



Board of Directors Meeting Agenda

BY ZOOM AND IN PERSON

December 2, 2021

4:00 p.m.

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| I. Call to Order/Invocation | Mr. Winkler |
| II. Approval of Minutes from the 8/19/21 Quarterly Board Meeting
(<i>Minutes attached</i>) | Mr. Winkler |
| III. Review of 10/31/21 Internal Financial Statements
(<i>Operating Statements attached</i>) | Ms. Chitwood/
Mr. Imler |
| IV. Consideration of Amendments to the FY 2021-2027 Transportation Improvement Program (TIP) | Mr. Allen |
| V. Workforce Innovation and Opportunity Act (WIOA) PY21 Update | Ms. Lawing |
| VI. Consideration of 50% Match Commitment for US Economic Development Administration (EDA) Planning Grant (3 years) | Mr. Lewis |
| VII. US Environmental Protection Agency (EPA) Assessment Grant Application – Update | Mr. Lewis/
Ms. Jeter |
| VIII. Elected Officials Forum Update | Mr. Imler |
| IX. Other Business | |
| X. Regional Roundup | Mr. Winkler |
| XI. Adjourn | |

CRCOG Quarterly Meeting - Agenda Detail

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

After the Call to Order and Invocation, the minutes from the August 19, 2021 Council of Governments quarterly meeting (attached) will be considered for adoption.

- **Presentation of 10/31/21 Internal Financial Statements (4 months)**

Ms. Amy Chitwood will present the 10/31 (4 months) internally generated financial statements. Consolidated operating revenues were \$832,732, and consolidated operating expenditures totaled \$823,846, bringing net operating residual to \$8,886. YTD passthrough WIOA revenues and offsetting WIOA expenses were \$1,130,488. RLF (AG & C-19) grant draws net of match requirements equaled \$1,993,423. Total COG YTD residual (net income) was \$2,002,309.

- **Consideration of Amendments to the FY 2021-2027 Transportation Improvement Program (TIP)**

Mr. Allen will provide an overview of recommended TIP amendments which are identified below. Consideration will then be given by the Board to the recommended amendments. If approved, these amendments will then be forwarded to the SC DOT Commission for inclusion in the STIP.

TIP Project Amendment

<u>Project Name</u>	<u>Project Type</u>	<u>Original Cost Estimate</u>	<u>Adjusted Cost Estimate</u>
SC 5/Steel Hill Rd (S-29-358)	Intersection	\$750,000	\$1,500,000
SC 55 (Kinks Mountain Street) from Beersheba Street to Barrett Rd	Sidewalk (Bike/Ped)	\$1,200,000	\$1,600,000

- **Workforce Innovation and Opportunity Act (WIOA) Program Update**

Ms. Lawing will provide an update regarding recent program year-end results for the Catawba Region’s workforce development program, including program-year metrics as measured by the SC Department of Employment and Workforce.

- **Consideration of 50% Match Commitment for US Economic Development Administration (EDA) Planning Grant (3 years)**

Mr. Lewis will provide an overview of the EDA Planning Grant application for 2022-2025. Catawba Regional will need to commit to a local 50% match rate which is based upon economic factors in the four counties of the Catawba Economic Development District. The total grant is \$420,000, spread across three years, which will require local matching funds of \$70,000 per year.

- **US Environmental Protection Agency (EPA) Assessment Grant Application – Update**

Mr. Lewis and Ms. Gail Jeter of environmental consultant Cardno will provide information regarding the Council’s recently submitted \$400,000 US EPA Brownfields Assessment Grant application.

- **Elected Officials Forum Update**

Mr. Imler will discuss the Annual Elected Officials Forum, which is scheduled for Thursday, January 6, 2022 from 4:30 – 6:00 p.m. at the Gateway Center in Richburg, SC.

- **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**