

AGENDA
MIDDLE GEORGIA REGIONAL COMMISSION
Council Meeting
Thursday, February 9, 2017, 6:00 p.m.
175 Emery Highway, Suite C, Macon, GA

1. Call to Order February 9, 2017 Meeting – Butch Hall
2. Roll Call – Kim Stanton
3. Opening Ceremonies – Butch Hall
 - a. Invocation
 - b. Welcome
 - c. Introduction of Guests
4. Guest Speaker Introduction – Brent Lanford
 - a. Paul Tanner - Georgia Department of Transportation, Transportation Data Administrator
5. Standard Order of Business
 - a. Approval of Minutes of January 12, 2017 Council Meeting
 - b. Old Business
 - c. New Business
 1. Report from Nominating Committee – George Slappey
 2. Chairman’s Appointments – Butch Hall
 3. Local Assistance Requests – Greg Boike
 4. Preparation and Submittal of FTA Section 5310 Application – Matt Garvin
 5. Resolution Approving Submission of FY 2018 Area Plan – Julie Hall
 6. Resolution of Support for the Ocmulgee Mounds National Historical Park-
Greg Boike
6. Good of the Order
 - a. Quarterly Financial Report for period ending December 31, 2016 – Matt Garvin
 - b. Executive Director’s Report – Laura Mathis
 1. EPD Scrap Tire Reimbursement Program
 2. Regional Plan Regulations Update
 3. DOAA Local Government Survey
7. Announcements – Butch Hall
 - a. Next MGRC meeting March 9, 2017
8. Adjourn