



Executive Committee Meeting Notice

Thursday, December 8, 2022 ♦ 11:15 A.M.

Midlands Technical College – Airport Campus

1260 Lexington Drive West Columbia, SC 29170

Academic Center Room 143 (Mary B. Robertson Conference Center) and

Zoom Meeting (Virtual)

<https://us02web.zoom.us/j/86869189682?pwd=d2R3cEY1Tkp3VGdPM2hBR0ZVTnE4UT09>

Meeting ID: 868 6918 9682 ♦ Passcode: 420528 ♦ Dial-In Number (929) 205-6099

DATE: December 1, 2022

TO: CMCOG Executive Board Members:

Vina Abrams, Newberry County
Moses Bell, Fairfield County
Will Brennan, City of Columbia
Todd Cullum, Lexington County
Smokey Davis, Lexington County
Darrell Hudson, Lexington County
Paul Livingston, Richland County
Steve MacDougall, Immediate Past Chairman
Walt McLeod, Newberry County
John McMeekin, Town of Winnsboro
Chakisse Newton, Richland County
Elise Partin, City of Cayce

FROM: Foster Senn, CMCOG Board Chair

SUBJECT: *Executive Committee Meeting – December 8, 2022 at 11:15 A.M*

Please be advised that the next meeting of the Executive Committee of Central Midlands Council of Governments will be held on ***Thursday, December 8, 2022 at 11:15 A.M., at the Midlands Technical College – Airport Campus, Academic Center Room 143 (Mary B. Robertson Conference Center). See attached map of the campus for additional information.***

The meeting will start promptly at 11:15 A.M., so please connect to the call early so we can start the meeting on time.

Please remember if we do not hear from you, we expect that you will be attending the meeting.

Enclosures

Serving Local Governments in South Carolina's Midlands

236 Stoneridge Drive, Columbia, SC 29210 ♦ (803) 376-5390 ♦ FAX (803) 376-5394 ♦ Web Site: <http://www.centralmidlands.org>



Executive Committee Meeting

Thursday, December 8, 2022 ♦ 11:15 A.M.

Midlands Technical College – Airport Campus

1260 Lexington Drive West Columbia, SC 29170

Academic Center Room 143 (Mary B. Robertson Conference Center) and Zoom Meeting (Virtual)

<https://us02web.zoom.us/j/86869189682?pwd=d2R3cEY1Tkp3VGdPM2hBR0ZVTnE4UT09>

Meeting ID: 868 6918 9682 ♦ Passcode: 420528 ♦ Dial-In Number (929) 205-6099

OVERALL AGENDA

ACTION	A. <u>Call to Order and Introductions</u>	Foster Senn, Chair
	1. Determination of a Quorum	
	2. Approve Order and Contents of the Overall Agenda	
	B. <u>Consent Agenda</u>	
	1. Approval of the October 27, 2022 Executive Committee Meeting Minutes (<i>Attachment 1</i>)	
	2. Rural Planning Work Program Amendment – Planning Funds (<i>Enclosure 2</i>)	
	3. Resolution to apply for Federal and State Grants (<i>Enclosure 3</i>)	
	C. <u>Regular Agenda</u>	
	1. Quarterly Financial Status Report (thru September 30, 2022) (<i>Enclosure 4</i>) <u>Will be emailed</u>	Missi Labbe
	2. 2045 LRTP Amendment – Setting the Safety Performance Measures (<i>Enclosure 5</i>)	Reginald Simmons
INFORMATION	3. *Authorized the Executive Director to sign a contract for the Transit Center Joint Development Master Plan. (<i>Attachment 2</i>)	Reginald Simmons
	4. *Authorized the Executive Director to sign a contract for the Riverbanks Land Use and Transportation Plan. (<i>Attachment 3</i>)	Reginald Simmons
	5. 2022 – 2027 Draft Comprehensive Economic Development Strategy (CEDS) (<i>Enclosure 6</i>)	Gregory Sprouse
	D. <u>Announcements / Committee or Staff Reports / Correspondences</u>	
	1. Executive Director’s Report	Benjamin Mauldin
	E. <u>Old/New Business</u>	
	F. <u>Other Business</u>	
	G. <u>Adjourn</u>	

REMINDER: The next Executive Committee Meeting will be held on Thursday, January 26, 2023

