



## Board of Directors Quarterly Meeting

May 18, 2023

4:00 p.m.

**NOTE:** All meeting attachments are located at the Catawba COG website:

[www.catawbacog.org](http://www.catawbacog.org) From the COG homepage, scroll down the page and click below the “Upcoming Events” on the May 18 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/89524943214?pwd=NWc1NG9vdlJoaTRvbHo3a05DVXJUUT09>

### Agenda

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| I. Call to Order, Invocation, and Introductions  | Mr. Winkler  |
| II. VOTING ITEM: Consideration of Minutes from the March 9, 2023 COG Board Meeting ( <i>attachment – see COG website</i> )   | Mr. Winkler  |
| III. Review of March 31, 2023 (9 month interim) Operating Statement ( <i>attachment – see COG website</i> )  | Ms. Chitwood |
| IV. VOTING ITEMS: Consideration of Transportation Planning Issues<br>A. Rural Work Planning Program (RPWP) Amendments<br>B. Long Range Transportation Plan (LRTP) Amendments<br>C. SCDOT 2022 System Transportation Asset Management Performance (TAMP) Report | Mr. Allen    |
| V. VOTING ITEM: Consideration of FY24 Program of Work  | Mr. Imler    |
| VI. VOTING ITEM: Consideration of FY24 Operating and Passthrough Budgets ( <i>attachment – see COG website</i> )   | Ms. Chitwood |
| VII. Announcement of Nominating Committee for Officer Elections on 8/17/23   | Mr. Winkler  |
| VIII. Other Business   | Mr. Winkler  |
| IX. Regional Roundup   | Mr. Winkler  |
| 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 March 9, 2023 Council of Governments quarterly meeting will be considered for adoption.

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

Ms. Chitwood will present the interim financial results as of March 31, 2023. As of that date, operating revenues were \$2,190,346, and operating expenses were \$2,082,594. The operating surplus was \$107,752. Workforce Innovation and Opportunity Act (WIOA) passthrough revenues and expenses were \$1,946,637 and EDA COVID-19 Revolving Loan Fund grant revenue was \$72,888. Year-to-date, total revenues exceeded expenses by \$180,640.

- **Consideration of Transportation Items**

Mr. Allen will present transportation planning items for the Board's consideration, including proposed amendments to the Catawba Region's Rural Planning Work Program (RPWP), the Long Range Transportation Plan's (LRTP) Priority Projects List, and the South Carolina Department of Transportation 2022 System Transportation Asset Management Performance Report, as recommended by the Transportation Advisory Committee (TAC). The Board will be asked to approve these recommendations of the TAC.

- **Consideration of FY24 Program of Work**

Mr. Imler will present the Council's proposed FY24 Program of Work, including planning and programmatic work with federal, state, and local governments and agencies. The Board will be asked to approve the Program of Work as it relates to the FY24 COG Operating and Passthrough budgets.

- **Consideration of the FY24 CRCOG Operating and Passthrough Budgets**

Mr. Imler and Ms. Chitwood will present the Council's FY2024 Operating and Passthrough budgets which are being brought to the full Board as a motion from the Executive Committee.

- **Announcement of Nominating Committee for Officer Elections on 8/7/23**

Mr. Winkler will identify members of the Nominating Committee for FY24-26 Officers. The election of Chair, Vice-Chair, and three (3) at-large Executive Committee members will be held at the COG Board meeting in August. Per the Council's Bylaws, Nominating Committee members were selected by the Executive Committee.

- **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**