

**AGENDA**

- 1. **CALL TO ORDER** ..... David Brown, Chairman
- 2. **DETERMINATION OF QUORUM**
- ACTION** 3. **APPROVAL OF AGENDA**
- 4. **INTRODUCTION OF GUESTS**..... Robin Cooley,
- 5. **INVOCATION**
- ACTION** 6. **CONSENT AGENDA**
  - A. Approval of Minutes of the May 25, 2006 Meeting (**Enc. 1**)
  - B. Ratification of Executive Committee Actions from the May 25, 2006 Meeting (**Enc. 2**)
  - C. End-of-Year Amendment to the FY 2006 Budget (**Enc. 3**)
- ACTION** 7. **AMENDMENT OF BY-LAWS (Enc. 4)** ..... Norman Whitaker, Executive Director

This amendment would establish 33% of the voting membership as a quorum.
- ACTION** 8. **COATS 2006-2012 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) (Enc. 5)** ..... Reginald Simmons, Director, Transportation

The Transportation Planning Subcommittee recommends your approval of an updated TIP for the COATS area.
- ACTION** 9. **CENTRAL MIDLANDS 2007-2012 RURAL TIP (Enc. 6)** .....Reginald Simmons

The CMCOG Rural Transportation Planning Committee recommends your approval of an updated TIP for the Central Midlands rural planning area.
- ACTION** 10. **CENTRAL MIDLANDS FY 2007 RURAL PLANNING WORK PROGRAM (RPWP) (Enc. 7)**.....Reginald Simmons

The CMCOG Rural Transportation Planning Committee recommends your approval of the Unified Transportation Planning Work Program for FY 2007.
- ACTION** 11. **COMMUTER RAIL PLAN (Enc. 8)** .....Reginald Simmons

The Transportation Planning Subcommittee recommends your approval of the Central Midlands Commuter Rail Feasibility Study.

**ACTION 12. FY 2007 DISADVANTAGED BUSINESS ENTERPRISE GOAL (Enc. 9) ....**Reginald Simmons

**ACTION 13. APPROVAL OF UPPER WATEREE AGREEMENT (Enc. 10) .....**Joe Ryan, Senior Planner

Staff recommends approval of the Upper Wateree Agreement. This document, which resolves a wastewater treatment plant dispute, was the result of successful mediation effort.

**ACTION 14. 208 PLAN AMENDMENT (Enc. 11) .....**Joe Ryan

Staff recommends adoption of an amendment to the Section 208 Water Quality Management Plan. The amendment would remove Kershaw County from the Central Midlands 208 Plan, subject to the conditions of the Upper Wateree Agreement.

**15. EXECUTIVE DIRECTOR'S REPORT**

**16. OLD/NEW BUSINESS**

**17. ADJOURN**