

REVISED AGENDA

- 1. **CALL TO ORDER** E. W. CROMARTIE, CHAIRMAN
- 2. **DETERMINATION OF QUORUM**
- ACTION* 3. **APPROVAL OF THE AGENDA**
- ACTION* 4. **MINUTES OF APRIL 22, 2004 BOARD MEETING** (*Enclosure 1*)
- ACTION* 5. **FY 2005 BUDGET AND WORK PROGRAM** NORMAN WHITAKER, EXECUTIVE DIRECTOR
(Enclosure 2) NEVETTA BLOCKER, ASSISTANT DIRECTOR
- ACTION* 6. **TRANSPORTATION IMPROVEMENT PLAN (TIP)** WAYNE SHULER
(Enclosure 3) DIRECTOR OF Planning Services

The TIP is the 5-year plan for major transportation expenditures.
- ACTION* 7. **HIGH PRIORITY INTERSECTION IMPROVEMENTS
(AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN)** WAYNE SHULER
(Enclosure 4)

Adding a list of priority intersections to the Long Range Transportation Plan will enable SCDOT to improve dangerous or congested intersections.
- ACTION* 8. **UNIFIED PLANNING WORK PROGRAM (UPWP)** WAYNE SHULER
(Enclosure 5)

The UPWP outlines major COATS Transportation Planning efforts for the next year.
- 9. **DIRECTOR’S REPORT** NORMAN WHITAKER,
EXECUTIVE DIRECTOR
- 10. **OLD/NEW BUSINESS**
- 11. **ADJOURN**