



## AGENDA

1. Call to Order.....Dr. Jimmy C. Bales  
Chairman
2. Determination of Quorum
- ACTION** 3. Approval of the Agenda
4. Introduction of Guests..... Aaron Bell  
Chief Transportation Planner
5. Invocation
- ACTION** 6. Consent Agenda
  - A. Approval of the Minutes of the April 23, 2009 Meeting (Enc. 1)
  - B. Approval of Transportation Items- 2<sup>nd</sup> Reading (Enc. 2)
  - C. Approval of the Third Quarter Financial Statement (Enc. 3)
7. FY 2010 Budget and Work Program Briefing (Enc. 4) .....Norman Whitaker  
Executive Director
- ACTION** 8. Election of Officers for the two-year term .....Walton McLeod  
beginning July 1, 2009 and ending June 30, 2011
- ACTION** 9. Approval of the Area-Wide Aging Plan (Enc. 5) .....Sharon Seago  
Area Agency on Aging Director
- ACTION** 10. Approval of Transportation Improvement Program (TIP) Amendments.....Reginald Simmons  
Transportation Director
  - A. FY 2009 Signal System Improvements (Enc. 6)
  - B. Transportation Enhancements (Enc. 7)
11. Update on CMCOG Planning Projects ..... Wayne Shuler  
Chief Planner
12. Executive Director's Report .....N. Whitaker
  - A. ARRA Update
  - B. MWDB National Award for Customer Service
  - C. Legislative Update
13. Old/ New Business           Next Meeting: June 25, 2009
14. Other Business
15. Adjourn