



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 May 27, 2010 Meeting (Enclosure 1)
 - B. Adoption of the FY 2009 Annual Listing of Obligated Projects (Enc. 2)
 - C. Adoption of the FY 2011 Rural Planning Work Program (RPWP) (Enc. 3)
 - D. Transportation Items – 2nd Reading
 - a. Approval to Amend the 2009-2015 TIP to Add \$735,000 in Section 5309 Funds (Enc. 4)
 - b. Approval to Amend the 2009-2015 TIP to Add the FY 2008 & FY 2009 JARC & New Freedom Funds (Enc. 5)
 - c. Approval to Amend the 2009-2015 TIP to Add \$150,000 in Section 5309 Funds (Enc. 6)
 - d. Approval to Amend the 2009-2015 TIP to Add 21 Signal System Improvement Projects (Enc. 7)
 - e. Approval to Adopt the FY 2011 UPWP (Enc. 8)
 - f. Approval to Adopt the 2009-2015 Rural Transportation Improvement Program (Enc. 9)
- ACTION 7. Approval of the Area Agency on Aging (AAA) Regional Plan (Enc. 10).....Sharon Seago
AAA Director
- ACTION 8. Approval of 208 Water Quality Management Plan AmendmentsGregory Sprouse
Principal Planner
 - A. SCE&G/Fairfield County Plan Amendment (Enc. 11)
 - B. Lexington County Plan Amendment for Bluefields Subdivision (Enc. 12)
 - C. Report on EPAC Discussion of Lower Richland Sewer Service (NO ACTION) (Enc. 13)
- ACTION 9. Adoption of the FY 2011 Budget and Work Program (Enc. 14).....Norman Whitaker
Executive Director
- ACTION 10. Adoption of the Elgin-Richland Northeast Sub-Area Plan (Enc. 15).....A. Bell
Chief Planner
- ACTION 11. Approval of the Batesburg-Leesville Transit Feasibility Study (Enc. 16).....Reginald Simmons
Transportation Director

- ACTION** 12. Approval of Transportation Improvement Program (TIP) Amendment – Transportation Enhancements (Enc. 17).....R. Simmons
- ACTION** 13. Approval of the FY 2011 – 2013 Disadvantaged Business Enterprise (DBE) Goal (Enc. 18)
R. Simmons
- ACTION** 14. Approval of 2025 Rural Long Range Transportation Plan Amendment (LRTP) – Peach Road (Enc. 19) R. Simmons
15. Executive Director’s Report (Enc. 20)N. Whitaker
16. Old/New Business Next Meeting: August 26, 2010
17. Other Business
18. Adjourn