



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 May 26, 2011 Meeting (Enc. 1)
 - B. Transportation Items – 2nd Reading
 - a. Approval of Rural TIP Amendments
 - i. Section 5310 Projects (Enc. 2)
 - ii. Section 5311 Projects (Enc. 3)
 - b. Approval of FY 2012 Rural Planning Work Program (Enc. 4)
 - c. Approval of FY 2012 Unified Planning Work Program (Enc. 5)
 - d. Approval of LT. Gov. Urban & Rural TIP Amendment – Section 5317 (Enc. 6)
 - e. Approval of FY 2011 Transportation Enhancement Projects (Enc. 7)
 - f. Approval of Newberry Co. COA Rural TIP Amendment – Section 5317 (Enc. 8)
7. Briefing on Green InfrastructureGregory Sprouse
Principal Planner
8. Information & Referral Assistance and Insurance Counseling Program Overviews (Enc. 9)
Sharon Seago
AAA / ADRC Director
9. Announcement of New Board MembersNorman Whitaker
Executive Director
10. Announcement of Committee AppointmentsVina Abrams
Vice-Chair
- ACTION 11. Approval of FY 2011 Budget Amendment #2 (Enc. 10).....Nevetta Blocker
Finance Director
- ACTION 12. Approval of FY 2012 Budget and Work Program (Enc. 11-1)N. Whitaker
 - Policy and Procedures Manual Revisions (Enc. 11-2)
- ACTION 13. Adoption of the Camden-Columbia Alternative Analysis (Enc. 12)Brock LaForty
URS Corporation
- ACTION 14. Transportation Improvement Program (TIP) AmendmentsReginald Simmons
Transportation Director
 - A. FY 2011 Section 5307 Funds (Enc. 13)

- B. CMRTA ADA Operating Assistance (Enc. 14)
- C. CMRTA Transit Enhancements (Enc. 15)

ACTION

- 15. Approval of FY 2010 Annual Listing of Obligated Projects (Enc. 16)R. Simmons
- 16. Executive Director's Report.....N. Whitaker
- 17. Recognition of Outgoing ChairmanN. Whitaker
- 18. Old/New Business
- 19. Other Business Next Meeting: August 25, 2011
- 20. Adjourn