

MPC Mendonsa Hearing Room – 10:00 a.m.
112 East State Street, Savannah
Final Agenda

April 29, 2015 Regular Meeting of the CORE MPO Board

I. Approval of Agenda (Chairman & Board)

1. [Approval of the April 29, 2015 Meeting Agenda](#)

II. Committee Reports (verbal)

- A. **Advisory Committee on Accessible Transportation** (James Aberson)
- B. **Citizens Advisory Committee** (Bob Tully)
- C. **Technical Coordinating Committee** (Mark Wilkes)
- D. **Executive Director's Report** (Tom Thomson)

III. Action Items

2. [Approval of the February 25, 2015 Meeting Minutes](#)

Attachment: [CORE MPO Board minutes 12-10-14.pdf](#)

3. [FY 2016 Unified Planning Work Program](#)

Attachment: [FY 2016 UPWP Adoption Staff Report.pdf](#)

Attachment: [2016 UPWP Draft Three.pdf](#)

IV. Other Business (Chairman)

V. Status Reports

4. [Update on the CORE MPO Bylaws](#)

Attachment: [CORE MPO Bylaws Adoption Staff Report.pdf](#)

Attachment: [Bylaws Reapportionment 041315.pdf](#)

5. [FY 2016 - 2019 TIP Priority Establishment](#)

Attachment: [FY 2016-2019 TIP Priority Establishment Staff Report.pdf](#)

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6. [Overview of Proposed Effingham Parkway Project](#)

Attachment: [Effingham Pkwy approved Concept Report Nov 2014.pdf](#)

7. [Status Report from County on Benton Boulevard Project](#)

Attachment: [Benton Extn Rept april 2015.pdf](#)

8. [AMPO - Washington Update](#)

Attachment: [AMPO-Policy-PowerPoint 0415.pdf](#)

VI. Information Reports (verbal)

A. Georgia Department of Transportation (Will Murphy)

B. Liberty County Projects (Jeff Ricketson)

C. Chatham County (Nathaniel Panther)

D. City of Savannah (Mike Weiner)

E. Chatham Area Transit Authority (Chad Reese)

F. Georgia Ports Authority (Randy Weitman)

G. Savannah-Hilton Head International Airport (George Fidler)

VII. Other Public Comments (limit to 3 minutes) (Chairman)

VIII. Announcements (Chairman)

9. [Special CORE MPO Board Meeting: Friday, May 15, 2015 at 9:00 a.m.](#)

10. [Next CORE MPO Board Meeting: June 24, 2015](#)

IX. Other Non-Agenda Information for Reference (not for presentation)

11. [GDOT's proposed revisions to Highway Planning \(PL\) Funding Process for MPOs](#)

Attachment: [Revised Proposed PL Formula-Process March 30 2015.pdf](#)

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12. [Legislative Wrap-up](#)

Attachment: [2015LegislativeSessionWrapUp.pdf](#)

13. [Parking Matters](#)

Attachment: [ParkingMatters-CouncilPresentation.Final_with_disclaimer_text.pdf](#)

X. Adjournment (Chairman)

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.