



CMCOG Board Meeting

12:00 Noon

Thursday, February 25, 2010

AGENDA

1. Call to Order..... John W. Carrigg, Jr.
Chairman
2. Determination of Quorum
- ACTION 3. Approval of the Agenda
4. Introduction of Guests.....Aaron Bell
Chief Planner
5. InvocationEarl F. Brown, Jr.
Chaplain
- ACTION 6. Approval of the Minutes for the January 28, 2010 Meeting (Enc. 1)
7. Discussion of CMCOG FY 2011 Budget and Work Program (Enc. 2)Norman Whitaker
Executive Director
8. Discussion of Lower Richland 208 PlanningGregory Sprouse
Principal Planner
9. CDBG Competitive Program Infrastructure Grants – Competitive Programs (Enc. 3)
George Bistany
Community & Economic Development Manager
- ACTION 10. The Transportation Planning Public Participation Plan Amendment as recommended by the
Transportation Planning Subcommittee (Enc. 4)Reginald Simmons
Transportation Director
- ACTION 11. Amendments to the COATS 2009-2015 Transportation Improvements Program (TIP) as
recommended by Transportation Planning SubcommitteeR. Simmons
 - A. TIP Amendment – MPO Guideshare/Stimulus Projects (Enc. 5)
 - B. TIP Amendment – Federal Earmarks (Enc. 6)
 - C. TIP Amendment – Projects Exempt from Guideshare (Enc. 7)
12. Executive Director's ReportN. Whitaker
13. Old/New Business
 - ❖ Next Meeting: March 25, 2010
14. Other Business
15. Adjourn

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