



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 April 22, 2010 Meeting (Attachment 1)
 - B. Approval of Transportation Public Participation Plan Amendment (Rural)- *2nd Reading* (Enc. 2)
 - C. Approval of FY 2010 Budget Amendment (Enc. 3)
 - D. Quarterly Financial Report (Enc. 4)
7. Announcement of Committee Appointments.....Chairman Carrigg
8. Report on Washington DC Trip.....John Hardee
9. Development Activity ReportAndy Simmons
Information Services Manager
- ACTION 10. Approval of Section 208 Water Quality Management Plan Amendment Requested by SCE&G and Fairfield County (Enc. 5).....Gregory Sprouse
Principal Planner
11. Briefing on Preliminary FY 2011 Budget and Work Program(Enc. 6)Norman Whitaker
Executive Director
- ACTION 12. Adoption of the Irmo-Dutch Fork Sub-Area Plan (Enc. 7)Wayne Shuler
Chief Planner
- ACTION 13. Approval of Transportation Improvement Plan (TIP) Amendments.....Reginald Simmons
Transportation Director
 - A. TIP Amendment – Columbia Transit Facility (Enc. 8)
 - B. TIP Amendment – JARC & New Freedom Projects (Enc. 9)
 - C. TIP Amendment – FY 2008 Section 5309 Funds Transfer to CMRTA (Enc. 10)
- ACTION 14. Adoption of the FY 2009 – 2015 Rural Transportation Improvement Program.....R. Simmons
(Enc. 11)
- ACTION 15. Adoption of COATS FY 2011 Unified Planning Work Program (UPWP) (Enc. 12).....R. Simmons
16. Executive Director’s Report (Enc. 13)N. Whitaker

17. Old/New Business

- ❖ Lower Richland Sewer Service
- ❖ Next Meeting: June 24, 2010

18. Other Business

19. Adjourn