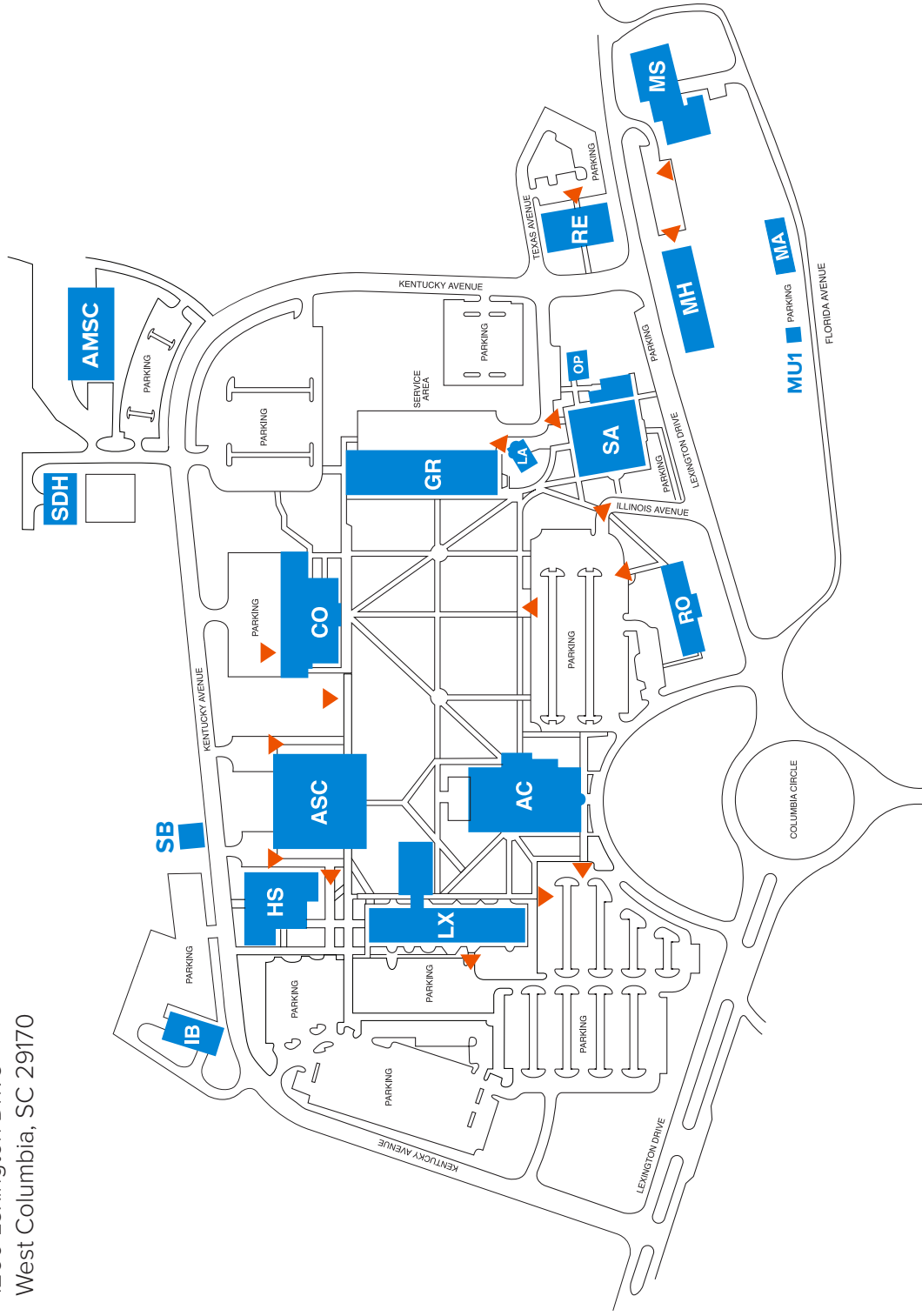
Note: Full Agenda packets can be found on the CMCOG website at www.cmcog.org.

*Denotes item is an Metropolitan Planning Organization (MPO) Urbanized Area Request

BUILDING LOCATION MAP AIRPORT CAMPUS



1260 Lexington Drive
West Columbia, SC 29170



Building Legend Airport Campus

- AC - Academic Center
- AMSC - Advanced Manufacturing and Skilled Crafts Center
- ASC - Airport Student Center
- CO - Congaree Hall
- GR - Granby Hall
- HS - Health Science Building
- IB - Industrial Building
- LA - Lab Building
- LX - Lexington Hall
- MA - Maintenance Building
- MH - Morris Hall
- MS - Materials Support Facility
- MU1 - Mobile Unit #1
- OP - Operations
- RE - Reed Hall
- RO - Robinson Building
- SDH - Springdale Hall
- SA - Saluda Hall
- SB - Storage Building

▲ Curb access ramps for students with disabilities



Executive Committee Meeting of the
Central Midlands Council of Governments

Thursday, October 27, 2022 ♦ 10:45 a.m. ♦ Midlands Technical College – Airport Campus – 1260
Lexington Drive, West Columbia, SC 29170
Academic Center Room 143 (Mary B. Robertson Conference Center) or via Zoom

Executive Committee Members Present:

Vina Abrams, Newberry County
Will Brennan, Columbia City Council
Moses Bell, Fairfield County Council
Todd Cullum, Lexington County Council
Smokey Davis, Lexington County
Darrell Hudson, Lexington County Council
Paul Livingston, Richland County Council
Steve MacDougall, Town of Lexington
Walt McLeod, Newberry County
John McMeekin, Mayor, Town of Winnsboro
Chakisse Newton, Richland County Council
Elise Partin, City of Cayce
Foster Senn, **CHAIR**, Town of Newberry Mayor

Staff Members Present:

Fretoria Addison, LTC Ombudsman Volunteer Coordinator/Information Support Specialist
Anna Harmon, Director, Long-Term Care Ombudsman Program
Jason Kent, GIS Manager
Missi Labbe, Financial Director
Ben Mauldin, Executive Director
Reginald Simmons, Deputy Executive Director/Transportation Director

A. CALL TO ORDER AND INTRODUCTIONS

- A1.** Chairman Foster Senn called the meeting to order at 10:50 a.m. on October 27, 2022. Chairman Senn stated that a quorum was present at the time meeting was called to order.

A2. APPROVE ORDER AND CONTENTS FOR THE OVERALL AGENDA

MOTION, approved

Will Brennan moved for approval, seconded by Walt McLeod to approve the Order and Contents of the Overall Agenda. The motion was approved unanimously.

