



CMCOG Board Meeting

12:00 Noon

Thursday, February 28, 2008

AGENDA

1. **Call to Order**.....Dr. Jimmy C. Bales, Chairman

2. **Determination of Quorum**

ACTION 3. **Approval of Agenda**

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

5. **Invocation**

6. **Recognition of Departing Members**.....Dr. Bales

- Tameika Isaac Devine- City of Columbia
- Dr. Milton Kimpson- City of Columbia

7. **Introduction of New Board Members**.....Dr. Bales

- Ellen Cooper- City of Columbia
- Teresa Wilson Florence- City of Columbia

ACTION 8. **Consent Agenda**

A. Approval of the Minutes of the January 24, 2008 meeting (**Enc. 1**)

Board gave first reading approval at the January 24, 2008 meeting. Now that public comment has expired, final approval is needed.

B. Town of Lexington Recreational Trail Project

C. Human Service Coordination Application Review

9. **Long-Range Transportation Plan status report**.....Norman Whitaker
Executive Director

Staff will give a status report on the Midlands Tomorrow Long-Range Transportation Plan.

10. **Air Quality Update**Aaron Bell
Chief Transportation Planner

EPA has announced the COATS area now meets the air quality standards for ozone. It will be difficult, however, to meet new standards EPA is expected to announce this spring.

- ACTION** 11. **TIP Amendment. (Enc. 2)**.....Reginald Simmons, Director
Transportation

SCDOT is requesting your review and approval of several guideshare amendments to the 2006 – 2012 Transportation Improvement Program. This program is fiscally constrained and provides a federal fiscal account of funding for transit, highway, and transportation enhancement improvement projects in the urbanized area.

12. **Announcement Regarding Transportation Enhancement Grant Opportunities (Enc. 3)**.....Reginald Simmons

Member governments in the COATS metropolitan planning area are eligible to apply for transportation enhancement matching grants. Maximum federal portion is \$145,000. The matching amount varies with the size of the community. Grants can be used for bike/pedestrian facilities, streetscape projects, and similar projects related to major thoroughfares.

13. **2007 – 2012 Rural Transportation Improvement Program (RTIP) (Enc. 4)**
Reginald Simmons

The Rural Transportation Committee recommends funding to Santee-Wateree Transit Authority and Newberry Council on Aging to provide transit services.

14. **Executive Director's Report (Enc. 5)**Norman Whitaker

15. **Old/ New Business**

➤ Next Meeting- March 27, 2008

16. **Other Business**

17. **Adjourn**