

MPC Mendonsa Hearing Room - 5:30 p.m. 112 East State Street, Savannah Preliminary Agenda Feb. 2, 2017 Regular Meeting of the CORE MPO Citizens Advisory Committee (CAC)

I. Approval of Agenda

II. Action Items

1. Approval of the Dec. 1, 2016 CAC Meeting Minutes

Attachment: CAC minutes 12-1-16.pdf

2. Amendment to FY 2015 - 2018 Transportation Improvement Program

Attachment: FY 2015-2018 TIP Amendment Staff Report February 2017.pdf

3. FY 2018 Unified Planning Work Program

Attachment: FY 2018 UPWP Adoption Staff Report.pdf Attachment: Draft 2018 UPWP January 2017.pdf

III. Status Reports

4. Call for Projects for CORE MPO's Surface Transportation Block Grant (STBG) Funds

Attachment: Z230 Funds Call for Projects staff report.pdf

5. Update on the CORE MPO Transportation Alternatives Call for Projects

Attachment: TA Selection Process staff report_Januray.pdf

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

VIII. Other Non-Agenda Information for Reference

6. <u>Administrative Modification to FY 2015 - 2018 Transportation Improvement Program for Funding Type Change</u>

Attachment: Vivian MWilkes TIP Administrtive Modification 011217.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.