

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

**December 14, 2016, Regular Meeting of the CORE MPO Board**

**I. Approval of Agenda**

1. [Approval of 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 Nov. 2, 2016 CORE MPO Board Meeting Minutes](#)  
Attachment: [CORE MPO Board minutes 11-2-16.pdf](#)
3. [Approval 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 Transportation Improvement Program](#)  
Attachment: [FY 2015-2018 TIP Amendment Staff Report November 2016.pdf](#)
6. [Call for Projects for CORE MPO's Surface Transportation Block Grant \(STBG\) Funds](#)  
Attachment: [Z230 Funds Call for Projects staff report.pdf](#)

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7. [Transportation Alternatives Call for Projects Process](#)

Attachment: [TA Selection Process staff report.pdf](#)

8. [Victory Drive Corridor Study Phase III Recommendations](#)

Attachment: [V-III-Draft-Recommendations-FINAL-MPC-lres.pdf](#)

Attachment: [comment card summary Nov.pdf](#)

**IV. Other Business**

9. [CORE MPO Staff Contact List](#)

Attachment: [MPO Staff Contact List By Subject Area Staff Report.pdf](#)

Attachment: [MPO Staff Contacts by Subject Area List.pdf](#)

**V. Status Reports**

10. [Congestion Management Process Update](#)

Attachment: [cmpagenda12\\_2016.pdf](#)

11. [FY 2017 UPWP Budget Adjustment](#)

Attachment: [FY 2017 UPWP Budget Adjustment.pdf](#)

Attachment: [2017 UPWP Budget Adjustment Request 12-09-16.pdf](#)

**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)**

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

**VIII. Announcements**

12. [Next CORE MPO Board Meeting: Feb. 22, 2017, 10:00 a.m. in MPC Hearing Room \(pending approval of the 2017 meeting schedule\)](#)

**IX. Other Non-Agenda Information for Reference**

13. [FHWA Letter on CORE MPO Interim Certification Findings](#)

Attachment: [SavannahTMACerticationInterimImprovements\\_11\\_08\\_16.pdf](#)

14. [Georgia MPO Procurement Findings](#)

Attachment: [MPOStudyProcurementReviewTransmittal.pdf](#)

Attachment: [GeorgiaMPOPlanningStudyProcurementReviewOct\\_2016.pdf](#)

**X. Adjournment**