

MPC Surrency Conference Room – 3:00 p.m. 112 East State Street, Savannah Final Agenda

# February 16, 2012 Regular Meeting of the CORE MPO TCC

# I. Approval of Agenda

1. Approval of the February 16, 2012 Meeting Agenda

# **II.** Action Items

2. Approval of the October 20, 2011 Meeting Minutes

Attachment: TCC minutes 10-20-11.pdf

3. Amendment to the FY 2012 Unified Planning Work Program

Attachment: FY 2012 UPWP Mod-Amend 3 Staff Report.pdf Attachment: 2012 UPWP Amendment 3.pdf

4. Endorsement of Proposed TIP Amendments Regarding Project DeRenne and Transit Section

Attachment: FY 2012-2015 TIP Amendments Transit Section.pdf Attachment: FY 2012 - 2015 TIP Amendments for Project DeRenne.pdf

5. Authorization for Further Study of Amendments to the 2035 Long Range Transportation Plan for Various Projects

Attachment: LRTP Amendment Authorization of Various Studies.pdf

# **III. Other Business**

# **IV. Status Reports**

- 6. Update on the Georgia Freight and Logistics Plan
- 7. GDOT High Speed Rail Study Presentation

Attachment: Atl-Jax Presentation Slide show 2-15-2012.pdf

#### V. Information Reports (verbal)

# **A. Federal Highway Administration**

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- **B. Federal Transit Administration**
- C. Fort Stewart/Hunter Army Airfield
- **D.** Georgia Department of Transportation
- E. Coastal Regional Commission of Georgia
- F. Chatham Area Transit Authority
- G. Chatham County
- H. City of Savannah
- I. City of Garden City
- J. City of Tybee Island
- **K.** Georgia Ports Authority
- L. Savannah-Hilton Head International Airport
- M. Savannah Bicycle Campaign
- VI. Other Public Comments (limit to 3 minutes)
- VII. Announcements
  - 8. Next CORE MPO TCC Meeting: April 19, 2012

# VIII. Other Non-Agenda Information for Reference

9. Report on Bicycle and Pedestrian Counts from September 2011

Attachment: <u>Cover memo for Bike Ped Counts 2011.pdf</u> Attachment: <u>Report on Bike Pedestrian Counts 2011.pdf</u>

10. CORE MPO Committees' 2012 Meeting Schedule

Attachment: 2012 CORE MPO Committee Meeting Schedule.pdf

11. Commissioner's Letter to Local Governments Regarding Local Centerline Mileage

Attachment: Commissioner's letter to Local Governments re Local Centerline Mileage.pdf

# IX. Adjournment

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

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interested party.