B. CONSENT AGENDA

- B1.** Approval of the September 22, 2022 Executive Committee Meeting Minutes.
- B2.** Rural Planning Work Program Amendment – Planning Funds
- B3.** 2020 – 2027 Rural TIP Amendment – Longtown Road Resurfacing Project
- B4.** 2045 LRTP Amendment – Rural Intersection Improvement Projects
- B5.** RPWP & *UPWP Amendment – Interstate System Access Change Request
- B6.** *2020 – 2027 MPO TIP Amendment – Lower Saluda Greenway
- B7.** *2020 – 2027 TIP Amendment – South Carolina PRT Grants
- B8.** *2020 – 2027 TIP Amendment – Blythewood Road/US 21/Langford Road
- B9.** *2020 – 2027 TIP Amendment – SC 6, US 76, and US 176 Corridors

MOTION, approved

Walton McLeod moved for approval, seconded by Smokey Davis to approve Consent Agenda. The motion was approved unanimously.

C. REGULAR AGENDA

C1. *Reimage The Comet

Reginald Simmons requested approval to adopt the Reimage The COMET Study. The COMET proposed the development of a Short Range Transit Plan (SRTP), origin, destination and demographic survey and a Comprehensive Operational Analysis (COA) of The COMET's transit system in order to improve the efficiency of transit service provided within The COMET service area of Richland and Lexington Counties, address future anticipated land use development and transportation investments, and enhance connectivity to other bus services. Reimagine The COMET is the result of the planning effort through a partnership with Central Midlands Council of Governments.

Reimagine The COMET is a project to review the existing bus network in the Central Midlands region and recommend short and long-term changes to the system based on the goals and priorities of the community. This project is funded by the Central Midlands Council of Governments (CMCOG) and overseen by Central Midlands Regional Transit Authority the region's transit provider, better known as The COMET.

A brief discussion took place.

MOTION, approved

Will Brennan moved for approval, seconded by Paul Livingston to adopt the Reimage the Comet Study. The motion was approved unanimously.

C2. Resolution to Support Security Cameras in Nursing Homes, Residential Care Facilities and Assisted Living Centers.

Ben Mauldin gave presentation regarding the Resolution to Support Security Cameras in Nursing Homes, Residential Care Facilities and Assisted Living Centers. A brief discussion took place after the presentation.

MOTION, approved

Darrell Hudson moved for approval, seconded by Will Brennan to approve the Resolution to Support Security Cameras in Nursing Homes, Residential Care Facilities and Assisted Living Centers. The motion was approved unanimously.

D. Announcements / Committee or Staff Reports / Correspondences

D1. Executive Directors Report

Ben Mauldin gave the following report:

- SCCOGS/SCARC 2022 Conference – Kingston Plantation, Myrtle Beach, SC – Nov. 20th – 22nd – There will be 3 projects shared from the Central Midlands COG.
- Broadband Survey update – 30,000 surveys received using 10 COGS throughout the State to facilitate the surveys.

E. OLD / NEW BUSINESS

Moses Bell had questions and concerns related to Fairfield County Intersections. A brief discussion took place at this time.

F. OTHER BUSINESS

There was none.

G. Adjourn

There being no further business, the meeting adjourned at 11:40 a.m.

Benjamin J. Mauldin, Secretary-Treasurer

Foster Senn, Chairman



DATE: December 1, 2022
TO: CMCOG Executive Committee
FROM: Reginald Simmons, Deputy Executive Director/Transportation Director
SUBJECT: Transit Center Joint Development Master Plan

REQUESTED ACTION

Authorize the Executive Director to sign a contract with the selected consulting firm for the development of the Transit Center Joint Development Master Plan, at a cost not to exceed \$275,000.00.

PROJECT DESCRIPTION

Central Midlands Council of Governments (CMCOG) in coordination and cooperation with the Central Midlands Regional Transit Authority (CMRTA), City of Columbia, and the South Carolina Department of Transportation will perform a Transit Center Joint Development Master Plan. The intent of this project is to incorporate a new Transit Center with improved services and safety, public and private development featuring a mix of commercial and residential uses, public open spaces which are thoughtfully integrated and serve a diversity of people working, living, and visiting the central midlands region. CMRTA envisions a Joint Development building that includes - ground level drive through Transit Center, commercial units, and residential units.

The project should be urban in character, well integrated with surrounding uses, highly visible to and actively used by people of all ages and includes some natural features. The design of the project should create a signature destination that integrates the arts, recognizes the community's cultural diversity, includes sustainable/environmentally sensitive design, activates the streetscape, and offers architecture responsive to the urban historic fabric and views. Sensitivity to the needs of surrounding neighborhoods, transit users, adjacent properties, and local businesses is important.

Design should incorporate safety and security into all aspects of the project. Safety in vehicle movement, safety in pedestrian movement, safety for joint development tenants, and safety for Transit Center users will be an essential project goal.

CONSULTANT SELECTION PROCESS

The RFP was advertised in SCBO, DBE GoodFaith, Transit Talent, and the State Newspaper. Proposals will be reviewed and evaluated by a review team.

The review team will provide the selection of the consultant. CMCOG staff will check references and past performance on similar projects. The COG's attorney and SCDOT will review the contract before the Executive Director signs it.

There is a 10-working day protest period once the selection is announced. This selection will be posted on our website and all unsuccessful proposers will be informed.



DATE: December 1, 2022
TO: CMCOG Executive Committee
FROM: Reginald Simmons, Deputy Executive Director/Transportation Director
SUBJECT: Riverbanks Land Use and Transportation Plan

REQUESTED ACTION

Authorize the Executive Director to sign a contract with the selected consulting firm for the development of the Riverbanks Land Use and Transportation Plan, at a cost not to exceed \$165,000.00.

PROJECT DESCRIPTION

Central Midlands Council of Governments (CMCOG) in coordination and cooperation with its member jurisdictions, The Comet and the South Carolina Department of Transportation will perform a land use and transportation study. The intent of this land use and transportation plan will be to evaluate existing land uses and potential transportation alternatives to address the long-term, multi-modal transportation improvements required to accommodate a potentially significant level of development within and adjacent to the project area.

