transportation Improvement Program (TIP)
  - Staff Presentation
  - Open Public Hearing
  - Close Public Hearing
  - CORE MPO Board Questions or Discussion

### IV. Agency Reports (verbal)

- A. Georgia Department of Transportation
- B. Liberty County Projects
- C. Chatham County
- D. City of Savannah
  - a. Traffic Engineering
  - b. Project DeRenne
- E. Chatham Area Transit Authority
- F. Georgia Ports Authority
- G. Savannah-Hilton Head International Airport
- V. <u>Other Business</u>
- VI. Other Public Comments (limit to 3 minutes each)
- VII. Adjournment

### Next Meeting: December 16, 2009

Note: Third Wednesday, due to holidays

Items for MPO Information:

- Summary of MPO/MPC Bicycle and Pedestrian Counts in September
- Status of Connecting Savannah Action Items