

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 28, 2018 – 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 Members and Guests
 - C. Approval of August 24, 2018 Board Minutes (Section 1, Board Packet)
 - D. June 30, 2018 and August 31, 2018 Financial Statements [**Information Only**] (Section 2, Board Packet)
- 10:35 II. Greer Downtown Revitalization Initiative – **Mayor Rick Danner** and **Mr. Reno Deaton**, Executive Director, Greer Development Corporation (Section 3, Board Packet)
- Briefing: Over the last 20 years, Downtown Greer - dubbed Greer Station by the city - has undergone a significant transformation. Once vacant storefronts are now thriving businesses and visitors from all over the upstate frequent the restaurants and shops. Mayor Danner and Mr. Deaton will provide a presentation on the Greer Station revitalization and give a preview of what comes next for this vibrant downtown.
- 11:05 III. Eat Smart Move More SC – **Ms. Beth Franco**, Executive Director, Eat Smart Move More SC (Section 4, Board Packet)
- Briefing: Eat Smart Move More SC advances community led change to reduce obesity by making the healthy choice the easy choice for every South Carolinian. Ms. Franco will provide an overview of the organization’s mission and activities.

11:35 IV. Amendments to the ACOG 2018 – 2023 TIP (Regional Transportation Improvement Program) – **Ms. Jane Hall**, Chair, Regional Transportation Committee and **Mr. Lance Estep**, Principal Planner (Section 5, 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 an alternative scope for the Davis Creek Road project in Oconee County that requires a TIP Amendment. In addition, the upcoming Appalachian Regional Freight Mobility Plan will require the use of federal funds to complete, and must be included in the TIP. Mr. Estep will explain each request in more detail and present a recommendation on these amendments from the Regional Transportation Committee for Board consideration and action.

Action Item

11:45 V. Transportation Performance Management and Target Setting – **Ms. Jane Hall**, Chair, Regional Transportation Committee and **Mr. Lance Estep**, Principal Planner (Section 5, Board Packet)

Briefing: The Federal Highway Administration has adopted a performance management model that places certain reporting and target setting requirements on State DOTs, MPOs and COGs. Mr. Estep will provide an overview of the transportation performance management requirements and how they will be incorporated into the ACOG Rural Long Range Transportation Plan. The plan will need to be amended to include language on the performance measures, which will be brought before the Board for action at the October 26th meeting.

11:50 VI. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

12:00 VII. Adjourn to Lunch