



POLICY COMMITTEE MEETING

Friday, January 28, 2011 – 12:00 p.m. (NOON)

Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

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

2. REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of October 22, 2010*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*
- b. *Express Bus Services Update.....David Hooper (RFATS)*
- c. *Enhancement and CMAQ Projects Update.....David Hooper (RFATS)*
- d. *SCDOT Update.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. *Advanced Project Planning Report for New Catawba River Crossing.....Dianne Janicki (SCDOT)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment – Consider final approval of FY 09–15 TIP amendment to re-allocate \$300,000 in FY 06–07 CMAQ funds from Rock Hill’s Rawlinson Road trail project to Rock Hill’s traffic signalization upgrade project.....David Hooper (RFATS)*
- b. *TIP Amendment – Consider approval of FY 09–15 TIP amendment to add \$1,642,000 in federal funds for FY 10–11 CMAQ projects; authorize 15-day public comment period....David Hooper (RFATS)*
- c. *New Catawba River Crossing Feasibility Study – Consider advancing priority TIP project and authorize staff to issue RFQ for feasibility study.....Frances Thomas (RFATS)*
- d. *Citizens Advisory Committee – Consider appointment of Frank Myers to fill unexpired at-large term.....Frances Thomas (RFATS)*
- e. *Election of 2011 Officers – Election of chairman and vice-chairman for one-year term....Frances Thomas (RFATS)*

6. OTHER BUSINESS:

- a. *Citizens Advisory Committee Annual Report.....Jim Van Blarcom (CAC Chairman)*

- b. Charlotte Regional Alliance for Transportation Executive Committee Meeting....Frances Thomas (RFATS)*
- c. Update on Charlotte Regional Transportation Planning Study.....Frances Thomas (RFATS)*
- d. Next regular meeting – February 25, 2011*

7. ADJOURNMENT