

AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 26, 2019 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA

10:30

- I. Call to Order – Mr. Joe Dill, Chair
 - A. Invocation
 - B. Introduction of New Board Members and Guests
 - C. Approval of March 22, 2019 Board Minutes (Section 1, Board Packet)
 - D. March 31, 2019 Financial Statements **[Information Only]** (Section 2, Board Packet)

10:35

- II. Data Driven Highway Safety Analysis in the ACOG Region – Ms. Emily Thomas, Safety Planning and Research Manager, SCDOT

Briefing: Data-driven safety analysis (DDSA) utilizes data to analyze crash information and to quantify the safety impacts of highway projects. This allows organizations to more effectively target investments to reduce severe crashes and deaths on the roadways. DDSA employs evidence-based models that provide the means to quantify safety impacts similar to the way other impacts are analyzed, such as environmental effects, traffic operations and pavement life. Ms. Thomas will review selected safety data for the ACOG region, review trends in both the region and state, and discuss roadway design solutions to reduce serious injury crashes.

11:05

- III. Amendments to the ACOG 2018 – 2023 Appalachian Regional TIP (Transportation Improvement Program) – Ms. Jane Hall, Chair, Regional Transportation Committee and Mr. Lance Estep, Principal Planner (Section 3, Board Packet)

Briefing: The TIP is a planning document that lists all federally funded transportation projects and studies in the ACOG Region. The SCDOT has proposed alternative scopes for three projects in the TIP, as identified below. These proposed changes would require Board approval:

1. US 178 corridor improvements in Anderson County
2. US 178 corridor improvements in Pickens County
3. US 176/SC 357 intersection improvement in Spartanburg County

The Regional Transportation Advisory Committee will present recommendations on each of these proposed amendments to the Board for consideration.

Action Item

11:25

- IV. Procurement for Aging Services for FY 2020 – Mr. Joe Dill, Chair, Regional Aging Advisory Committee, and Mr. Tim Womack, Aging Director (Section 4, Board Packet)**

Briefing: In accordance with the federal Older Americans Act, ACOG contracts with organizations to provide a variety of aging services, including meal preparation, congregate dining, home delivered meals, home care, transportation, and health promotion. The chair appointed a committee to evaluate proposals received and to make recommendations to the Regional Aging Advisory Committee. That committee has also reviewed proposals and will present its recommendations to the full Board for action.

Action Item

11:40

- V. South Carolina 2019 Legislative Update – Ms. Brooke Ferguson, Economic Development Director**

Briefing: Ms. Ferguson will discuss pending legislation from the 2019 session of the South Carolina General Assembly, with emphasis on items of interest to local governments.

11:50

- VI. Board Committee Assignments – Mr. Joe Dill, Chair**

Briefing: Mr. Dill will announce committee assignments for the period running from April, 2019 through March, 2020.

11:55

VII. Executive Director's Report – Mr. Steve Pelissier, Executive Director

12:00

VIII. Adjourn to Lunch