

A G E N D A

1. **Call to Order** E. W. CROMARTIE, II, CHAIRMAN

2. **Determination of Quorum**

ACTION 3. **Approval of the Agenda**

4. **Introduction of Guests** GREGORY SPROUSE, GIS MANAGER

5. **Invocation**

ACTION 6. **Consent Agenda**

Minutes of January 27, 2005 Board Meeting (*Enclosure 1*)

ACTION 7. **Transportation Improvement Plan (TIP) Amendments** . . . REGINALD SIMMONS,
(*ENCLOSURE 2*) DIRECTOR, TRANSPORTATION PLANNING

Last year, the CMCOG Board approved an intersection improvement program for the urbanized area. The premise of the program was to allow SCDOT to select the order of completion in accordance with their work program. The staff will present the first four (4) projects selected. The staff will also present the Section 5310 grant proposals for new vehicles

ACTION 8. **Long Range Transportation Plan Amendment:
Adoption of Transit Element** REGINALD SIMMONS
(*ENCLOSURE 3*)

FTA through their state certification review process has stipulated that a 20-year cost-constrained transit plan must be incorporated into the COATS 2025 Long Range Transportation Plan: Transit Element. The staff will present the update.

9. **Hazard Mitigation Plan: Briefing on Next Steps** JOHN HUFFMAN,
PLANNER & GRANTS ADMINISTRATOR

The Federal Emergency Management Agency has approved the regional Hazzard Mitigation Plan prepared by Central Midlands and member governments. John Huffman, the project manager for this plan, will brief the Board on the local adoption process.

10. WorkKeys Program BONNIE AUSTIN,
(Enclosure 4) DIRECTOR, WIA PROGRAM

The Central Midlands Workforce Development Program (WIA) will begin offering WorkKeys Assessment to employers for a fee. This will give employers a way to screen prospective new employees based on established job profiles.

11. Executive Director's Report NORMAN WHITAKER

- A. Meeting schedule for action on Kershaw County's request to join the Santee-Lynches Regional COG 208 program.
- B. Next month, we will survey Board members on their interest in serving on committees.
- C. Staff is developing the budget and work program proposal for FY 2006. We would welcome your suggestions.
- D. S.C. State University Transportation Center

12. Old/ New Business

13. Adjourn