



CMCOG Board Meeting

12:00 Noon

Thursday, May 22, 2008

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## AGENDA

1. **Call to Order**.....Dr. Jimmy C. Bales  
Chairman
2. **Determination of Quorum**
- ACTION** 3. **Approval of Agenda**
4. **Introduction of Guests**..... Gregory Sprouse  
Principal Planner
5. **Invocation**
- ACTION** 6. **Consent Agenda**
  - A. Approval of the Minutes of the April 24, 2008, Meeting (**Enc. 1**)
  - B. Calhoun County Interchange LRTP Amendment
7. **Introduction of New Employee**.....Norman Whitaker  
Executive Director
  - *George Bistany, Community & Economic Development Manager*
- ACTION** 8. **Rural Transportation Project Ranking Criteria (Enc. 2)**.....Reginald Simmons  
Transportation Director

*As part of the restructuring bill approved by the General Assembly, staff will review the project selection process for intersection improvement projects and road widening projects. (SCDOT is also developing recommended criteria for construction of completely new roads on new rights of way, but these criteria are not yet available for our review).*
- ACTION** 9. **Unified Planning Work Program (Enc. 3)**.....Mr. Simmons

*The Unified Planning Work Program (UPWP) is an annual, federally required, certification document describing the transportation planning activities to be undertaken in COATS metropolitan area. Development of the UPWP provides local agencies participating in the transportation planning process with an opportunity to identify transportation planning needs, objectives and products. The staff will present the FY 2009 UPWP for approval.*

*Continued...*

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- ACTION** 10. **Lower Richland Sub-Area Plan (Enc. 4)** .....Wayne Shuler  
Chief Planner

*This study presents a multimodal plan to improve transportation conditions in the study area in a context sensitive manner that retains and enhances the character of the area. Staff requests approval of the Lower Richland Sub-area Plan. The Transportation Technical Committee and the Transportation Subcommittee have reviewed the study and recommend its approval.*

11. **Silver Haired Legislators Priorities (Enc. 5)**.....Ellen Cooper  
Chair, Central Midlands Silver Haired Legislature

*The Central Midlands caucus of the Silver Haired Legislators met recently to set its priorities through resolutions to be presented to the state organization. Ms. Cooper will share the top priorities for the region.*

12. **Executive Director's Report (Enc. 6)** .....Norman Whitaker

13. **Old/ New Business**

➤ Next Meeting: June 26, 2008

14. **Other Business**

15. **Adjourn**