

AGENDA

1. **CALL TO ORDER** David Brown, Chairman

2. **DETERMINATION OF QUORUM**

ACTION 3. **APPROVAL OF AGENDA**

4. **INTRODUCTION OF GUESTS**

5. **INVOCATION**

ACTION 6. **CONSENT AGENDA**

- A. Approval of Minutes of the December 15, 2005 Meeting (*Enc. 1*)
- B. Approval of the Financial Statement (*Enc. 2*)

7. **SCDOT PRESENTATION ON ADVANCED PLANNING** Mark Pleasant,
Project Manager, SCDOT

Working with CMCOG, SCDOT will use the new APRR process to identify environmental and other issues early in the process of highway project design and construction. This should result in a more predictable, efficient process.

8. **MID-DECADE REPORT ON POPULATION GROWTH (*Enc. 3*)** Joe Ryan,
Senior Planner

The CMCOG Planning and Research staff will present a report on the past five years of development activity and population change in the Central Midlands.

9. **TRANSPORTATION FUNDING TOOLS (*Enc. 4*)** Roland Bart,
Senior Transportation Planner

Even with the passage of the new federal transportation bill, SAFETEA-LU, transportation funds are inadequate for the needs facing our region in the upcoming years. The Transportation staff will present a report on alternate techniques for funding transportation projects.

10. **WATER QUALITY PLANNING STATUS REPORT (*Enc. 5*)** Joe Ryan

Staff will brief the Board on (1) an "inter-basin transfer" issue in North Carolina that could affect water quality in the Central Midlands and (2) DHEC's water quality model for the Wateree basin.

- 11. UPDATED COG WEB SITE** Ben Mauldin,
Director, Planning & Research

Each year, more and more citizens and businesses rely on the internet as a primary source of information. Ben Mauldin will demonstrate our recently upgraded web site.

- 12. MEDICARE PART D** Sharon Seago,
Director, Area Agency on Aging

- 13. EXECUTIVE DIRECTOR'S REPORT** Norman Whitaker

- 14. OLD/NEW BUSINESS**

- 15. ADJOURN**