



**Catawba Regional Council of Governments
Board of Directors Quarterly Meeting Agenda**

February 28, 2019
4:45 p.m.

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| I. Call to Order | Mr. Neal |
| II. Consideration of Minutes from the October 4, 2018 COG Board Meeting (attached) | Mr. Neal |
| III. Presentation of 6/30/18 Audited Financial Statements and the 12/31/18 COG Interim (six months) Operating Statement | Mr. Imler |
| IV. Transportation Issues | Mr. Moody |
| A) Consideration of Transportation Improvement Program (TIP) Amendment - Proposed SC DOT Interstate Expansion Advanced Project Planning Report (APPR) | Mr. Larimore |
| B) Update regarding support letter for bi-state Transportation System Management and Operations (TSMO) and Intelligent Transportation System (ITS) Strategic Deployment Plan – CRAFT (Charlotte Regional Alliance For Transportation) | Mr. Moody |
| C) 5310 FY19-20 Transit Grant Update | Ms. Drane |
| V. Consideration of Distress Criteria in the Catawba Region for SC Textiles Communities Revitalization Act | Mr. McKinney |
| VI. Economic Development and Community Development Grant Update | Ms. Rhea/
Ms. Herndon |
| VII. Other Business | Mr. Neal |
| VIII. Regional Roundup | Mr. Neal |
| IX. Adjourn | |
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