

# Dec. 1, 2016 Regular Meeting of the CORE MPO CAC

#### I. Approval of Agenda

1. Approval of the Dec. 1, 2016 CAC meeting agenda

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

2. Approval of the Aug. 4, 2016, CAC meeting minutes

Attachment: CAC minutes 8-4-16.pdf

3. Endorsement of the CORE MPO Committees' 2017 Meeting Schedule

Attachment: 2017 CORE MPO Committee Meeting Schedule.pdf

4. Amendment to 2040 Total Mobility Plan

Attachment: 2040 MTP Amendment Staff Report November 2016.pdf

5. Amendment to FY 2015 - 2018 TIP

Attachment: FY 2015-2018 TIP Amendment Staff Report November 2016.pdf

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

- 6. Call for Projects for TA and STP Funds
- **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

7. Project DeRenne: City of Savannah will provide a project briefing Dec. 7, 6:00 p.m., Savannah Tech

# Eckburg Auditorium

Attachment: DeRenne Public Briefing Dec 7.pdf

## VIII. Other Non-Agenda Information for Reference

8. Victory Drive Corridor Study Phase III Draft Recommendations

Attachment: V-III-Draft-Recommendations-FINAL-MPC-lres.pdf

# 9. FHWA Letter on CORE MPO Interim Certification Findings

Attachment: <u>SavannahTMACerticationInterimImprovements\_11\_08\_16.pdf</u>

### 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.