

# 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 .....Earl F. Brown, Jr.  
Chaplain
- ACTION 6. Approval of the Minutes for the January 27, 2011 Meeting (Enc. 1)
- ACTION 7. Approval of the FY 2011 Budget Revision #1 (Enc. 2).....Nevetta Blocker  
Finance Director
- 8. Briefing on Potential Federal Budget Impacts on COG Programs (Enc. 3) .....Norman Whitaker  
Executive Director
- 9. Announcement of Senior Center Grant Awards for Six (6) Locations (Enc. 4) Ethel Montgomery  
Contracts and Grants Manager
- 10. Briefing on I-26 Mega Project .....Mark Lester  
S.C. Department of Transportation
- ACTION 11. Approval of 2035 Long Range Transportation Planning (LRTP) Amendment – Purpose and Need  
Statements (Enc. 5) .....Reginald Simmons  
Transportation Director
- ACTION 12. Approval of Transportation Improvement Program (TIP) Amendment – SHEP Program (Enc. 6)  
R. Simmons
- ACTION 13. Approval of TIP Amendment – Funding Redirect/Intersection Improvements (Enc. 7)  
R. Simmons
  - A. US 378 @ Fairlane Drive/Summer Place Drive
  - B. Leesburg Road @ Patricia Drive
  - C. Broad River Road @ Piney Grove Road
- 14. Executive Director’s Report (Enc. 8).....Norman Whitaker  
Executive Director
- 15. Old/New Business
- 16. Other Business
  - ❖ Next Meeting: March 24, 2011
- 17. Adjourn