



AGENDA

1. **Call to Order** *Dr. Jimmy C. Bales, 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 the Minutes of the August 23, 2007, Meeting (Enc. 1)**
- ACTION** 7. **Adoption of the Comprehensive Economic Development Strategy (CEDS) Plan (Enc.2)**..... *Robin Cooley*

The CEDS is an annual prioritized economic development plan, required as a prerequisite for receiving funding from the U.S. Economic Development Administration (EDA). Ms. Cooley will present an overview of the updated plan. We will ask the Board to adopt the plan at their September meeting.

- ACTION** 8. **Transportation Program Items** *Reginald Simmons, Director of Transportation*

A. TIP Amendment – Town of Irmo (Enc. 3)

On August 23rd, the CMCOG Board ratified the Town of Irmo's St. Andrews Road Enhancement Project. The town has recently submitted an enhancement application for this project that is requesting a total federal obligation of \$60,040, which is the remaining federal balance from the Columbia Avenue/College Street Sidewalk Project. Staff is requesting to amend the 2006-2012 TIP to reflect the proper funding for the St. Andrews Road Enhancement Project.

B. Annual Listing of Obligated Transportation Funds (Enc. 4)

An Annual Listing of Projects, including investments in pedestrian walkways and bicycle transportation facilities, for which Federal funds have been obligated in the preceding year shall be published or otherwise made available by the cooperative effort of the State, transit operator, and metropolitan planning organization for public review. The listing shall be consistent with the funding categories identified in each metropolitan transportation improvement program (TIP). Staff will present the FY 2007 Report for approval.

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C. Adoption of the Regional Human Services Transit Coordination Plan (Enc. 5)

In an effort to enhance coordination between Federal, State, and local programs that fund human service activities, SCDOT has lead an effort to develop Regional Human Service Coordination Plans in each of the ten (10) COG regions. URS was the consultant firm for the Central Midlands region.

D. Unified Planning Work Program (UPWP) Amendment – FTA Grant Funds (Enc. 6)

On August 13, 2007, CMCOG received approval of an FTA budget revision that will provide funding support to several transportation planning projects. These projects include the Travel Demand Model, Congestion Management Plan, White Knoll Sub-area Plan and the ITS Coordination Plan. Staff is requesting to amend the FY 2008 UPWP to include these FTA funds.

**ACTION 9. Carolina Water Service/Town of Lexington
208 Plan Amendment (Enc. 7) Joe Ryan, Senior Planner**

This item was postponed last month to allow further discussion between the interested parties. The Town of Lexington supports a reduction in the scope of the amendment, limiting the change in service area to a portion of a proposed subdivision.

**ACTION 10. "A Resolution Requesting The U.S. EPA to Maintain
the Current National Ambient Air Quality Standard
For Ozone and to Continue the Early Action
Compact Program" (Enc. 8) Norman Whitaker, Executive Director**

Richland and Lexington Counties have passed similar resolutions.

11. Executive Director's Report Norman Whitaker

- A. Report on Activities of Central Midlands Development Corporation
- B. Grant Proposals
- C. SCARC Conference – November 18-20
- D. Columbia Bike/Pedestrian Week – COG is a co-sponsor

12. Old/ New Business

- ▶ Next meeting – October 25
- ▶ SCARC Conference in November

13. Adjourn