



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**
 - Approval of the Minutes of the October 23, 2008 Meeting (**Enc. 1**)
 - Approval of the Title VI Amendment (**Enc. 2**)
 - Adoption of the Unified Planning Work Program (UPWP) "Amendment" (**Enc. 3**)
 - Adoption of the Federal Grant Resolution (**Enc. 4**)
 - Adoption of the Rural TIP Amendment- Funding for Intersection Improvements (**Enc. 5**)
 - Approval of Updating the Rural Intersection Improvement List (**Enc. 6**)
 - Adoption of the FY 2008 Annual Listing of Obligated Projects (**Enc. 7**)
7. **Recognition of Departing Board Members**
 - Creighton Coleman
 - Bob Malpass
8. **Introduction of New Board Members**
 - Boyd Brown, Fairfield County Legislative Delegation
 - Elise Partin, Mayor of Cayce
9. **Staff Recognition**Norman Whitaker, Executive Director
 - Employee of the Quarter – Cyndi Gawronski, Community Development Planner
- ACTION** 10. **Adoption of the Mid-Year Budget Amendment (Enc. 8)**Nevetta Blocker
Assistant Executive Director

The mid-year budget amendment reflects changes to date in expected revenues and expenditures.

ACTION 11. **Adoption of the 2035 Midlands Tomorrow Long Range Transportation Plan (Enc. 9)**N. Whitaker

The Transportation Planning Subcommittee recommends adoption of the 2035 Midlands Tomorrow Long Range Transportation Plan.

ACTION 12. **Adoption of the Motor Freight Element (Enc. 10)**R. Simmons

The Freight Plan was developed as a part of the Long Range Transportation Plan update.

ACTION 13. **Adoption of the White Knoll Sub-Area Plan (Enc. 11)**A. Bell

The White Knoll Sub-Area Transportation Plan considers existing and proposed transportation facilities, land use, transit, pedestrian/ cycling needs, and ingress/ egress to local businesses to identify future transportation facility needs and/ or alternative development patterns for the White Knoll area.

ACTION 14. **Air Quality: Nonattainment Boundaries Recommendations (Enc. 12)**A. Bell

EPA is seeking public comments on proposed ozone nonattainment boundaries.

15. **Executive Director's Report (Enc. 13)**N. Whitaker

16. **Old/ New Business**

➤ Next Meeting: January 22, 2009

17. **Other Business**

18. **Adjourn**