

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, January 25, 2008 – 12:00 p.m. (NOON)

Rock Hill, City Hall – Room 373

AGENDA

1. CALL TO ORDER

- a. Welcome*
- b. Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2. REVIEW/APPROVAL OF MINUTES – Policy Committee Meeting of November 16, 2007

3. UPDATE ON CURRENT PROJECTS:

- a. York County Capital ProjectsPhil Leazer (York County)*
- b. SCDOT Report.....Jennifer Hasting (SCDOT)*
- c. 82X Bus Service David Hooper (RFATS)*
- d. Transportation Enhancement Projects.....David Hooper (RFATS)*
- e. FY 05–07 CMAQ Projects.....David Hooper (RFATS)*

4. PRESENTATIONS AND REPORTS:

- a. Presentation on the Charlotte Region HOV/HOT/Managed Lanes Study.....Jack Flaherty (NCDOT) and Lynn Purnell (PB Americas)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Consider approval of revised Public Participation Plan.....David Hooper (RFATS)*
- b. TIP Amendment– Consider approval of FY 07–12 TIP amendment to add 07–08 CMAQ Projects.....Frances Thomas (RFATS)*
- c. 2009 Long Range Plan Update – Consider endorsement of LRTP schedule and public participation activities.....Frances Thomas (RFATS)*
- d. Election of 2008 Officers.....Frances Thomas (RFATS)*

6. OTHER BUSINESS:

- a. Next Meeting is scheduled for February 22, 2008*

7. ADJOURNMENT