The primary goal of this Plan is to find the most cost-effective transportation solutions that will coordinate with, and support planned development in the area in a compact, pedestrian-friendly, and mixed-use manner. The Plan will also provide input to the developers on urban designs that will achieve the most walking, biking, and transit use. While the focus of the Plan is on accommodating future development potential in the area, the project study area covers a broader area to capture the full transportation implications of the development scenarios.

CONSULTANT SELECTION PROCESS

The RFP was advertised in SCBO, DBE GoodFaith, Transit Talent, and the State Newspaper. Proposals will be reviewed and evaluated by a review team.

The review team will provide the selection of the consultant. CMCOG staff will check references and past performance on similar projects. The COG's attorney and SCDOT will review the contract before the Executive Director signs it.

There is a 10-working day protest period once the selection is announced. This selection will be posted on our website and all unsuccessful proposers will be informed.



CMCOG Meeting Notice

Thursday, December 8, 2022 ♦ 12:00 P.M.

Midlands Technical College – Airport Campus

1260 Lexington Drive West Columbia, SC 29170

**Academic Center Room 143 (Mary B. Robertson Conference Center) and
Zoom Meeting (Virtual)**

<https://us02web.zoom.us/j/81361402871?pwd=Z2ltYUVETGkvZmxLaWJHdXhHSkx6Zz09>

Meeting ID: 813 6140 2871 ♦ Passcode: 962972 ♦ Dial-In Number (929) 205-6099

DATE: December 1, 2022

TO: CMCOG Board of Directors

FROM: Foster Senn, CMCOG Board Chair

SUBJECT: CMCOG Board Meeting – December 8, 2022 at 12:00 P.M.

Please be advised that the next meeting of the Central Midlands Council of Governments Board of Directors will be held on **Thursday, December 8, 2022 at Midlands Technical College, Airport Campus, Academic Center Room 143 (Mary B. Robertson Conference Center).** **See attached map of the campus for additional information.**

You may also join by Zoom (please join the meeting 10 minutes prior to the 12:00 P.M.).

The meeting will start promptly at 12:00 P.M., so please arrive on time. We need a quorum to conduct business, so it is very important for you to plan to attend each meeting. The meeting packet has been mailed and emailed to you.

I thank you for your time and service to the Central Midlands Council of Governments.

Enclosures

Serving Local Governments in South Carolina's Midlands

236 Stoneridge Drive, Columbia, SC 29210 ♦ (803) 376-5390 ♦ FAX (803) 376-5394 ♦ Web Site: <http://www.centralmidlands.org>



Board of Directors Meeting

Thursday, December 8, 2022 ♦ 12:00 p.m.

Midlands Technical College – Airport Campus

1260 Lexington Drive West Columbia, SC 29170

Academic Center Room 143 (Mary B. Robertson Conference Center) and Zoom Meeting (Virtual)

<https://us02web.zoom.us/j/81361402871?pwd=Z2ltYUVETGkvZmxLaWJHdXhHSkx6Zz09>

Meeting ID: 813 6140 2871 ♦ Passcode: 962972 ♦ Dial-In Number (929) 205-6099

OVERALL AGENDA

ACTION

A. Call to Order and Introductions

Foster Senn, Chair

1. Determination of a Quorum
2. Approve Order and Contents of the Overall Agenda
3. Invocation
4. Introduction of Guests
5. Chairman's Introduction

Foster Senn

- Good News from CMCOG – Around the Region and Regional Spotlight

Benjamin Mauldin

B. Consent Agenda

1. Approval of the October 27, 2022 Board Meeting Minutes (*Enclosure 1*)
2. Rural Planning Work Program Amendment – Planning Funds (*Enclosure 2*)
3. Resolution to apply for Federal and State Grants (*Enclosure 3*)

C. Regular Agenda

1. Quarterly Financial Status Report (thru September 30, 2022) (*Enclosure 4*) *Will be emailed*
2. 2045 LRTP Amendment – Setting the Safety Performance Measures (*Enclosure 5*)
3. 2022 – 2027 Draft Comprehensive Economic Development Strategy (CEDS) (*Enclosure 6*)

Missi Labbe

Reginald Simmons

Gregory Sprouse

INFORMATION

D. Announcements / Committee or Staff Reports / Correspondences

1. Executive Director's Report

Benjamin Mauldin

E. Old/New Business

F. Other Business

G. Adjourn

REMINDER: The next CMCOG Board Meeting will be held on Thursday, January 26, 2023

Note: Full Agenda packets can be found on the CMCOG website at www.cmcog.org.

**Denotes item is an Metropolitan Planning Organization (MPO) Urbanized Area Request*



**Board of Directors Meeting of the
Central Midlands Council of Governments**

**Thursday, October 27, 2022 ♦ 12:00 p.m. ♦ Midlands Technical College – Airport Campus – 1260
Lexington Drive, West Columbia, SC 29170 Academic Center Room 143
(Mary B. Robertson Conference Center) or via Zoom**

BOARD MEMBERS PRESENT:

