



**CORE MPO Board Meeting**

Wednesday, December 16, 2009  
MPC Arthur A. Mendonsa Hearing Room

10:00 a.m.  
112 East State Street

**At 10:00 a.m. the CORE MPO Board will receive training on use of the e-agenda system, after which the regular CORE MPO Board meeting will commence.**

**PRELIMINARY AGENDA**

- I. Approval of Agenda**
- II. Committee Reports (verbal)**
  - A. Advisory Committee on Accessible Transportation
  - B. Citizens Advisory Committee
  - C. Technical Coordinating Committee
  - D. Executive Director's Report
- III. Action Items**
  - A. Approval of the October 21, 2009, CORE MPO Board Meeting Minutes
  - B. Approval of the 2010 CORE MPO Meeting Schedule
- IV. Status Reports**
  - A. CORE MPO 2009 Federal Certification Review Findings
  - B. Project DeRenne Update (verbal)
  - C. Four-county Assessment of Military Regional Growth Impacts (verbal)
- V. Agency Reports (verbal)**
  - A. Georgia Department of Transportation
  - B. Liberty County Projects
  - C. Chatham County
  - D. City of Savannah
  - E. Chatham Area Transit Authority
  - F. Georgia Ports Authority
  - G. Savannah-Hilton Head International Airport
- VI. Other Business**
- VII. Other Public Comments (limit to 3 minutes each)**
- VIII. Adjournment**

**Next Meeting: February 24, 2009, 3:00 p.m.**  
Pending MPO approval of the 2010 Meeting Schedule

OVER

**Coastal Region MPO – Board Meeting Agenda  
December 16, 2009**

Items for MPO Information:

- GDOT P3 Program Rules