



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, JANUARY 22, 2021 – 10:30 AM

ZOOM MEETING

<https://zoom.us/j/94816043460?pwd=MUVYVmtMQi9zc2RLSk9yUHdTZ1FKQT09>

Meeting ID: 948 1604 3460 Passcode: 557501 Dial In Number (929) 205 6099

10:30

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

- A. Invocation
- B. Introduction of New Members and Guests
- C. Approval of December 4, 2020 Board Minutes (Section 1, Board Packet)
- D. December 31, 2020 Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

II. Recognition of Board Members Whose Terms Have Recently Ended – Mr. Mike Forrester, Chair

10:40

III. Data Driven highway Safety Analysis in the Appalachian Region – Ms. Emily Thomas, Safety Planning and Research Manager, SCDOT

Briefing: Data-driven safety analysis (DDSA) utilizes safety analyses, such as predictive and systemic methodologies, to analyze crash and roadway data to quantify the safety impacts of highway projects, allowing organizations to more strategically target investments to reduce severe crashes and deaths. DDSA employs evidence-based models that provide the means to quantify safety impacts. Ms. Thomas will review selected safety data for the ACOG region, identify trends in the region, as well as statewide, and discuss roadway design solutions to reduce crashes.

11:10

- IV. Annual Update of Transportation Safety Targets in the Appalachian Region – Ms. Jane Hall, Chair, Regional Transportation Advisory 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 the newest SCDOT safety targets for motorized and non-motorized fatalities and serious injuries into the Long-Range Transportation Plan and Transportation Improvement Plan. The Regional Transportation Committee will present a recommendation to the Board for new safety targets in compliance with FHWA requirements.

Action Item

11:25

- V. South Carolina 2021 Legislative Preview - Ms. Brooke Ferguson, Economic Development Director**

Briefing: Ms. Ferguson will provide an overview of items to be addressed by the SC General Assembly during its 2021 term, focusing on matters of significance to local governments.

11:35

- VI. Election of Board Officers to Serve a Term From April 2021 Through March 2022 – Mr. Dennis Claramunt, Chair, Board Officer Nominating Committee**

Briefing: The Nominating Committee will present a recommended slate of candidates to serve in the roles of Chair, Vice-Chair, and Secretary for the April 2021 through March 2022 Board Officer term.

Action Item

11:40

- VII. Executive Directors Report – Mr. Steve Pelissier, Executive Director**

11:45

- VIII. Member Reports**

Briefing: Board members will report on items of interest from their communities.

11:55

- IX. Adjourn**