



AGENDA

- 1. **Call to Order** *David Brown, Chairman*
- 2. **Determination of Quorum**
- ACTION** 3. **Approval of Agenda**
- 4. **Introduction of Guests** *Robin Cooley, Manager, Community & Economic Development*
- 5. **Invocation**
- ACTION** 6. **Consent Agenda**
 - A. Approval of Minutes of April 26, 2007, Meeting (**Enc. 1**)
 - B. Ratification of these prior approvals is needed to comply with the public participation requirement for TIP amendments:
 - (1) Addition of 17 Projects to the Signal System Improvement Program for FY 2007
 - (2) Addition of 5 Enhancement Projects to the COATS Enhancement Program for FY 2007
 - (3) Funding Adjustment to the COATS Enhancement Program for FY 2007 - FY 2009
- ACTION** 7. **Election of Officers** *Joe McEachern, Chairman, Nominating Committee*

John Carrigg, of the Lexington County Council, is nominated for the Vice-Chairman position for the two-year term beginning July 1, 2007. Dr. Jimmy Bales, of the Richland County General Assembly Delegation, will serve as Chairman, following the COG's practice of advancing the Vice-Chairman to the Chairman's position.
- ACTION** 8. **FY 2008 Final Budget and Work Program (Enc. 2)** *Norman Whitaker, Executive Director*

The Executive Director recommends adoption of the FY 2008 Budget, Work Program, Pay Plan and related Operations Manual amendments.
- 9. **Congestion Management Video** *Reginald Simmons, Director, Transportation Program*

Carter-Burgess, a transportation consultant, and their subcontractors will be working with CMCOG staff to develop a new Congestion Management Plan. We will present a brief video explaining the Congestion Management concept.

10. **“Take a Break From the Exhaust” Program** *Aaron Bell, Principal Transportation Planner,
and Greg Sprouse, Principal GIS Planner*

CMCOG staff is participating in a program designed to reduce travel and related air pollution during peak traffic periods.

11. **Update on Community Development Block Grant Program (Enc. 3)** *Robin Cooley,
Manager, Community and Economic Development*

Robin Cooley will update the Board on pending CDBG applications and the upcoming August grant round.

12. **Executive Director’s Report** *Norman Whitaker*

13. **Old/New Business**

- **Next Meeting: Thursday, June 28**

14. **Adjourn**