

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

August 24, 2016, Regular Meeting of the CORE MPO Board

I. Approval of Agenda

1. [Approval of the August 24, 2016, CORE MPO Board Meeting Agenda](#)

II. Committee Reports (verbal)

- A. **Advisory Committee on Accessible Transportation**
- B. **Citizens Advisory Committee**
- C. **Economic Development and Freight Advisory Committee**
- D. **Technical Coordinating Committee**
- E. **Executive Director's Report**

III. Action Items

2. [Approval of the June 22, 2016, CORE MPO Board Meeting Minutes](#)

Attachment: [CORE MPO Board Minutes 06-22-16.pdf](#)

3. [Amendments to FY 2015 - 2018 TIP](#)

Attachment: [FY 2015-2018 TIP Amendment Staff Report August 2016.pdf](#)

4. [Title VI Amendment](#)

Attachment: [Title VI Program Amendment August 2016.pdf](#)

IV. Other Business

5. [Presentation on FY 2017 CORE MPO Member Dues Statement](#)

Attachment: [Final Dues Letter with Attachments.pdf](#)

6. [Schedule Change for October MPO Board Meeting](#)

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V. Status Reports

7. [FAST Act Final Rule on Statewide and Nonmetropolitan Transportation Planning and Metropolitan Transportation Planning](#)

VI. Information Reports (verbal)

- A. Georgia Department of Transportation
- B. Member Governments
- C. Chatham Area Transit Authority
- D. Georgia Ports Authority
- E. Savannah-Hilton Head International Airport
- F. Hinesville Area MPO (neighboring MPO)
- G. Low-country Area Transportation Study (neighboring MPO)

VII. Other Public Comments (limit to 3 minutes)

VIII. Announcements

8. [Regular meetings of the CORE MPO Technical Coordinating Committee \(TCC\) now begin at 2:00 p.m. All else unchanged.](#)
9. [Appointment of Mark Wilkes as Interim CORE MPO Executive Director](#)

Attachment: [Thomson MPC Staff Appointment of Interim CORE MPO Executive Director 080816 \(2\).pdf](#)

IX. Other Non-Agenda Information for Reference

10. [Effingham County Transportation Advisory Board July 2016 Meeting Summary](#)

Attachment: [Effingham TAB Meeting Summary.pdf](#)

X. Adjournment