

## **CORE MPO Board**

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

## August 22, 2018 Meeting of the CORE MPO Board

- I. Approval of Agenda
- II. Committee Reports (verbal)
- III. Action Items
  - 1. Approval of the June 27, 2018 CORE MPO Board Meeting Minutes
    - øjune-27-2018-meeting-minutes-of-the-core-mpo-board.pdf
  - 2. Performance Based Planning and Programming: Transit Asset Management Targets
    - TAM Resolution.pdf
    - TAM Staff Report Aug 2018.pdf
    - Transit Asset Management Text Amendment.pdf
  - 3. Performance Based Planning and Programming: Bridge and Pavement Conditions and System Performance Targets
    - **Ø GDOT PM2 and PM3 Targets AUGUST STAFF REPORT.pdf**
  - 4. Approval of the 2019 Meeting Schedule
    - Draft 2019 Committee Schedule.pdf
- **IV. Other Business**
- V. Status Reports
  - 5. Status Update on the 2045 Metropolitan Plan Update
    - August 2018 MTP Update Staff Report.pdf
- VI. Information Reports (verbal)
- VII. Other Public Comments (limit to 3 minutes)
- **VIII. Announcements** 
  - 6. Next CORE MPO Board Meeting: October 24, 2018 at 10:00 A.M. in the MPC Mendonsa Hearing Room
- IX. Other Non-Agenda Information for Reference
- X. Adjournment

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

Call-in number: 319-527-9020

Access code: 171504