

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.