



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

By Zoom

May 6, 2021

4:00 p.m.

**NOTE: The attachments for this meeting are too large to send via email. All meeting attachments are located at the Catawba COG website: [www.catawbacog.org](http://www.catawbacog.org) Scroll down the page and click below the “Upcoming Events” on the May 6 calendar icon. This will take you to the documents. Links also have been embedded in the detailed agenda on pp. 2-3 below. If possible, please review these documents prior to the meeting.**

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|---|----------------------------|
| I. Call to Order, Invocation, and Introductions   | Mr. Hart                   |
| II. Consideration of Minutes from the February 4, 2021<br>COG Board Meeting ( <i>attachment</i> )       | Mr. Hart                   |
| III. Review of March 31, 2021 (9 month interim) Operating Statement<br>( <i>attachment</i> )            | Ms. Chitwood               |
| IV. Consideration of Transportation Planning Issues ( <i>attachments</i> )                              | Mr. Allen                  |
| A. Appendix B (LRTP) Priority Projects  |                            |
| B. Proposed TIP Amendment Project List and Financial Statement  |                            |
| C. Performance Measures - Memo from SCDOT   |                            |
| V. Consideration of FY2022 Program of Work  | Mr. Imler                  |
| VI. Consideration of FY2022 Operating and Passthrough Budgets<br>( <i>attachment</i> )                  | Mr. Imler/<br>Ms. Chitwood |
| VII. Nominating Committee for FY2022-2024 COG Board Officer and<br>At-Large Executive Committee Members | Mr. Hart                   |
| VIII. Other Business  | Mr. Hart                   |
| IX. Regional Roundup  | Mr. Hart                   |
| X. Adjourn  |                            |
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## **CRCOG Quarterly Meeting - Agenda Detail**

- **Call to Order/Invocation/Introductions/Consideration of Minutes**

After the Call to Order, Invocation, and Introductions of staff and guests, the minutes from the last Council of Governments quarterly meeting will be considered for adoption.

<http://catawbacog.org/wp-content/uploads/2021/05/Reg-Board-2-4-2021-Signed.pdf>

- **Presentation of the March 31, 2021 (nine month interim) Operating Statement**

Ms. Chitwood will present the interim financial results as of March 31, 2021. As of that date, operating revenues were \$1,735,692 and operating expenses were \$ 1,658,732, with an operating surplus of \$76,960. Workforce Innovation and Opportunity Act (WIOA) passthrough revenues and expenses were \$1,805,713 and EPA Brownfields Assessment Grant passthrough revenues and expenses were \$21,565. SC Agribusiness loan fund grant revenue was \$55,000, which required matching funds from the COG of \$11,000. EDA COVID-19 Revolving Loan Fund grant revenue was \$3,151,681. Total revenues exceeded expenses by \$3,272,641.

<http://catawbacog.org/wp-content/uploads/2021/05/FY2022-Budget.pdf>

- **Consideration of Transportation Items**

Mr. Allen will present transportation planning items for the Board's consideration, including proposed Long Range Transportation Plan (LRTP) projects, and amendments to the Catawba Region's Transportation Improvement Program (TIP). SC DOT requires that all COG regions and Metropolitan Planning Organizations (MPOs) update their respective TIPs for inclusion into the State Transportation Improvement Program (STIP). The region's Transportation Guideshare Financial Statement also is provided for Board review.

<http://catawbacog.org/wp-content/uploads/2021/05/Final-Scoring-Sheet-Priority-Projects-Website.pdf>

<http://catawbacog.org/wp-content/uploads/2021/05/TIP-Amendment-FY2021-2027.pdf>

<http://catawbacog.org/wp-content/uploads/2021/05/Catawba-COG-Financial-Statement-4.26.2021.pdf>

Mr. Allen will present two transportation Performance Measures for the Catawba Region. The Transportation Advisory Committee (TAC) is recommending adoption of the state's performance measures for the Catawba Region.

<http://catawbacog.org/wp-content/uploads/2021/05/TAMP-System-Performance-Report-MPO-COG.pdf>

- **Consideration of FY2022 Program of Work**

Mr. Imler will discuss the Program of Work which has been developed for FY2022, including continued work with funding from the U.S. Economic Development Administration, HUD/SC Department of Commerce, and other state and federal agencies. The Board will be asked to endorse the work plan as it relates to the FY2022 COG Operating and Passthrough budgets.

- **Consideration of the FY2022 CRCOG Operating and Passthrough Budgets**

Mr. Imler and Ms. Chitwood will present the FY2022 operating and passthrough budgets which have been reviewed by the Executive Committee and are being recommended for adoption by the full Board.

<http://catawbacog.org/wp-content/uploads/2021/05/FY2022-Budget.pdf>

- **Nominating Committee for FY2022-2024 Officers and At-Large Executive Committee Members**

COG Bylaws require that the Executive Committee pick a Nominating Committee for the biennial election of Officers and at-large Executive Committee positions. Chair Hart will announce members of the Nominating Committee. The election will be held at the July COG Board meeting.

- **Other Business**

- **Regional Roundup**

A representative from each county will be asked to identify a key initiative or activity underway in his or her respective county.

- **Adjourn**