



## 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 Amendment .....R. 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