



Board of Directors
Quarterly Meeting Agenda

Thursday, May 23, 2024
4:00 p.m.

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| I. | Call to Order / Invocation | Ms. McGriff |
| II. | Consideration of Minutes from the February 22, 2024, COG Board Meeting
(Attachment) | Ms. McGriff |
| III. | Presentation of the March 31, 2024, (9-month interim) Operating Statement
(Attachment) | Ms. Chitwood |
| IV. | CDBG and SC RIA Applications Reminder | Ms. Rhea |
| V. | Overview of Catawba Wateree Water Management Group | Mr. Bagley |
| VI. | Consideration of 2015-2040 Long Range Transportation Plan (LRTP)
Amendments and Transportation Improvement Program (TIP) Amendment
(Attachment) | Mr. Allen |
| VII. | Pre- and Post-Pandemic Comparative Analysis of CRCOG's Programmatic
Work and Impact | Ms. Mixon / Mr. Lewis |
| VIII. | Consideration of FY25 Program of Work | Mr. Imler |
| IX. | Consideration of FY25 General Operating, Special Funds, and Passthrough
Budgets (Attachment) | Ms. Chitwood |
| X. | Executive Session to discuss Legal, Contractual, and Services Items per SC
Code § 30-4-70 | Mr. Imler |
| XI. | Other Business (EPA Clean Heavy-Duty Vehicles Program – Attachment) | Ms. McGriff |
| XII. | Regional Roundup | Ms. McGriff |
| XIII. | Adjourn | Ms. McGriff |

CRCOG Board Quarterly Meeting - Agenda Detail

- **Call to Order / Invocation / Consideration of Minutes from the February 22, 2024, COG Board Meeting**

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

- **Presentation of the March 31, 2024, (9-month interim) Operating Statement**

Ms. Chitwood will present the March 31, 2024, (9-month interim) internally generated financial statements. Total year-to-date operating revenue was \$2,408,168, and total operating expenses were \$2,163,472, providing an operating surplus of \$244,696. Passthrough revenues and expenses of \$1,788,167, RLF COVID-19 grant draws of \$791,420, and transfers to CRDC (elevator) of \$30,438 generated total net revenues of \$1,036,116 as of March 31, 2024.

- **CDBG and SC RIA Applications Reminder**

Ms. Rhea will update the Board on when the next round of grant applications for the Community Development Block Grant and SC Rural Infrastructure Authority programs are due.

- **Overview of Catawba Wateree Water Management Group**

Mr. Bagley will provide a brief history and overview regarding the CWWMG. For additional background information, please see <https://www.catawbawatereewmg.org/>.

- **Consideration of 2015-2040 Long Range Transportation Plan (LRTP) Amendments and Transportation Improvement Program (TIP) Amendment**

Mr. Allen will provide an overview of recommended LRTP amendments (attached). The Board will then consider the recommended amendments. If approved, these amendments will be included in the LRTP Priority Projects list and the Regional Mobility Plan Projects list. Mr. Allen will also provide an overview of a recommended TIP amendment (attached). The Board will then consider the recommended amendment. If approved, this amendment will be forwarded to the SC DOT Commission for inclusion in the STIP.

- **Pre- and Post-Pandemic Comparative Analysis of CRCOG's Programmatic Work and Impact**

Ms. Mixon and Mr. Lewis will present a summary comparative analysis of the COG's pre-and post-pandemic work by division. This information is helpful in considering the FY25 CRCOG Program of Work.

- **Consideration of FY25 Program of Work**

Mr. Imler will present the Council's proposed FY25 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 FY25 COG General Operating, Special Funds, and Passthrough budgets.

- **Consideration of FY25 General Operating, Special Funds, and Passthrough Budgets**

Mr. Imler and Ms. Chitwood will present the Council's FY25 General Operating, Special Funds, and Passthrough budgets, which are being brought to the full Board as a motion from the Executive Committee.

- **Executive Session to discuss Legal, Contractual, and Services Items per SC Code § 30-4-70**

- **Other Business**

Mr. Imler will provide handouts related to a new EPA vehicle replacement program.

- **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**