



CMCOG Board Meeting

12:00 Noon

Thursday, December 8, 2011

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 October 27, 2011 Meeting (Enc. 1)
 - B. CMCOG Authorization of Section 5307 Funds to CMRTA (Enc. 2)
 - C. FTA Grant Resolution (Enc. 3)
7. Executive Director's ReportNorman Whitaker
- ACTION 8. Approval of FY 2010 Audited Financial StatementsNevetta Blocker
Finance Director
- ACTION 9. Approval of Advanced Project Planning Reports (APPR).....Reginald Simmons
Transportation Director
 - A. Kennerly Road APPR (Enc. 4)
 - B. SC 302 (Edmunds Highway) APPR (Enc. 5)
- ACTION 10. Approval of Central Columbia Mobility Improvement Project (Enc. 6).....R. Simmons
- ACTION 11. Approval of the Prioritization and Justification of Corley Mill Road (Enc. 7).....R. Simmons
- ACTION 12. Approval of Regional ITS Plan Update (Enc. 8)R. Simmons
- ACTION 13. Approval of Transportation Improvement Program (TIP) Amendment – Federal Lands Projects
(Enc. 9) R. Simmons
14. Old/New Business
15. Other Business
 - Board & Staff Holiday Drop-in: December 15, 2011 at Mount Hope, Ridgeway, SC
 - Next Meeting: January 26, 2012
16. Adjourn

Serving Local Governments in South Carolina's Midlands

236 Stoneridge Drive, Columbia, SC 29210 ♦ (803) 376-5390 ♦ FAX (803) 376-5394 ♦ Web Site: <http://www.cmco.state.sc.us>