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## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, JANUARY 24, 2020 – 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 Guests
  - C. Approval of December 6, 2019 Board Minutes (Section 1, Board Packet)
  - D. December 31, 2019 Financial Statements [**Information Only**] (Section 2, Board Packet)

### 10:35

- II. Summary of 2030: The Workplace Revolution Presentation from the SCARC Conference – Mr. Steve Pelissier, Director

Briefing: At the SCARC Conference in November, Dr. Josh Davies, from the Center for Work Ethic Development, provided an informative presentation on potential workforce changes over the next ten to twelve years. Mr. Pelissier will provide a summary of the presentation.

### 11:05

- III. The Complex System of Transportation Planning and the Role of ACOG – Mr. Chip Bentley, Deputy Director, Mr. Lance Estep, Principal Planner

Briefing: A broad and complex system of federal and state programs makes transportation planning a challenge. Mr. Bentley and Mr. Estep will provide an overview of the system, identify ACOG's role, and discuss ACOG initiatives to enhance planning coordination across the region.

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**11:30**

**IV. Appalachian Region Long Range Transportation Plan and Transportation Improvement Program Update of Safety Targets - Ms. Hall, Chair, Regional Transportation Committee, Mr. Lance Estep, Principal Planner (Section 3, Board Packet)**

Briefing: The Federal Highway Administration (FHWA) has adopted a performance management model that places certain reporting and target setting requirements on State DOTs, MPOs and COGs. Each year, ACOG adopts updated safety targets for motorized and non-motorized fatalities and serious injuries into its Long-Range Transportation Plan and Transportation Improvement Program. The Regional Transportation Committee will present a recommendation to the Board for new safety targets in order to comply with FHWA requirements.

**Action Item**

**11:45**

**V. Election of ACOG Board Officers to Serve the April 2020 – March 2021 Term– Mr. Dennis Claramunt, Chair, Board Officer Nominating Committee**

Briefing: The Board Officer Nominating Committee will recommend a slate of officers to fill the roles of Chair, Vice Chair, and Secretary for the term of April 2020 through March 2021.

**Action Item**

**11:50**

**VI. Legislative Report – Ms. Brooke Ferguson, Economic Development Director**

Briefing: Ms. Ferguson will provide information on significant items to be addressed by the South Carolina General Assembly during the 2020 legislative session.

**11:55**

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

**12:00**

**VIII. Adjourn to Lunch**