



CMCOG Board Meeting

12:00 Noon

Thursday, August 26, 2010

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 June 24, 2010 Meeting (Enc. 1)
 - B. Financial Statement
7. Briefing on the Energy Conservation Plan (Enc. 2).....Ben Mauldin
Operations Manager
- ACTION 8. Comprehensive Economic Development Strategy (CEDS) Update (Enc. 3).....George Bistany
Community & Economic Development Manager
9. Lower Richland Sewer Issue Status Report (Enc. 4).....Gregory Sprouse
Principal Planner
- ACTION 10. Adoption of the Leesburg Road Advanced Project Planning Report (APPR)... Reginald Simmons
(Enc. 5)
Transportation Director
Mike Sullivan
SC Department of Transportation
- ACTION 11. Approval of Transportation Improvement Program (TIP) AmendmentsR. Simmons
Transportation Director
 - A. Guideshare Funds (Enc. 6)
 - B. Platt Springs Road (Enc. 7)
 - C. STIP Amendment Guidance (Enc. 8)
 - D. Old Orangeburg Road @ Bill Williamson Court Intersection Improvement (Enc. 9)
 - E. Revision of the \$735,000 Federal Earmark (Enc. 10)
- ACTION 12. Approval of Area Agency on Aging (AAA) Area Plan (Enc. 11).....Sharon Seago
Area Agency on Aging Director
13. Aging Disability Resource Center (ADRC) Update (Enc. 12).....S. Seago
14. Executive Director's Report (Enc. 13)Norman Whitaker
Executive Director
15. Old/New Business Next Meeting: September 23, 2010

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16. Other Business

17. Adjourn