



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, May 28, 2021 – 10:30 AM

ZOOM MEETING

<https://zoom.us/j/96695829580?pwd=dm42alQxVFFueE1uOHlvUjNKTkd1dz09>

Meeting ID: 966 9582 9580 Passcode: 234644 Dial-In Number (929) 205 6099

10:30

I. **Call to Order** – Mike Forrester, Chair

- A. Invocation
- B. Introduction of New Members and Guests
- C. Approval of April 23, 2021 Board Minutes (Section 1, Board Packet)
- D. April 30, 2021 Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

II. **The Appalachian COG's Role in Regional Transportation Planning** – Chip Bentley, Deputy Director

Briefing: Mr. Bentley will provide an overview of ACOG's role in the regional transportation planning process, to include a discussion of the programs administered by the agency.

10:50

III. **SCDOT Section 5310 Enhanced Mobility of Seniors and Persons with Disabilities Grant Program Project Recommendations** – Jane Hall, Chair, Regional Transportation Planning Committee, and Lance Estep, Principal Planner (Section 3, Board Packet)

Briefing: The Federal Section 5310 Program provides grant funds to organizations for enhanced mobility to target clients. In accordance with an agreement between ACOG and SCDOT, the ACOG Board of Directors submits a ranking of projects in the region to the state for funding considerations. Regional Transportation Committee will present a recommendation for Board action.

Action Item

11:00

IV. SCDOT System Performance Report Summary – Lance Estep, Principal Planner, Erin Porter, South Carolina Department of Transportation

Briefing: SCDOT has completed a System Performance Report that reflects SCDOT's progress toward statewide performance measures relating to safety, infrastructure condition and system reliability. To have consistency statewide, SCDOT has asked that all MPOs and COGs incorporate the report into their LRTPs as an Appendix. Mr. Estep and Ms. Porter will present a brief summary of the report to the Board.

11:10

V. Appalachian COG FY 2022-2023 Rural Planning Work Program for Transportation – Jane Hall, Chair, Regional Transportation Committee, Lance Estep, Principal Planner

Briefing: The Rural Planning Work Program is a biennial document that identifies tasks for transportation planning activities to be undertaken within the ACOG Region for the upcoming two year period. Mr. Estep will provide the Board with an overview of the proposed work program and will present a recommendation from the Regional Transportation Committee for Board action.

Action Item

11:25

VI. SCDOT Complete Streets Initiative – Steve Pelissier, Executive Director

Briefing: The SCDOT has recently formed a Complete Streets Council, which Mr. Pelissier serves on. The purpose of the council is to establish guidelines for identifying potential Complete Streets, as well as to establish guidelines for including multimodal accommodations in the identified streets. Mr. Pelissier will provide an overview of the initiative.

11:40

VII. South Carolina 2021 Legislative Report - Brooke Ferguson, Economic Development Director

Briefing: Ms. Ferguson will provide an overview of action by the SC General Assembly during its 2021 term, focusing on matters of significance to local governments.

11:50

VIII. Executive Director Report – Steve Pelissier, Executive Director

11:55

IX. Member Reports

Briefing: Board members will report on items of interest from their communities.

12:00

X. Adjourn

