



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 June 26, 2008 Meeting (*Enc. 1*)
 - B. Unified Planning Work Program & Rural Planning Work Program
7. Introduction of New Board MemberDr. Bales
 - Mayor Robert Malpass, City of Columbia
8. Employee of the Quarter RecognitionNorman Whitaker
Executive Director
- ACTION 9. Quarterly Financial Status Report (*Enc. 2*)N. Whitaker
10. Midlands Tomorrow Long Range Transportation Plan N. Whitaker
Staff will brief the Board on the Midlands Tomorrow Regional Transportation Plan each month until the plan is adopted.
- ACTION 11. Transportation Subcommittee RecommendationsReginald Simmons
Transportation Director

At their August 14th meeting, the Transportation Planning Subcommittee made the following recommendations. These recommendations are consistent with the recommendations of the Technical Committee.

- A. Long Range Transportation Plan- New Construction Project Selection Process **APPROVE (Enc. 3)**
- B. Financial Viability Ranking Criteria **NO CHANGE RECOMMENDED (Enc. 4)**
- C. Transportation Improvement Plan (TIP) Amendments **APPROVE**
 - a. The Town of Irmo requests to add the Chamber at Carlisle Street Enhancement Project to the COATS FY 2008 Transportation Enhancement Program **(Enc. 5)**
 - b. SCDOT's request to remove construction funding from the I-20 Widening Project **(Enc. 6)**
- D. FY 2009 Unified Planning Work Program (UPWP) Amendments **APPROVE**
 - a. The addition of the Broad River Road Corridor & Community Study. This is a transportation, transit and land use analysis of three neighborhoods along Broad River Road **(Enc. 7)**
 - b. Funding adjustments to the current transportation planning projects **(Enc. 8)**

ACTION 12. Update on CDBG and EDA Program ActivitiesGeorge Bistany
Community and Economic Development Manager

Staff will brief the Board on the following CDBG and EDA program activity updates:

- A. Community Development Block Grant Update **(Enc. 9)**
- B. 2008 CEDS Projects Update **(Enc. 10)**

ACTION 13. Consideration of Revised Pricing for Senior Meals (Enc. 11)Sharon Seago
Area Agency on Aging Director

Bateman, Inc., our senior meals contractor, has requested a price increase. The Regional Aging Advisory Committee (RAAC) recommended approval of the increase, but also directed staff to explore funding alternatives. Ms. Seago will present the results of staff's efforts.

ACTION 14. 208 Water Quality Plan Amendment (Enc. 12)Ben Mauldin
Planning & Research Director

South Carolina Electric & Gas Company (SCE&G) is requesting an increase in the discharge of its Wateree Station power generating facility, from 6.4 to 6.87 MGD, into the Wateree River. The Environmental Planning Advisory Committee is recommending approval for this item.

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

16. Old/ New Business

➤ Next Meeting: September 25, 2008

17. Other Business

18. Adjourn