



CMCOG Board Meeting

12:00 Noon

Thursday, April 22, 2010

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. InvocationEarl F. Brown, Jr.
Chaplain
- ACTION 6. Consent Agenda
 - A. Approval of the Minutes for the March 25, 2010 Meeting (Enc. 1)
 - B. Transportation Items – 2nd Reading
 - a. TIP Amendment - Section 5310 Human Services Coordination Requests (Enc. 2)
 - b. TIP Amendment - Resurfacing Projects (Enc. 3)
7. Committee Appointments.....Chairman Carrigg
 - A. Executive Committee
 - B. Rural Transportation Planning Committee
8. Preliminary FY 2011 Budget.....Norman Whitaker
Executive Director
9. Central Midlands Regional Transit Authority Comprehensive Operational Analysis and Park and Ride StudyMitzi Javers
Executive Director
Central Midlands Regional Transit Authority
10. Nuclear Power Plant Evacuation Zones: Transportation Implications (Enc. 4)Wayne Shuler
Chief Planner
- ACTION 11. TIP Amendment – Signal System Improvements (Enc. 5)Reginald Simmons
Transportation Director
- ACTION 12. 2035 LRTP Amendment – Intersection Improvement (Enc. 6)R. Simmons
13. Executive Director’s Report (Enc. 7)N. Whitaker
14. Old/New Business
 - ❖ Lower Richland Sewer Service
 - ❖ Next Meeting: May 27, 2010
15. Other Business
16. Adjourn

Serving Local Governments in South Carolina’s Midlands