

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 October 22, 2009 Meeting **(Enc. 1)**
 - B. Ratify LRTP Amendment – Intersection Improvements **(Enc. 2)** - *A request to add 5 intersection improvement projects to the 2035 LRTP. The CMCOG Board approved this request on October 22, 2009.*
 - C. Ratify TIP Amendment – I-20 **(Enc. 3)** – *A request to ratify the approval to add \$81 million to the 2009-2015 TIP for the improvement of I-20 from I-77 to Spears Creek Church Road. The CMCOG Board approved this request on October 22, 2009.*
 - D. Authorizing Resolution **(Enc. 4)** – *A request to approve a resolution that will authorize the Executive Director to apply for and execute federal transportation grants.*
7. **Report on the National Multi-Modal Steering Committee Meeting (Enc. 5)**Joyce Dickerson
Councilwoman Dickerson will brief the Board on the National Multi-Modal Steering Committee Meeting held on Nov. 2 – 3, 2009.
8. **Presentation of Resolution to Board Member, Representative Edward H. “Ted” Pitts, Jr.**
- ACTION** 9. **Audit Briefing and Acceptance of Audit Statements of FY 09**Norman Whitaker
(Enc. 6 & Enc. 7) Executive Director
10. **Water Quality Management Plan Research Report (Enc. 8)**Gregory Sprouse
Principal Planner
CMCOG staff will provide a brief informational update on a recently completed research report examining specific issues relevant to the 208 Water Quality Management Plan for the Central Midlands Region.
11. **Report on the 2009 Defense Community Conference: Partnering for Success**.....Ben Mauldin
Planning & Research Director
- ACTION** 12. **LRTP Amendment – 2035 Prioritized List for Widening Projects (Enc. 9)**Reginald Simmons
Transportation Director
The Transportation Subcommittee recommends approval of amendments to the 2035 Long Range Transportation Plan (LRTP) Prioritized List of Widening Projects.

ACTION

- 13. TIP & UPWP AmendmentsR. Simmons**
The Transportation Advisory Subcommittee recommends approval of the following amendments to Transportation Improvement Programs (TIP) and Unified Planning Work Program (UPWP):
 - A. Exit 111 Interchange (Enc. 10)**
Amend the 2009-2015 TIP to adjust the right-of-way funding for the Exit 111 interchange on I-26.
 - B. ARRA Funds (Enc. 11)**
Staff has consulted with CMRTA to allocate the remaining ARRA Transit Funds.
 - C. CMRTA Transit Funds (Enc. 12)**
CMRTA has revised their numbers regarding transit funding for their current and future capital needs. These funds will be used for preventive maintenance, employee training, vehicle replacement, etc.
 - D. Columbia Avenue (S-48) (Enc. 13)**
Amend the 2009-2015 TIP to add the (Chapin) Columbia Avenue Project with \$800,000 in preliminary engineering to be programmed in FY 2013.
 - E. UPWP Amendment – Saluda Greenway (Enc. 14)**
The Saluda River Greenway would provide connectivity between Lake Murray Dam and the Riverbanks Zoo. Amend the FY 2010 Unified Planning Work Program (UPWP) to include this project and a portion of the funding needed to complete an engineering feasibility study.

ACTION

- 14. FY 2008 Section 5307 Allocation to CMRTA (Enc. 15)R. Simmons**
In accordance with the Memorandum of Agreement between CMCOG and CMRTA, CMCOG must identify the amount of FTA 5307 funding that CMRTA is able to apply for on an annual basis. CMCOG has requested to keep \$200,000 of approx. \$3.9 million for planning purposes and will release the remaining balance to CMRTA. The Transportation Planning Subcommittee recommends approval.
- 15. Executive Director’s Report (Enc. 16)N. Whitaker**
- 16. Old/New Business**
 - ❖ Next Meeting: January 28, 2010
- 17. Other Business**
- 18. Adjourn**