Vina Abrams, Newberry County
Todd Beasley, Richland County
Moses Bell, Fairfield County Council
Will Brennan, Vice-Chair, Columbia City Council
Larry Brigham, Lexington County Council
David Busby, Lexington County
Kelly Busch, Town of Irmo
John Carrigg, Lexington County
Brian Carter, West Columbia Administrator
Rebecca Connally, Lexington County
Glen Conwell, Lexington County
Kyle Crager, Fairfield County
Todd Cullum, Lexington County Council
Smokey Davis, Lexington County
William “Rusty” DePass, City of Columbia
Bill Dukes, SCDOT Commissioner
T. Wayne Gilbert, Richland County
Bob Hall, Batesburg-Leesville
Darrell Hudson, Lexington County Council
Robert Liming, City of Columbia
Paul Livingston, Richland County Council
Rep. Annie McDaniel, Fairfield Co. Leg. Del.
Steve MacDougall, Mayor, Town of Lexington
Walt McLeod, Newberry County
John McMeekin, Mayor, Town of Winnsboro
Chakisse Newton, Richland County Council
Elise Partin, City of Cayce
Michelle Ransom for William Deschamps
Foster Senn, Chair, Mayor, City of Newberry
Nick Shealy, Newberry County
William Simon, Richland County
Joe Taylor, City of Columbia
Charli Wessinger, Lexington County Council

GUESTS PRESENT:

Bill Jordan, AECOM
Brent Rewis, SCDOT
Nicholle Burroughs, Town of Chapin
Darren Ledbetter, SCDOT
Joey McEntyre, SCDOT
Ricky Angueira, DWA

STAFF MEMBERS PRESENT:

Freteria Addison, LTC Ombudsman Volunteer
Coordinator/Information Support Specialist
Roland Bart, Senior Planner
Tammy Beagan, WIA
LaToya Buggs-Williams, Senior Ombudsman Inv.
Guillermo Espinosa, Environmental Planner
Anna Harmon, Director, LTCOP
Candice Holloway, Director, Area Agency on
Aging
Jason Kent, GIS Manager
Missi Labbe, Finance Director
Ben Mauldin, Executive Director
Cindy Muldrow, Grants Coordinator
Reginald Simmons, Deputy Executive Director/
Transportation Director
Ed “Rocky” Simmons, CDBG Planner
Gregory Sprouse, Director, Planning, Research

A1. CALL TO ORDER

Chairman Foster Senn called the meeting to order at 12:03 p.m. on October 27, 2022.

A2. Approve Order and Contents of the Overall Agenda

Chairman Senn stated that a quorum was present at the time meeting was called to order.

MOTION, approved

Robert Liming moved for approval, seconded by Walton McLeod to approve the Order and Contents of the Overall Agenda. The motion was approved unanimously.

A3. Invocation

The invocation was given by Smokey Davis.

A4. Introduction of Guests

Chairman Senn welcomed and introduced our guests for today's meeting.

A5. Chairman's Introduction

- **Good News from CMCOG – Around the Region and Regional Spotlight**

Chairman Foster Senn and Ben Mauldin mentioned good news from around the region to include:

- Tevin Spruill – Annual Job Fair – 9/14/2022 –
- MEBA 2 - day career expo
- LTC Ombudsman has launched a six-month Advance Directives Project to raise more awareness in the community about National Healthcare Decisions Day. To date the project has distributed 195 Advance Directives Packet.
- Carolina Crossroads Project
- Medicare Open enrollment

B. CONSENT AGENDA

- B1.** Approval of the September 22, 2022 Board Meeting Minutes.
- B2.** Rural Planning Work Program Amendment – Planning Funds
- B3.** 2020 – 2027 Rural TIP Amendment – Longtown Road Resurfacing Project
- B4.** 2045 LRTP Amendment – Rural Intersection Improvement Projects
- B5.** RPWP & *UPWP Amendment – Interstate System Access Change Request
- B6.** *2020 – 2027 MPO TIP Amendment – Lower Saluda Greenway
- B7.** *2020 – 2027 TIP Amendment – South Carolina PRT Grants
- B8.** *2020 – 2027 TIP Amendment – Blythewood Road/US 21/Langford Road
- B9.** *2020 – 2027 TIP Amendment – SC 6, US 76, and US 176 Corridors

MOTION, approved

Nick Shealy moved for approval, seconded by Robert Liming to approve Consent Agenda. The motion was approved unanimously.

C. REGULAR AGENDA

C1. *Reimage The Comet

Reginald Simmons requested approval to adopt the Reimage The COMET Study. Ricky Angueira with Jarrett Walker & Associates provided an overview of the study. The COMET proposed the development of a Short Range Transit Plan (SRTP), origin, destination and demographic survey and a Comprehensive Operational Analysis (COA) of The COMET's transit system in order to improve the efficiency of transit service provided within The COMET service area of Richland and Lexington Counties, address future anticipated land use development and transportation investments, and enhance connectivity to other bus services. Reimagine The COMET is the result of the planning effort through a partnership with Central Midlands Council of Governments.

Reimagine The COMET is a project to review the existing bus network in the Central Midlands region and recommend short and long-term changes to the system based on the goals and priorities of the community. This project is funded by the Central Midlands Council of Governments (CMCOG) and overseen by Central Midlands Regional Transit Authority the region's transit provider, better known as The COMET.

A bus network redesign is a collaborative planning effort to decide where today's bus service should go, when it should run, and how frequently it should operate, starting from a clean slate. Redesigning The COMET's bus network was an opportunity to review existing and potential transit demand, and to design a network that meets those demands most efficiently. Redesign does not mean changing every bus route and stop. The key point is that thinking is not constrained by the existing network. Where the analysis suggests that existing service patterns make sense, those elements would be retained. Ultimately, the goal is a network designed for the city and region of today and tomorrow, not one based on the past.

A brief discussion took place.

MOTION, approved

Smokey Davis moved for approval, seconded by Nick Shealy to adopt the Reimage the Comet Study. The motion was approved unanimously.

C2. Resolution to Support Security Cameras in Nursing Homes, Residential Care Facilities and Assisted Living Centers.

Ben Mauldin gave presentation regarding the Resolution to Support Security Cameras in Nursing Homes, Residential Care Facilities and Assisted Living Centers. A brief discussion took place after the presentation.

