



AGENDA

1. **Call to Order**.....Dr. Jimmy C. Bales
Chairman

2. **Determination of Quorum**

ACTION 3. **Approval of Agenda**

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

5. **Invocation**

ACTION 6. **Consent Agenda**

- A. Approval of the Minutes of the March 27, 2008, Meeting (Enc. 1)
- B. Quarterly Financial Report

ACTION 7. **208 Water Quality Management Plan Amendment (Enc. 2)**.....Joe Ryan
Senior Environmental Planner

The City of Newberry is requesting an increase in the discharge capacity of its wastewater treatment facility, from 3.22 to 5.0 MGD, in order to meet projected residential, commercial and industrial growth out to the year 2021. The 208 plan requires a major amendment for any increase that is greater than 50% of the plant's existing capacity, and Newberry's request equals 55.3% of the plant's current capacity.

ACTION 8. **2025 LRTP Amendment- Intersection Improvements (Enc. 3)** Reginald Simmons
Transportation Director

The COATS Intersection Improvement Program is a critical component to the 2025 LRTP. This program provides low cost transportation improvements that are vital to increasing the safety, security, and mobility of our existing transportation system. In continuing these efforts, staff has received several requests for additional intersection improvements to be added to this program. Staff will present these proposed intersection improvements to the Board for approval. The Transportation Subcommittee is requesting approval to amend the 2025 LRTP for intersection improvements.

ACTION 9. **TIP Amendment – Alexander Road Enhancement Project (Enc. 4)**Reginald Simmons

The City of West Columbia is requesting to use the remaining funds from a previous project to complete a new sidewalk on Alexander Road. The Transportation Subcommittee is requesting approval to amend the TIP for this enhancement project.

- ACTION** 10. **Area Agency on Aging Area Plan (Enc. 5)**.....Sharon Seago
Area Agency on Aging Director

Under the Older Americans Act of 1965, as amended, each Area Agency on Aging is charged with the responsibility of preparing an Area Plan to foster the development of a comprehensive coordinated service system to meet the needs of the older persons in the planning and service area. The Regional Aging Advisory Committee is recommending approval of the area plan.

11. **Preliminary Budget & Work Program (Enc. 6)**Norman Whitaker &
Nevetta Blocker

Staff will review highlights of the FY 2009 Budget and Work Program.

12. **Status Report on 2035 Long Range Transportation Plan (Enc. 7)**.....Aaron Bell

Staff is in the process of developing the 2035 Long Range Transportation Plan. The Plan is scheduled to be completed in October. Staff will provide the Board with a series of bimonthly updates on the progress of the Plan. This month, Mr. Bell will brief the board on public participation activities.

13. **Legislative Update**Felicia Anderson
Executive Assistant

Ms. Anderson will review some Federal and State legislative proposals that affect the COG's programs.

14. **Executive Director's Report (Enc. 8)**Norman Whitaker

15. **Old/ New Business**

➤ Next Meeting: May 22, 2008

16. **Other Business**

17. **Adjourn**