

## MPC Mendonsa Hearing Room - 5:00 p.m. 112 East State Street, Savannah Preliminary Agenda

# June 20, 2013 Regular Meeting of the CORE MPO CAC

#### I. Approval of Agenda

1. Approval of the June 20, 2013 Meeting Agenda

#### **II.** Action Items

2. Approval of the April 18, 2013 Meeting Minutes

Attachment: CAC minutes 4-18-13.pdf

3. FY 2013 - 2016 TIP Amendments and 2035 LRTP Addendum

Attachment: FY 2013-2016 TIP Amendments June 11 Updated.pdf

4. Resolution in Support of the Department of Human Services as Designated Recipient of Section 5310 Funds

Attachment: Staff Report for DHS Resolution.pdf Attachment: MAP-21 Savannah Coastal Resolution for Section 5310 Funds.pdf

#### **III. Status Reports**

5. CAT Transportation Development Plan (TDP)

#### **IV. Agency Reports**

MPO staff will report answers to any questions regarding other agencies' projects that the CAC members submitted to staff prior to the meeting.

- **V. Other Business**
- VI. Other Public Comments (limit to 3 minutes)
- VII. Announcements
  - 6. Next CORE MPO CAC Meeting: August 22, 2013 (4th Thursday)
- VIII. Other Non-Agenda Information for Reference

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7. CORE MPO's Re-apportionment Process

Attachment: CORE MPO Re-apportionment Brochure 6-4-13.pdf

8. Memo: Committees' Results on Weighting Proposed Pedestrian and Bicycle Criteria

Attachment: Memo Ped and Bike Prioritization\_committees results 060713.pdf

9. FY 2013 - 2016 TIP Administrative Modifications

Attachment: FY 2013-2016 TIP Administrative Modifications.pdf

10. 2035 LRTP Administrative Modification

Attachment: <u>2035 LRTP Revisions.pdf</u> Attachment: <u>Jimmy DeLoach \_ I 16 Interchange Concept.pdf</u>

11. FHWA approval of CORE MPO FY 2014 Unified Planning Work Program

Attachment: CORE-2014 UPWP USDOT Approval Letter (signed).pdf

#### IX. Adjournment

The Chatham County - Savannah Metropolitan Planning Commission provides meeting summary minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.