MOTION, approved

Darrell Hudson moved for approval, seconded by Smokey Davis to approve the Resolution to Support Security Cameras in Nursing Homes, Residential Care Facilities and Assisted Living Centers. The motion was approved unanimously.

D. Announcements / Committee or Staff Reports / Correspondences

D1. Regional Long-Term Care Ombudsman and Video Discussion

Anna Harmon, Director of LTC Ombudsman program gave an overview of yearly stats, programs and services offered by the LTC Ombudsman program. She discussed DHEC, trainings, publications, Resident's Bill of Rights, Volunteer program and our Advance Directives six-month project. A short video discussion regarding elopements was also showed. A brief discussion took place after the presentation.

D2. Comprehensive Economic Development Strategy (CEDS): Regional Background Summary

Gregory Sprouse gave an overview on the Comprehensive Economic Development Strategy (CEDS) Regional Background Summary. The Comprehensive Economic Development Strategy (CEDS) is a regional economic development planning process supported by the US Economic Development Administration (EDA). EDA guidelines for developing the CEDS require a summary background of the economic conditions of the region. The summary background includes a detailed inventory and analysis of community and economic development indicators. CMCOG updates this data on an annual basis. The 2022 summary background information will be incorporated into the 2022-2027 CEDS five-year update which will be presented to the board in December.

The mission of the US Economic Development Administration (EDA) is to lead the Federal economic development agenda by promoting innovation and competitiveness and preparing regions for growth and success in the global economy. EDA accomplishes this goal by making strategic investments that foster job creation and attract private investment with an emphasis on providing support in economically distressed areas. EDA investments are made through number of programs and funding opportunities ranging from public works and trade adjustment to planning and technical assistance.

D3. Executive Directors Report

Ben Mauldin gave the following report:

- Medicare Open Enrollment – October 15th through December 7th
- SCCOGS/SCARC 2022 Conference – Kingston Plantation, Myrtle Beach, SC – Nov. 20th – 22nd – There will be 3 projects shared from the Central Midlands COG.
- Broadband Survey update – 30,000 surveys received using 10 COGS throughout the State to facilitate the surveys.

E. OLD / NEW BUSINESS

Executive Session: Discussion of a Personnel Matter

F. OTHER BUSINESS

No other business was brought forth.

G. Adjourn

There being no further business, the meeting adjourned at 1:35 p.m.

Benjamin J. Mauldin, Secretary-Treasurer

Foster Senn, Chairman

September 23, 2022

Mr. Ben Mauldin, Executive Director
Central Midlands Council of Government
236 Stoneridge Dr
Columbia, South Carolina 29210

RE: FY 2022-2023 SPR Planning Funds

Dear Mr. Mauldin,

Earlier this year the South Carolina Department of Transportation (SCDOT) approved an increase to the annual SPR allocation of a total funding commitment of \$125,000 for the FY2022-23 planning activities. Upon further evaluation, SCDOT is pleased to announce that we are increasing that annual amount of SPR funding to a total of \$156,250, which is available immediately.

The increase in funding to \$156,250 will result in an increase in the 20% local match responsibility by the Central Midlands Council of Governments (COG). The funding breakdown will be as follows:

- \$125,000 federal funds (\$106,250 FHWA + \$18,750 FTA)
- \$31,250 Local match

As a result of the increase in funding, please review your activities closely and make any changes you feel necessary to reflect your work and budget needs for the 2023. If you plan to purchase equipment or have any contractual agreements associated with an activity, they must be included in the narrative of the work program and in the budget for approval by SCDOT. Please be sure to include a scope of work description, deliverables and milestones for each activity submitted. In addition, it may be necessary to add Rural Planning Work Program (RPWP) elements to comply with the process, data collection, and education of the Policy Committee and the public as it relates to performance management. If applicable, please include any information regarding updating the LRTP. All funds used for planning purposes need to be identified in the RPWP, regardless of the funding source.

We are hopeful that these additional funds will assist in accomplishing projects from your RPWP. Please provide a copy of your updated FY2022-FY2023 RPWP prior to final approval. If you have any questions, please do not hesitate to contact me.

Sincerely,



Christina Lewis
Statewide Planning Chief

cc: Brent Rewis, Deputy Secretary for Intermodal Planning, SCDOT
Machael M. Peterson, Director of Planning, SCDOT
Reginald Simmons, CMOG Transportation Director
Doug Frate, Director of Intermodal & Freight Programs, SCDOT





RESOLUTION

RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION AND THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION AND THE EXECUTION OF GRANT AGREEMENTS THAT MAY RESULT FROM THE CENTRAL MIDLANDS COUNCIL OF GOVERNMENT GRANT APPLICATIONS.

WHEREAS, the United States Department of Transportation (USDOT) and the South Carolina Department of Transportation (SCDOT) are authorized to make grants for transportation and mass transit planning programs and projects and intermodal transportation programs and projects; and

WHEREAS, the Central Midlands Council of Governments (CMCOG) is eligible to receive capital, operating/administrative, and planning/special studies funding assistance from the USDOT and the SCDOT, in accordance with the Code of Laws of South Carolina; and

WHEREAS, contracts for planning/special studies, operating/administrative, and capital assistance will impose certain obligations upon the applicant, including the provision, as applicable, of the local share of the project costs; and

WHEREAS, it is required by the USDOT and the SCDOT in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended, that the applicant gives assurance that it will comply with Title VI and other pertinent USDOT and SCDOT requirements; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts.

