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*There will be a meeting of the LCOG Transportation Committee at 5:00 pm. The purpose is for the committee to make its recommendation on a prioritized list of agencies to receive 5310 funds. Section 5310 are federal funds allocated for the elderly and disabled individuals to improve mobility via capital expenses for transportation and/or transportation services.*

## **AGENDA**

### **COMBINED MEETING**

### **LOWCOUNTRY COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS**

### **LOWCOUNTRY REGIONAL DEVELOPMENT CORPORATION**

**THURSDAY, FEBRUARY 22, 2018 6:30 P.M.**

**POINT SOUTH, SOUTH CAROLINA**

Meal served at 6:00 p.m.

#### **1. Call to Order**

- 1.1. Pledge of Allegiance
- 1.2. Invocation
- 1.3. Introduction of Guests and Staff
- 1.4. Proxies

Action 1.5. Approval of January 25, 2018 Minutes

#### **2. Presentations**

- 2.1. Dominion Energy/SCANA Merger – Brad Samuel, SCANA & Paul Briggs, Dominion Energy.
- 2.2. Walterboro Public Transit Project – Ginnie Kozak & Michael Butler

#### **3. New Business**

- 3.1. Lowcountry Regional Development Corporation (LRDC) Annual Meeting

Action 3.1.1. LRDC Annual Financial Report for the Years Ended September 30, 2017 & 2018  
– Lisa Wechsler

Action 3.2. Section 5310 Rural/Small Urban Transit Project Funding – Ginnie Kozak  
*Section 5310 Funds are available for local agencies serving elderly and disabled citizens. Funds can be used to purchase transportation service or to purchase a vehicle. A prioritized list of projects has been recommended by the LCOG Transportation Committee for Board approval.*

#### **4. Reports**

- 4.1. Finance Report for January 2018 – Sherry Smith
- 4.2. Community and Economic Development Report – Michelle Knight
- 4.3. Aging Report – Jordan Newman
- 4.4. Director's Report – Sabrena Graham
- 4.5. Planning Reports – Distributed for Information: 208 Report & Regional Unemployment Chart
  - 4.5.1. DHEC & SCDOT update on Pocatoligo Road closure.

#### **5. Council Time**

#### **6. Adjourn**