



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 12, 2020 – 10:30 A.M.

ZOOM MEETING

<https://zoom.us/j/92546966563?pwd=bHV3R1BqR0FNMXZpQy8rYzR1dnR6QT09>

Meeting ID: 925 4696 6563

Password: 330727

Dial In Number (929) 205 6099

10:30

I. Call to Order – Rep. Mike Forrester, Chair

- A. Invocation
- B. Introduction of Guests
- C. Approval of February 28, 2020 Board Minutes (Section 1, Board Packet)
- D. May 31, 2020 Financial Statements **[Information Only]** (Section 2, Board Packet)

10:35

II. Comments from Outgoing and Incoming Board Chairs – Mr. Joe Dill, Rep. Mike Forrester

10:40

III. Appalachian Council of Governments FY 2021 Work Program – Mr. Steve Pelissier, Executive Director and Program Directors (The work program is included as a separate document in the agenda packet.)

Briefing: The board will consider the adoption of the FY 2021 ACOG Work Program, which covers the agency's priorities and activities for the upcoming year.

Action Item

11:30

IV. Personnel Committee Report – Mr. E. Riley, Chair, Mr. Steve Pelissier, Executive Director (Section 3, Board Packet)

- A. Organizational Overview
- B. Adjustment to ACOG Pay Table
- C. Re-Classification of Selected Position Salary Grades
- D. Opportunity for Employees to Earn Merit Increases in FY 2021

Briefing: The Personnel Committee will present recommendations for Board action.

Action Item

11:45

- V. **Finance Committee Report** – Mr. Ensley Feemster, Chair, Mr. Don Zimmer, Finance director (Section 4, Board Packet)
- A. FY 2020 Financial Review
 - B. Allocation of FY 2020 Revenue in Excess of Expenditures
 - C. FY 2021 Budget

Briefing: The Finance Committee will present recommendations for Board action.

Action Item

12:00

- VI. **Updates to the Appalachian Region 2017 – 2022 Rural Transportation Improvement Program** – Ms. Jane Hall, Chair, Regional Transportation Committee, Mr. Lance Estep, Principal Planner (Section 5, Board Packet)

Briefing: The 2017-2022 ACOG Transportation Improvement Program (TIP) is a state-mandated six year plan that lists all transportation projects in the COG's planning area that utilize federal funding. Federal regulations require that the TIP be updated every four years. The update proposed by the Regional Transportation Advisory Committee changes the project programming window from 2017-2022 to 2021-2027, which matches the programming window that SCDOT Commission will approve in June. Since this is an administrative change, no new projects or changes to existing projects are proposed at this time. Ms. Hall and Mr. Estep will present the recommendation from the Regional Transportation Advisory Committee for Board action.

Action Item

12:10

- VII. **FY 2020-2021 FTA Section 5310 Enhanced Mobility of Seniors and People with Disabilities Program Recommendations** - Ms. Jane Hall, Chair, Regional Transportation Committee, Mr. Lance Estep, Principal Planner (Section 6, Board Packet)

Briefing: The FTA Section 5310 Program provides grant funding to organizations for providing enhanced mobility options to seniors and persons with disabilities. In accordance with an agreement between ACOG and SCDOT, the Board submits a ranking of projects in the region to SCDOT for funding consideration. Mr. Estep will present the recommended rankings from the Regional Transportation Advisory Committee for Board action.

Action Item

12:25

VIII. Executive Directors Report – Mr. Steve Pelissier, Executive Director

12:30

IX. Adjourn