



Berkeley-Charleston-Dorchester Council of Governments

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EXECUTIVE DIRECTOR:
Ronald E. Mitchum

BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE MEETING

February 6, 2012

10:00 AM

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

AGENDA

- I. Call to Order
 - a) Invocation/Pledge of Allegiance
 - b) Announcement of Proxies
- II. Consideration of Minutes: December 5, 2011 Executive Committee Meeting
- III. Alternative Analysis Contract (Davis & Floyd) – Request for Approval
- IV. Consolidated Transit Study (URS Corporation) – Request for Approval
- V. Drayton Hall Scenic By-Way Interpretive Center SCDOT Grant – Request for Approval
- VI. Rural Transportation Improvement Program Amendment – Request for Approval
 - a) Dorchester County – US Highway 78 Improvements
- VII. US Army Corps of Engineers LSCP and EFDC Model Request Discussion
- VIII. Revolving Loan Fund Application – Request for Approval
 - a) USOBE, LLC (Ultimate Source of Boating Excursions)
- IX. SC Works Charleston Center – Workspace Renovations – Request for Approval
- X. Other Business
- XI. Director's Report
- XII. Chairman's Time
- XIII. Adjournment