

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. **Approval of Minutes of the December 14, 2006 Meeting** (*Enc. 1*)

ACTION 7. **Financial Statement** (*Enc. 2*) Nevetta Blocker, Finance Director

ACTION 8. **FY 2006 Audit Report** (*Enc. 3*) Nevetta Blocker, Assistant Director,
and Gary Suggs, Auditor

Staff recommends that the Board accept the FY 2006-2007 Audit Report.

9. **CDBG Grant Awards** (*Enc. 4*) Robin Cooley

Ms. Cooley will provide a briefing on projects recently approved in the Central Midlands region. They are Town of Batesburg-Leesville - \$460,439 for housing rehabilitation; Fairfield County - \$411,150 for housing rehabilitation; and the City of Newberry - \$500,000 for wireless accessibility.

ACTION 10. **Resolution Requesting Official Designation of CMCOG as the Recipient of Federal Funding Under the Federal Transit Authority's (FTA) Job Access and Reverse Commute (JARC) and the New Freedom Program** Norman Whitaker,
(Enc. 5) Executive Director

Under the Safe, Accountable, Flexible and Efficient Transportation Equity Act (SAFE-TEA-LU) the Governor of each state must formally designate the recipient for JARC and New Freedom funds.

- 11. Advance Project Planning Reports (APPRs) for Hard Scrabble Road and Highway 76 between Ballentine and Chapin** Reginald Simmons,
(Enc. 6) Director of Transportation,
Louse Moore, SCDOT,
and Mike Sullivan, SCDOT

The South Carolina Department of Transportation (SCDOT), in partnership with the Columbia Area Transportation Study (COATS), has developed the Advanced Project Planning Report (APPR) process to review all potential road improvements as identified in the COATS 2025 Long-Range Transportation Plan. Reviews have recently been completed for Hardscrabble Road and US 76. These reviews will be presented by SCDOT

- ACTION 12. Rural Long-Range Transportation Plan Amendment** Reginald Simmons
(Enc. 7)

Mr. Simmons will provide a brief presentation on two plan amendments for the RL RTP. The first plan amendment is a proposal to extend Main Street in downtown Newberry from Nance Street to O'Neil Street. The second plan amendment is to identify a possible interchange location that will provide direct access to the Town of Prosperity and assist in re-routing truck traffic around downtown.

- ACTION 13. Right-of-Way Reservation for Future Highway Projects** Norman Whitaker,
(Enc. 8) Executive Director

The Transportation Planning Subcommittee recommends that the attached letter be sent to member governments to encourage protection of rights-of-way for future highway projects. As an incentive, the Committee will give extra points in the project selection process to local governments with right-of-way protection policies and to projects with rights-of-way already reserved.

- ACTION 14. Executive Director's Report**

- 15. Old/New Business**

◆ *Next meeting February 22*

- 16. Adjourn**