CMCOG Board Meeting **12:00 Noon** **Thursday, January 26, 2012**

AGENDA

1. **Call to Order**.....**Vina M. Abrams**
Chairman

2. **Determination of Quorum**

ACTION 3. **Approval of the Agenda**

4. **Introduction of Guests**.....**Aaron Bell**
Chief Planner

5. **Invocation**

ACTION 6. **Consent Agenda**

   A. **Approval of the Minutes for the December 8, 2011 Meeting (Enc. 1)**
   B. **Approval of Transportation Items – *Second Reading***
      a. **Approval of Central Columbia Mobility Improvement Project (Enc. 2)**
      b. **Approval of the Justification of Corley Mill Road (Enc. 3)**
      c. **Approval of Non-Guideshare Projects (Enc. 4)**
   C. **Approval of Financial Statement for July 1, 2011 through December 31, 2011 (Enc. 5)**

7. **Executive Director's Report (Enc. 6)** .....**Norman Whitaker**

8. **Discussion on New Congressional District Boundaries (Enc. 7)** .....**N. Whitaker**

9. **Economic Development Presentation** .....**Neil McLean**
Introduced by Cathy Novinger

10. **Whitmire Old Mill Village CDBG Planning Grant Award (Enc. 8)** .....**George Bistany**
Community & Economic Development Director

11. **Update on CMCOG Technical Assistance Projects (Enc. 9)**.....**Wayne Shuler**
Regional Planning Director

ACTION 12. **Approval of Advanced Project Planning Reports (APPRs)**.....**Reginald Simmons**
Transportation Director

   A. **Kennerly Road APPR (Enc. 10)**
   B. **SC 302 (Edmunds Highway) APPR (Enc. 11)**

ACTION 13. **Approval of FY 2012 Budget Revision #1 (Enc. 12)** .....**Nevetta Blocker**
Finance Director

ACTION 14. **Approval of Minor 208 Water Quality Management Plan Amendment: CMC Recycling New WWTP (Enc. 13)** .....**Gregory Sprouse**
Chief Planner

ACTION 15. **Approval of Major 208 Water Quality Management Plan Amendment: SCE&G/VC Summer Units 2&3 NPDES Permit Request (Enc. 14)** .....**G. Sprouse**

16. **Old/New Business**
17. **Other Business**
    - **Next Meeting: February 23, 2012**
18. **Adjourn**