



Berkeley-Charleston-Dorchester Council of Governments

CHAIRMAN:
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SECRETARY:
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TREASURER:
William Swails •

EXECUTIVE DIRECTOR:
Ronald E. Mitchum

BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS **BOARD OF DIRECTORS MEETING**

February 6, 2012

11:00 am

Barrett Lawrimore Conference Room
1362 McMillan Avenue – Suite 100
North Charleston, SC 29405

AGENDA

- I. Call to Order
 - a. Invocation / Pledge of Allegiance /Announcement of Proxies
- II. Consideration of Minutes: December 5, 2011 Board Meeting
- III. 2010/2011 Audit Presentation – Robert E. Milhous, CPA, PA & Associates
- IV. SC Safe Routes to School Resource Center Presentation – Carolyn Battaglia
- V. FY 2010/2011 FTA Section 5310 Allocation – Request for Approval
- VI. Rural Transportation Improvement Program Amendments – Request for Approval
 - Dorchester County US Highway 78 Improvements
- VII. Workforce Development Program
 - Ravenel Access Point
 - Awendaw Access Point
- VIII. Planning Services – Status Report
 - Our Region Our Plan
 - Neck Area Master Plan
 - Alternatives Analysis
 - Transit Consolidation
- IX. Revolving Loan Fund/Financial Status Report
- X. General Public Comment
- XI. Executive Director's Time
- XII. Chairman's Time