



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
 - A. Approval of the Minutes of the September 25, 2008 Meeting (Enc. 1)
 - B. Quarterly Financial Statement (Enc. 2)
 - C. FY 2009 Rural Planning Work Program (RPWP)
 - D. Town of Lexington TIP Amendment (Enc. 3)
 - E. CMCOG Project Selection Process for New Location Projects (Enc. 4)
 - F. FY 2009 Unified Planning Work Program (UPWP)
 - G. FY 2009 RPWP Amendment- Funding Adjustment (Enc. 5)
- ACTION 7. FY 2008 Audit (Enc. 6)Norman Whitaker &
Nevetta Blocker, Asst. Executive Director
Staff will brief the Board on the FY 2008 audit.
- ACTION 8. 2035 Long Range Transportation Plan (Enc. 7).....N. Whitaker &
Reginald Simmons, Transportation Director
Staff will brief the Board on the 2035 Long Range Transportation Plan. We will request first reading approval. After receiving public comment of the plan, the staff plans to ask for final approval at the December 11th meeting.
- ACTION 9. Regional Congestion Management Plan (Enc. 8)R. Simmons
Federal requirements state that regions with more than 200,000 people, known as Transportation Managements Areas, must maintain a CMP and use it to inform transportation planning and decision-making. The Regional CMP has been developed to address this requirement for the COATS/ MPO.

- ACTION**
10. **2025 Rural Long Range Plan Amendment (Enc. 9)**.....R. Simmons
Staff requests approval to add five (5) projects to the 2025 Rural LRTP and the Board's consideration in the rural prioritization program.
 11. **Report on Rivers Summit (Enc. 10)**N. Whitaker
The Rivers Summit was held on Sept. 25th at EdVenture. Staff will present a report of the Rivers Summit including results of the online survey.
 12. **Executive Director's Report**N. Whitaker
 13. **Old/ New Business**
 ➤ Next Meeting: December 11, 2008 (Tentative)
 14. **Other Business**
 15. **Adjourn**