



Board of Directors Quarterly Meeting

June 9, 2022

4:00 p.m.

NOTE: All meeting attachments with the exception of Executive Session materials are located at the Catawba COG website: www.catawbacog.org From the COG homepage, scroll down the page and click below the “Upcoming Events” on the June 9 calendar icon. Board members are encouraged to attend the meeting in person; for those who prefer to attend by Zoom, you may attend by clicking:

<https://us02web.zoom.us/j/82575015482?pwd=RHIUWtSTEVISTFpNEZEVzFBYTVMUT09>

Agenda

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| I. Call to Order, Invocation, and Introductions | Mr. Winkler |
| II. Consideration of Minutes from the March 10, 2022 COG Board Meeting (<i>attachment – see COG website</i>) | Mr. Winkler |
| III. Review of April 30, 2022 (10 month interim) Operating Statement (<i>attachment – see COG website</i>) | Ms. Chitwood |
| IV. SC Rural Infrastructure Authority - \$900 million American Rescue Plan Act (ARPA) Allocation and Funding Round (<i>attachment – see COG website</i>) | Ms. Rhea/Mr. Imler |
| V. Consideration of Transportation Planning Issues
A. Proposed Long Range Transportation Plan (LRTP) Amendment (<i>attachment – see COG website</i>)
B. Pilot Corridor Investment Program | Mr. Allen |
| VI. Consideration of FY2023 Program of Work | Mr. Imler |
| VII. Consideration of FY2023 Operating and Passthrough Budgets (<i>attachment – see COG website</i>) | Mr. Imler/Ms. Chitwood |
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- VIII. *Executive Session* pursuant to SC Code Section 30-4-70 for discussion of Contractual Matters related to the Catawba Regional COG Operating Agreement and Bylaws (*attachment – CONFIDENTIAL – via email*) Mr. Winkler/Mr. Imler
- IX. Other Business Mr. Winkler
- X. Regional Roundup Mr. Winkler
- XI. Adjourn

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.

- **Presentation of the April (ten-month interim) Operating Statement**

Ms. Chitwood will present the interim financial results as of April 30, 2022. As of that date, operating revenues were \$2,083,211 and operating expenses were \$2,032,663. The operating surplus was \$50,548. Workforce Innovation and Opportunity Act (WIOA) passthrough revenues and expenses were \$2,215,138 and EPA Brownfields Assessment Grant passthrough revenues and expenses were \$3,131. EDA COVID-19 Revolving Loan Fund grant revenue was \$3,495,288 and EDA SC Agribusiness Loan Fund grant revenue was \$275,504, with required local matching funds of \$68,876. Year-to-date, total revenues exceeded expenses by \$3,752,464.

- **SC Rural Infrastructure Authority (RIA) - \$900 million American Rescue Plan Act (ARPA) Allocation and Funding Round**

Ms. Rhea will discuss the recently announced \$900 million allocation of funding from the ARPA as allocated by the SC Legislature. There will be one funding round with applications due on September 12, 2022. Localities are encouraged to discuss water/sewer infrastructure projects with COG staff now to prepare for this funding opportunity.

- **Consideration of Transportation Items**

Mr. Allen will present transportation planning items for the Board's consideration, including proposed amendments to the Catawba Region's Long Range Transportation Plan's (LRTP) Priority Project List. Mr. Allen will also discuss the SC DOT's proposed Pilot Corridor Investment Strategy which will include the Catawba COG Rural Transportation Planning Area and the RFATS MPO (Rock Hill-Fort Mill Metropolitan Planning Organization) area.

- **Consideration of FY2023 Program of Work**

Mr. Imler will discuss the Program of Work which has been developed for FY2023, including continued work with funding from the U.S. Economic Development Administration, SC Rural Infrastructure Authority, SC Department of Commerce/HUD, the U.S. Environmental Protection

Agency/SC DHEC, and other state and federal agencies. The Board will be asked to endorse the work plan as it relates to the FY2023 COG Operating and Passthrough budgets.

- **Consideration of the FY2023 CRCOG Operating and Passthrough Budgets**

Mr. Imler and Ms. Chitwood will present the FY2023 operating and passthrough budgets which have been reviewed by the Executive Committee and are being recommended for adoption by the full Board.

- ***Executive Session pursuant to SC Code Section 30-4-70 for discussion of Contractual Matters related to the Catawba Regional COG Operating Agreement and Bylaws (attachment – CONFIDENTIAL – via email)***

With the recommendation by the COG Executive Committee, Mr. Imler will present proposed amendments to the COG Operating Agreement and Bylaws. The proposed Operating Agreement amendments modify formulas for Board appointments and member dues. Proposed amendments to the COG Bylaws modify the size and composition of the Executive Committee. Note: The proposed Bylaws amendments are contingent upon ratification of the Operating Agreement amendments. The attached analysis and memorandum include copies of the current COG Operating Agreement, current Bylaws, SC COGs Board structure comparative chart, and additional detail as background.

- **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**