NOW, THEREFORE BE IT RESOLVED BY THE CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS:

- 1) that the Executive Director of the Central Midlands Council of Governments is authorized to execute and file grant applications on behalf of the Central Midlands Council of Governments with the U.S. Department of Transportation and the South Carolina Department of Transportation to aid in the financing of projects.
- 2) that the Executive Director is authorized to execute and file with such applications any assurances or any other documents required by the U.S. Department of Transportation and the S.C. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

- 3) that the Executive Director is authorized to furnish such information as the U.S. Department of Transportation and/or the S.C. Department of Transportation may require in connection with the applications for the programs listed above.
- 4) that the Executive Director is authorized to set forth and execute affirmative minority business policies in connection with the program's procurement needs.
- 5) that the Executive Director is authorized to execute grant agreements on behalf of the Central Midlands Council of Governments with the U.S. Department of Transportation and the S.C. Department of Transportation for aid in the financing of transportation planning/special studies, capital, and operating/administrative assistance programs.

CERTIFICATION

THE UNDERSIGNED is the duly qualified Executive Director of Central Midlands Council of Governments, and hereby certify that the foregoing is a true and correct copy of a resolution adopted at an open meeting of the Central Midlands Council of Governments held on December 8, 2022.

Foster Senn, Chairman
Central Midlands Council of Governments

Benjamin J. Mauldin, Executive Director
Central Midlands Council of Governments

Witness

Witness



December 9, 2022

Ms. Christina Lewis
Statewide Planning Manager
South Carolina Department of Transportation
955 Park Street, Room 516
Columbia, SC 29202

RE: Acceptance of 2019 – 2023 SCDOT Safety Performance Measures

Dear Ms. Lewis:

The Board of Directors of the Central Midlands Council of Governments approved and adopted an amendment to the agency's 2045 Long Range Transportation Plan on December 8, 2022 incorporating the SCDOT Performance Measures and Targets.

For the 2023 performance period, the Central Midlands Council of Governments Board of Directors has elected to accept and support the State of South Carolina DOT targets for the PM1 Safety Performance Measures as described below:

Performance Measure 2019 – 2023 Statewide Targets

Total Number of Fatalities	1,119
Fatality Rate per 100 Million Vehicle Miles Traveled	1.940
Total Number of Serious Injuries	2,868
Serious Injury Rate per 100 Million Vehicle Miles Traveled	4.960
Total Number of Non-motorized Fatalities and Serious Injuries	485

The amended 2045 Long Range Transportation Plan is available for viewing on our website at www.centralmidlands.org. If you have any questions or need any additional information, please do not hesitate to contact me at 803-744-5133 or by email at rsimmons@centralmidlands.org. Thank you for your interest in this matter.

Sincerely,

Reginald Simmons
Deputy Executive Director/Transportation Director



RESOLUTION

RESOLUTION AUTHORIZING THE CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS TO ADOPT THE SAFETY PERFORMANCE MANAGEMENT TARGETS AS APPROVED BY THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, Federal regulations require that the Long Range Metropolitan Transportation Plans and Transportation Improvement Programs include Safety Performance Management Targets for urbanized areas; and,

WHEREAS, the South Carolina Department of Transportation in coordination with the Federal Highway Administration has reviewed the requirement to adopt the following 2019 - 2023 Safety Performance Management Targets by August 31, 2022; and,

Performance Measures 2019 – 2023 Statewide Targets

Total Number of Fatalities	1119
Fatality Rate per 100 Million Vehicle Miles Traveled	1.940
Total Number of Serious Injuries	2,868
Serious Injury Rate per 100 Million Vehicle Miles Traveled	4.960
Total Number of Non-motorized Fatalities and Serious Injuries	485

WHEREAS, the adoption the Safety Performance Management Targets by the South Carolina Department of Transportation begins a 180-day time period for councils of governments to evaluate and set regionally specific targets or accept and support the state's targets; and,

WHEREAS, the Central Midlands Council of Governments Board of Directors in coordination with the Federal Highway Administration and the South Carolina Department of Transportation has reviewed the requirement to adopt Safety Performance Management Targets for use in the transportation planning process; and,

WHEREAS, the Rural Transportation Committee at its meeting on September 8, 2022 recommended approval to support the Safety Performance Management Targets approved by the South Carolina Department of Transportation; and,

NOW, THEREFORE BE IT RESOLVED BY THE CENTRAL MIDLANDS COUNCIL OF GOVERNMENTS:

1. The Central Midlands Council of Governments Board of Directors concurs with the recommendation of the Rural Transportation Committee to support the Safety Performance Management Targets as approved by the South Carolina Department of Transportation.

CERTIFICATION

THE UNDERSIGNED is the duly qualified Chairman of Central Midlands Council of Governments Board of Directors, and hereby certify that the foregoing is a true and correct copy of a resolution adopted at an open meeting of the Central Midlands Council of Governments held on December 8, 2022.

Foster Senn, Chairman
Central Midlands Council of Governments

Benjamin J. Mauldin, Executive Director
Central Midlands Council of Governments

Witness

Witness



December 9, 2022

Ms. Christina Lewis
Transportation Planner
South Carolina Department of Transportation
955 Park Street, Room 516
Columbia, SC 29202

RE: Acceptance of 2019 – 2023 SCDOT Safety Performance Measures

Dear Ms. Lewis:

The Columbia Area Transportation Study Metropolitan Planning Organization approved and adopted an amendment to the agency's 2045 Long Range Transportation Plan on December 8, 2022, incorporating the SCDOT Performance Measures and Targets.

