

AGENDA

MIDDLE GEORGIA REGIONAL COMMISSION COUNCIL MEETING

Thursday, November 12, 2015, 6:00 p.m.

175 Emery Highway, Suite C, Macon, GA

1. Call to Order November 12, 2015 Meeting – Charlie Westberry
2. Roll Call – Gwen Presley
3. Opening Ceremonies – Charlie Westberry
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests and New Staff
4. Standard Order of Business – Charlie Westberry
 - a. Approval of Minutes of October 8, 2015 Council Meeting
 - b. Report of Budget, Audit and Personnel Committee – Butch Hall, Chair
 - i. Presentation of the 2015 Audit- McNair, McLemore, Middlebrooks & Co.
 - ii. Proposed FY 2016 Budget and Work Program Amendment #1
 - iii. Department of Audits Report
 - c. Report of Nominating Committee - Chuck O’Neal
 - d. Authorization to submit an application to the Department of Defense Office of Economic Adjustment – Laura Mathis
 - e. Authorization to enter into an agreement with Great Promise Partnership - Laura Mathis
 - f. Authorization to submit an Application with the Georgia Department of Transportation for a grant under Title 49 U.S.C., Section 5316 from the Federal Transit Administration for the Mobility Manager Program – Cam Yearty
 - g. Resolution to transmit revised Regional Assessment and Stakeholder Involvement Plan – Daniel Cummings
 - h. Authorization for the Executive Director to execute contracts under the Aging Sustainability Plan – Brent Lanford
 - i. Authorization for the Middle Georgia Regional Commission to assist and support efforts for a Wounded Warrior Program in Georgia – Ralph Nix
 - j. Local Assistance Requests – Sam Perren

5. Good of the Order
 - a. Update on Status of DHS Coordinated Transportation Services – Brent Lanford
 - b. Report on GARC Annual Meeting – Brent Lanford
 - c. Presentation on Regional Water Planning Council – Greg Boike
 - d. NADO Innovation Awards – Greg Boike

6. Announcements
 - a. Make- End Maker Festival – November 14-15
 - b. Regional Transportation Sales Tax Informational Session - December 10, 5:30
 - c. Council Appointments Due by December 31
 - d. No meeting in December, next meeting January 14, 2016

7. Adjourn