



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. InvocationEarl F. Brown, Jr.
Chaplain
- ACTION 6. Consent Agenda
 - A. Approval of the Minutes for the October 28, 2010 Meeting (Enc. 1)
 - B. Approval of Transportation Improvement Program (TIP) Amendments:
 - a. TIP Amendment - \$200,000 in Section 5307 funds for the North Columbia Intermodal Transit Facility (Enc. 2)
 - b. TIP Amendment - \$3,920,595 in Section 5307 funds added to the MPO Transit Program (Enc. 3)
 - C. Policy Manual Amendment (Enc. 4)
7. Briefing on Auditors ReportNevetta Blocker
Finance Director
8. Community Development Block Grant (CDBG) Award Announcement (Enc. 5)George Bistany
Community & Economic Development Manager
9. Briefing on the Veterans' Directed Home and Community Based Services Program (VDHCBS)
Sharon Seago
Area Agency on Aging Director
10. Briefing on the Regional Sustainable Energy PlanWayne Shuler
Regional Planning Manager
11. Briefing on the Airport Connector (John Hardee Expressway) Funding Strategy
Norman Whitaker
Executive Director
- ACTION 12. Approval of the Broad River Corridor & Community Study (Enc. 6).....Reginald Simmons
Transportation Director
- ACTION 13. Approval of Transportation Improvement Program (TIP) AmendmentR. Simmons
 - ❖ Intersection Improvement Project - US 1 @ Oak Drive/St. (Enc. 7)
- ACTION 14. Approval of Long Range Transportation Plan (LRTP) AmendmentR. Simmons
 - ❖ Intersection Improvement Project – US 378 @ St. Peters Road/Charter Oak Road (Enc. 8)

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- ACTION** 15. Approval of Unified Planning Work Program (UPWP) AmendmentR. Simmons
- ❖ Section 5303/5304 Funds (Enc. 9)
- ACTION** 16. Approval of Air Quality Boundary (Enc. 10).....Aaron Bell
17. Executive Director's ReportNorman Whitaker
Executive Director
18. Old/New Business
19. Other Business
- ❖ Board/Staff Holiday Drop-in @ Mount Hope in Fairfield County: December 16, 2010
 - ❖ Next Meeting: January 27, 2011
20. Adjourn