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MPC Surrency Conference Room -- 2:00 p.m.  
112 East State Street, Savannah  
Final Agenda

**August 18, 2016, Regular Meeting of CORE MPO TCC**

**I. Approval of Agenda**

1. [Approval of the August 18, 2016, TCC Meeting Agenda](#)

**II. Action Items**

2. [Approval of the June 16, 2016, TCC Meeting Minutes](#)

Attachment: [TCC Minutes 06-16-16.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](#)

**III. Other Business**

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

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

6. [Proposed Changeable Message Signage along SR26/US80](#)

Attachment: [TThomson CORE MPO Board Price for Portable Electronic Sign on US 80 to Tybee 12-12-2012.pdf](#)

Attachment: [TThomson DSchleicher US 80 Message Signs Cost Estimate 090612.pdf](#)

**IV. Status Reports**

**V. Information Reports (verbal)**

**A. Federal Highway Administration**

**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**

7. [Regular meetings of the CORE MPO Technical Coordinating Committee \(TCC\) now begin at 2:00 p.m. All else unchanged.](#)

8. [Appointment of Mark Wilkes as Interim CORE MPO Executive Director](#)

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

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

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

Attachment: [Effingham TAB Meeting Summary.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 interested party.*