



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. Approval of the Minutes of the August 27, 2009 Meeting (Enc. 1)
7. Announcement of New Committee MembersChairman Carrigg
8. Briefing: Central Midlands Manufacturing DatabaseAndy Simmons
Manager, Information Services

The COG staff has created a regional database of manufacturers, which will be helpful to economic developers, suppliers, and industries considering locating in our Region.
9. Briefing: New Projects for FY 2010 (Enc. 2)Norman Whitaker
Executive Director

COG staff will provide an update on several new projects from the FY 2010 Work Program.
- ACTION** 10. Final Plan Presentation of the Joint Land Use Study (JLUS) (Enc. 3).....Ben Mauldin
Director, Planning and Research

The JLUS, funded by the U.S. Department of Defense, Columbia, and Richland County, will be used to help insure compatibility between our military installations and surrounding communities. This will help the Region prepare for the next Base Relocation and Consolidation (BRAC) round.
- ACTION** 11. TIP Amendments..... Reginald Simmons
Director, Transportation
 - A. John N. Hardee Expressway Earmark (Enc. 4)
Staff requests approval to add a \$594,000 federal earmark to the 2009-2015 Columbia Area Transportation Study (COATS) Transportation Improvement Program (TIP) for the improvement of the John N. Hardee Expressway – Phase II.
 - B. I-20 (Enc. 5)
Staff requests approval to add \$81 million to the 2009-2015 TIP for the improvement of I-20 from I-77 to Spears Creek Church Road.



ACTION

12. **Approval of a resolution supporting member governments' efforts to improve Airport Boulevard (SC-302) (Enc. 6)**Mayor Elise Partin
City of Cayce

The Mayors of Cayce, Springdale and West Columbia and the Chair of the Lexington County Council are seeking a U.S. Congressional earmark for safety and aesthetic improvements to SC-302. The resolution will demonstrate local support.

13. **Executive Director's Report (Enc. 7)**N. Whitaker

14. **Old/New Business** Next Meeting: October 22, 2009

15. **Other Business**

16. **Adjourn**