



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 27th)
 - 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 ActNorman 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 ReportN. Whitaker
10. Old/ New Business
 - Next Meeting: April 23, 2009
11. Other Business
12. Adjourn