

AGENDA

1. **Call to Order** *David Brown, Chairman*

2. **Determination of Quorum**

ACTION 3. **Approval of Agenda**

4. **Introduction of Guests** *Robin Cooley,
Manager, Community & Economic Development*

5. **Invocation**

ACTION 6. **Consent Agenda**

A. Ratification of March's Amendments for the FY 2006-2012 TIP

(Ratification of these prior approvals is needed to comply with the public notice requirement for TIP amendments.)

- 1) FY 2008 FTA Section 5310 application requests for vehicles to provide transportation services to the elderly and persons with disabilities.
- 2) Re-programming and re-scheduling of guideshare projects to account for the increase in project cost.

B. Approval of Minutes of March 22, 2007, Meeting (Enc. 1)

C. Quarterly Financial Report (Enc. 2)

7. **FY 2008 Preliminary Budget and Work Program** *Norman Whitaker,
Executive Director*
(Enc. 3)

Staff will present a preliminary budget and work program for the upcoming fiscal year. We welcome any suggestions from Board members for improvements, additions or amendments. The Board will be asked to approve a final budget document at the May 24th meeting.

ACTION 8. **AAA Area Plan (Enc. 4)** *Nevetta Blocker, Assistant Director*

The Area Plan outlines the services to be provided by our Area Agency on Aging (AAA) during the upcoming fiscal year. Our AAA Director, Sharon Seago, is out of town, so Nevetta Blocker will present the plan. The Regional Aging Advisory Committee (RAAC) recommends approval.

9. **Amendments to the Transportation Improvement Program (TIP)**

ACTION **A. Boston Avenue & Kitty Hawk Drive Intersection Improvement (Enc. 5)** *Reginald Simmons, Transportation Director*

Staff has worked with SCDOT to research and review the functionality of the Boston Avenue and Kitty Hawk Drive intersection. The Transportation Planning Subcommittee recommends the addition of this intersection to the COATS Intersection Improvement Program.

ACTION

B. Congestion Management & ITS (Enc. 6)..... Reginald Simmons

The South Carolina Department of Transportation (SCDOT), in partnership with the Columbia Area Transportation Study (COATS), has provided numerous activities to mitigate traffic congestion and address incident management. In continuing this effort, SCDOT has provided a list of ITS and Signal System Improvement Projects for FY 2007. The Transportation Planning Subcommittee recommends addition of these projects to the Transportation Improvement Program (TIP).

ACTION

**C. FY 2007 COATS Enhancement Program (Enc. 7)..... Aaron Bell,
Transportation Planner**

The Transportation Enhancement Program is designed to provide funding to CMCOG member governments for projects that may include landscaping and beautification, bike and pedestrian amenities, historic preservation and other eligible projects that enhance the quality or functionality of our transportation system. The Transportation Planning Subcommittee recommends addition of these projects to the Transportation Improvement Program (TIP). Their recommendation also reflects a reduction of the SCDOT funding allocation for the Transportation Enhancements program.

10. Executive Director's Report Norman Whitaker

- A. New COG Program: Coordination of Regional Early Action Compact Air Quality Improvement Efforts
- B. Recent Grant Awards
- C. U.S. Census Bureau Population Estimates for 2006 by County

11. Old/New Business

12. Adjourn