



## AGENDA

1. Call to Order.....Dr. Jimmy C. Bales  
Chairman
2. Determination of Quorum
- ACTION 3. Approval of Agenda
4. Introduction of Guests..... Aaron Bell  
Chief Transportation Planner
5. Invocation
- ACTION 6. Consent Agenda
  - A. Approval of the Minutes of the February 26, 2009 Meeting **(Enc. 1)**
  - B. Adoption of the Long Range Transportation Plan Amendments regarding "new construction projects" **(Enc. 2)**
  - C. TIP Amendment regarding Economic Stimulus Section **(Enc. 3)**
  - D. TIP Amendment regarding FTA Section 5310 Grant Applications **(Enc. 4)**  
(Contingent upon the closing of the public comment period on March 27<sup>th</sup>)
  - E. FY 2008 Enhancement Projects **(Enc. 5)**
  - F. FY 2008 Rural Annual Listing of Obligated Projects **(Enc. 6)**
7. Update on American Reinvestment and Recovery Act .....Norman Whitaker  
(Stimulus Package) Executive Director
- ACTION 8. Adoption of COATS Transportation Improvement Program (TIP) .....Reginald Simmons  
Amendments Regarding Economic Stimulus Projects Transportation Director
  - A. Approval of SCDOT's "Targeted 120-Day COATS Stimulus Projects" list of maintenance, resurfacing, and safety projects **(Enc. 7)**
  - B. Approval of TIP Amendments allocating \$14.5 million in Economic Stimulus funds **(Refer to Enc. 3)**
  - C. Adoption of the COATS Title VI Plan **(Enc. 8)**
9. Executive Director's Report .....N. Whitaker
10. Old/ New Business
  - Next Meeting: April 23, 2009
11. Other Business
12. Adjourn