

AGENDA

1. **CALL TO ORDER** David Brown, Chairman

2. **DETERMINATION OF QUORUM**

ACTION 3. **APPROVAL OF AGENDA**

4. **INTRODUCTION OF GUESTS** Robin Cooley,
Manager, Community & Economic Development

5. **INVOCATION**

ACTION 6. **CONSENT AGENDA**

A. Approval of Minutes of the February 23, 2006 Meeting (**Enc. 1**)

7. **OMBUDSMAN PROGRAM REPORT** Anna Harmon,
Manager, Regional LTC Ombudsman Program

Ms. Harmon will present her annual update on the Long-Term Residential Care Ombudsman Program. Central Midlands' Ombudsman-Investigators provide vital service in guarding against abuse, neglect or exploitation of nursing home residents.

ACTION 8. **ADOPTION OF BICYCLE-PEDESTRIAN FACILITIES PLAN (Enc. 2)** Reginald Simmons,
Director, Transportation

As an element of the Long Range Transportation Plan, the Bicycle-Pedestrian Facilities Plan will provide policy guidance, strategies and project proposals.

ACTION 9. **CITY OF COLUMBIA TIP AMENDMENT (Enc. 3)** Reginald Simmons,
Director, Transportation

The City wants to replace a previously approved transportation enhancement streetscape project on North Main with a street-lighting project in the Elmwood Park neighborhood.

10. **POST - BRAC ACTIVITY REPORT (Enc. 4)** John Huffman,
Planner & Grants Administrator

Mr. Huffman will report on what the Central Midlands community learned in last year's Base Realignment and Closure (BRAC) process and how those lessons will benefit the regional economy in the future.

11. HOMELESS COALITION Ben Mauldin,
Director, Planning & Research

Mr. Mauldin will introduce Morris J. Blachman, Ph.D, University of South Carolina School of Medicine. Dr. Blackman will brief the Board on the status of the development regional facilities for the homeless.

ACTION 12. SECTION 5310 AND 5311 TRANSIT APPLICATIONS (Enc. 5 and 6) . . . Reginald Simmons,
Director, Transportation
Endorsement of Transit and Human Service agency applications for FTA funds.

12a. 5310 (Enc. 5)

12b. 5311 (Enc. 6)

ACTION 13. RESOLUTION REGARDING EARMARKED HIGHWAY FUNDS (Enc. 7) . . . Reginald Simmons,
Director, Transportation

The Transportation Planning Subcommittee requested a resolution asking SCDOT to not subtract "earmarked" transportation funds from regional "guideshare" highway funding.

ACTION 14. RESOLUTION SUPPORTING CDBG (Enc. 8) Robin Cooley,
Manager, Community & Economic Development

This resolution supports the Community Development Block Grant (CDBG) program, which is currently slated for severe cuts in the proposed Federal Budget.

15. EXECUTIVE DIRECTOR'S REPORT Norman Whitaker
a. Report on meeting with Senator Graham's and Senator DeMint's Washington staff.

16. OLD/NEW BUSINESS
a. Follow-up on funding for meals for seniors.

17. ADJOURN