

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 PresentationNeil 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