



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. Invocation
- ACTION 6. Consent Agenda
 - A. Approval of the Minutes for the April 28, 2011 Meeting (Enc. 1)
 - B. Approval of Transportation Improvement Program (TIP) Amendment – Two Notch Road Signal Improvement (Enc. 2)
7. Briefing on Safe Routes to School Program (Enc. 3).....Nicole Brown
Outreach Coordinator- Midlands Region
SC Safe Routes to School Resource Center
8. Briefing on Midstate Chambers Coalition (Enc. 4).....Mayor Randy Halfacre
Town of Lexington
9. Completion of Energy Efficiency and Conservation Block Grant Projects (Enc. 5).....Ben Mauldin
Operations Manager
- ACTION 10. Approval of Rural TIP Amendments.....Reginald Simmons
Transportation Director
 - A. Section 5310 (Enc. 6)
 - B. Section 5311 (Enc. 7)
 - C. Section 5317 – Newberry County Council on Aging (Enc. 8)
- ACTION 11. Approval of the Lt. Governor’s Office on Aging TIP AmendmentR. Simmons
 - A. Section 5317 Rural (Enc. 9)
 - B. Section 5317 Urban (Enc. 10)
- ACTION 12. Approval of Urban TIP Amendment.....R. Simmons
FY 2011 Enhancement Projects (Enc. 11)
- ACTION 13. Adoption of the Urban & Rural Planning Work Programs (Enc. 12 & 13).....R. Simmons
14. Executive Director’s Report (Enc. 14)N. Whitaker
15. Old/New Business
16. Other Business Next Meeting: June 23, 2011
17. Adjourn