

BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS

BOARD OF DIRECTORS MEETING

June 11, 2018

11:00 AM

Barrett Lawrimore Conference Room

1362 McMillan Avenue – Suite 100

North Charleston, SC 29405

AGENDA

- I. Call to Order
 - a) Invocation/Pledge of Allegiance
 - b) Announcement of Proxies
- II. Consideration of Minutes: April 9, 2018 Board Meeting
- III. Census 2020 Presentation – Doris Greene, US Census Bureau
- IV. Transportation Planning Activities – Status Report – Kathryn Basha, Planning Director
- V. Park and Ride System Development – Request for Approval – Sharon Hollis, Principal Planner
- VI. Financial Status Report/Revolving Loan Fund Report
- VII. General Public Comment
- VIII. Executive Director's Time
- IX. Chairman's Time
- X. Adjournment

Please note that the next regularly scheduled meeting of the BCDCOG Board will be August 20, 2018 at the BCDCOG office (1362 McMillan Avenue, Suite 100, North Charleston, SC 29405) Notice, including agenda documentation, will be sent to Board Members in advance of the meeting, as well as posted on www.bcdcog.com.

BERKELEY-CHARLESTON-DORCHESTER COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS
April 9, 2018
Meeting Notes

The Berkeley-Charleston-Dorchester Council of Governments Board of Directors met on April 9, 2018 at the Berkeley-Charleston-Dorchester Council of Governments Office, 1362 McMillan Avenue in North Charleston.

I. Call to Order:

A. Invocation/Pledge of Allegiance

B. Announcement of Proxies

Chairman Pryor called the meeting to order at 11:00 a.m. He announced that the Board Meeting was being filmed today. Mayor Ackerman delivered the invocation followed by the Pledge of Allegiance and proxy announcements. Sam Reed, of the Town of Seabrook Island, introduced Jeri Finke. Mr. Reed noted that Ms. Finke will be the permanent proxy for Mayor Ciancio going forward.

II. Consideration of Minutes: February 12, 2018 Board Meeting

Mayor Heitzler made the motion to approve the February 12, 2018 Meeting Notes as presented and Mayor Ackerman seconded the motion. The motion was unanimously approved.

III. Dominion Energy Presentation – Dan Weekley, Vice President of SC Operations

Ron Mitchum, Executive Director, introduced Tammy Coghill with SCANA. Ms. Coghill announced that she would be available to answer any questions following Dan Weekley's presentation. She then introduced Mr. Weekley, Vice President of SC Operations for Dominion Energy. Mr. Weekley reviewed Dominion's Four Core Values (Safety, Ethics, Excellence and One Dominion) noting that safety is the highest priority. He also discussed Dominion's Mission which is to serve customers safely, efficiently and reliably and to strengthen communities, minimize environmental impact and reward shareholders. Mr. Weekley reviewed Dominion's current operating and service areas nation-wide as well as in South Carolina. He highlighted Dominion's Environmental Stewardship, Social Commitment, Signature Programs, Employee Volunteer Efforts and Economic Viability. Mr. Weekley reviewed the Dominion Energy Proposal in detail, noting the benefits to electric and natural gas customers and benefits to the community. Mr. Weekley and Ms. Coghill addressed questions and comments following the presentation. The Board of Directors received the presentation as information.

IV. Transportation Planning Activities – Status Report – Kathryn Basha, Planning Director

The Transportation Planning Activities Status Report was deferred until the next Board of Directors meeting.

V. Financial Status Report/Revolving Loan Fund Report

Financial Status Report: Robin Mitchum, Deputy Director of Finance and Administration, presented the financial report consisting of the Statement of Revenues and Expenditures for the period ending February 28, 2018. The report depicts excess of revenues over expenditures of \$188,651.48. Ms. Mitchum discussed the report in detail noting that all financials were reported in good shape and no problems are anticipated. The Board received the Financial Status Report as information.