For the 2023 performance period, the Columbia Area Transportation Study Metropolitan Planning Organization has elected to accept and support the State of South Carolina DOT targets for the PM1 Safety Performance Measures as described below:

Performance Measure 2019 – 2023 Statewide Targets

Total Number of Fatalities	1,119
Fatality Rate per 100 Million Vehicle Miles Traveled	1.940
Total Number of Serious Injuries	2,868
Serious Injury Rate per 100 Million Vehicle Miles Traveled	4.960
Total Number of Non-motorized Fatalities and Serious Injuries	485

The amended 2045 Long Range Transportation Plan is available for viewing on our website at www.centralmidlands.org. If you have any questions or need any additional information, please do not hesitate to contact me at 803-744-5133 or by email at rsimmons@centralmidlands.org. Thank you for your interest in this matter.

Sincerely,

Reginald Simmons
Deputy Executive Director/Transportation Director

E:\Silver Flash Drive 3-27-18\Board Meeting Info\2022 Board Meetings\12-8-22\Enclosure 5 - Safety Performance Targets Resolution COATS MPO.doc

Serving Local Governments in South Carolina's Midlands

236 Stoneridge Drive, Columbia, SC 29210 ☐ (803) 376-5390 ☐ FAX (803) 376-5394 ☐ Web Site: <http://www.centralmidlands.org>



RESOLUTION

RESOLUTION AUTHORIZING THE COLUMBIA AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION TO ADOPT THE SAFETY PERFORMANCE MANAGEMENT TARGETS AS APPROVED BY THE SOUTH CAROLINA DEPARTMENT OF TRANSPORTATION

WHEREAS, Federal regulations require that the Long Range Metropolitan Transportation Plans and Transportation Improvement Programs include Safety Performance Management Targets for urbanized areas; and,

WHEREAS, the South Carolina Department of Transportation in coordination with the Federal Highway Administration has reviewed the requirement to adopt the following 2019 - 2023 Safety Performance Management Targets by August 31, 2022; and,

Performance Measures 2019 – 2023 Statewide Targets

Total Number of Fatalities	1,119
Fatality Rate per 100 Million Vehicle Miles Traveled	1.940
Total Number of Serious Injuries	2,868
Serious Injury Rate per 100 Million Vehicle Miles Traveled	4.960
Total Number of Non-motorized Fatalities and Serious Injuries	485

WHEREAS, the adoption the Safety Performance Management Targets by the South Carolina Department of Transportation begins a 180-day time period for metropolitan planning organizations to evaluate and set regionally specific targets or accept and support the state's targets; and,

WHEREAS, the Policy Committee of the Columbia Area Transportation Study Metropolitan Planning Organization in coordination with the Federal Highway Administration and the South Carolina Department of Transportation has reviewed the requirement to adopt Safety Performance Management Targets for use in the metropolitan transportation planning process; and,

WHEREAS, the Transportation Subcommittee at its meeting on November 10, 2022 recommended that MPO Policy Committee support the Safety Performance Management Targets approved by the South Carolina Department of Transportation; and,

WHEREAS, the Technical Committee at its meeting on October 25, 2022 recommended that MPO Policy Committee support the Safety Performance Management Targets approved by the South Carolina Department of Transportation; and,

NOW, THEREFORE BE IT RESOLVED BY THE COLUMBIA AREA TRANSPORTATION STUDY METROPOLITAN PLANNING ORGANIZATION:

1. The Columbia Area Transportation Study Metropolitan Planning Organization Policy Committee concurs with the recommendation of the Transportation Subcommittee to support the Safety Performance Management Targets as approved by the South Carolina Department of Transportation.
2. The Columbia Area Transportation Study Metropolitan Planning Organization Policy Committee concurs with the recommendation of the Technical Advisory Committee to support the Safety Performance Management Targets as approved by the South Carolina Department of Transportation.

CERTIFICATION

THE UNDERSIGNED is the duly qualified Chairman of Columbia Area Transportation Study Metropolitan Planning Organization Policy Committee, and hereby certify that the foregoing is a true and correct copy of a resolution adopted at an open meeting of the Central Midlands Council of Governments held on December 8, 2022.

Foster Senn, MPO Chairman
Columbia Area Transportation Study
Metropolitan Planning Organization

Reginald Simmons, MPO Director
Columbia Area Transportation Study
Metropolitan Planning Organization

Witness

Witness



Memorandum

TO: All Members of the CMCOG **Board of Directors**

FROM: Gregory Sprouse, Director of Research, Planning, and Development

DATE: December 1, 2022

SUBJECT: 2022 – 2027 Draft Comprehensive Economic Development Strategy (CEDS)

REQUESTED ACTION

The Central Midlands Council of Governments' staff requests adoption of the Draft Comprehensive Economic Development Strategy (CEDS). The full document can be downloaded from the Press Releases Section on our website: www.centralmidlands.org.

BACKGROUND

The mission of the US Economic Development Administration (EDA) is to lead the federal economic development agenda by promoting innovation and competitiveness and preparing regions for growth and success in the regional economy. EDA accomplishes this goal by making strategic investments in the nation's most distressed communities to revitalize, expand, or upgrade their physical infrastructure to attract new industry, encourage business expansion, diversify their local economies, and generate or retain long-term private sector jobs and capital investments. In order to be eligible for EDA funding, a project must be consistent with the goals and strategies set forth in a Comprehensive Economic Development Strategy (CEDS), which has to be reviewed annually and updated every five years. EDA guidelines for developing the CEDS include the following elements: a summary background of regional economic conditions, a strengths, weaknesses, opportunities, and threats (SWOT) analysis, regional goals and objectives, and a performance measurement framework. CMCOG staff will provide an overview of the 2022-2027 Draft Comprehensive Economic Development Strategy. The draft plan will be posted for a 30-day public comment period. The CMCOG Board will be asked to adopt this document pending the completion of the 30-day public comment period and the incorporation of any comments or suggested edits.