Revolving Loan Fund Report: Ms. Mitchum distributed the RLF report for the period ending March 31, 2018. She reported that there are two loans in the revolving loan that have been paid in full and one loan is current. Two loans are in default. Staff continues to work with Moondog Animation to bring current and work continues with VivaSC for resolution. Funds available for lending in the COG Revolving Loan Fund are \$763,398.01 and funds available for lending in the North Charleston Revolving Loan Fund are \$223,104.61 for a total of \$986,502.62 available for lending. The Board received the Revolving Loan Fund Report as information.

VI. General Public Comment:

There were no public comments.

VII. Executive Director's Time

Mr. Mitchum commented on Editorials that recently appeared in The Post & Courier. City of North Charleston Councilman Brinson stated there are critical issues in the region and referenced the regional transportation authority. Mr. Mitchum explained that transportation planning is not the issue as there are several plans that are identified in the planning process and are in place. Many issues relate to land use planning. The COG would like to see better coordination with local planning commissions, agencies and staff regarding land use decisions. Mr. Mitchum noted that the agency has a good handle on transportation planning. He stated that, in many cases, programs are in place but lack of funding continues to be the issue. The agency welcomes the opportunity to work more closely with local planning staff. Mr. Mitchum also updated the Board on the consolidation of CARTA and TriCounty Link noting that legislative matters will make it a difficult process.

VIII. Chairman's Time

Chairman Pryor had no other business to discuss.

IX. Adjourn

There being no further business to discuss, Chairman Pryor adjourned the meeting at 12:00 p.m.

Respectfully submitted,
Kim Coleman

Membership: Charles Ackerman; Craig Ascue; George Bailey; Opal Baldwin; Leonard Blank; Gary Brewer; Jay Byars; Timothy Callanan; Jimmy Carroll; Con Chellis; Ron Ciancio; Bill Crosby; Steve Davis; David Dennis, Jr.; Charles Duberry; Robert Gannon; George Gomes; Timothy Goodwin; Miriam Green; Will Haynie; Michael Heitzler; Jacquelyn Heyward; Clarence Hughes; Tom Hutto; Ralph James; Bobby Jameson; Joseph Jefferson; Wiley Johnson; Anne Johnston; Allen June; Charlie Ledford; David Mack; Tim Mallard; Peter McCoy; Robert Mitchell; Elaine Morgan; Tommy Newell; Minnie Newman; Patrick O'Neil; William Peagler; Caldwell Pinckney, Jr.; Roy Pipkin; Mathew Profit; Teddie Pryor; Victor Rawl; Robert Reid, Jr.; John Rivers; Robby Robbins; Charles Salmonsens; Elliott Summey; Keith Summey; John Tecklenburg; Keith Waring; Craig Weaver; Bill Cubby Wilder; Melvin Williams; Paul Wimberly

Members Present: Charles Ackerman; Craig Ascue; Gary Brewer; Jimmy Carroll; Con Chellis; David Dennis; George Gomes; Timothy Goodwin; Michael Heitzler; Jacquelyn Heyward; Joe Jefferson; Wiley Johnson; Charlie Ledford; Robert Mitchell; Elaine Morgan; Tommy Newell; William Peagler; Caldwell Pinckney, Jr.; Teddie Pryor; Victor Rawl; Robby Robbins; Keith Waring; Bill Cubby Wilder; Melvin Williams

Proxies:

Johnny Cribb for Mayor Newman
Jeri Finke for Mayor Ciancio
Keith Benjamin for Mayor Tecklenburg

John Wilson for Mayor Weaver
John Cawley for Mayor Summey

Others Present:

Daniel Brock, Rawle-Murdy; Jennifer Hightower, SCANA; Tammy Coghill, SCANA; Dan Weekley, Dominion Energy; Brent Jonas, CRDA; Rick Day, Stantec; Stephen Grant, Dorchester County; Bill Jordan, SCDOT; Mike Murphree, DCTA; Sarah Bares, Town of Summerville; Paul Welborn

BCDCOG Staff:

Ron Mitchum; Andrea Kozloski; Robin Mitchum; Kathryn Basha; Sharon Hollis; Michelle Emerson; Ryan McClure; Kim Coleman