



POLICY COMMITTEE MEETING

Friday, February 25, 2011 – 12:00 p.m. (NOON)

Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

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

2. REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of January 28, 2011*

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*

4. REPORTS AND PRESENTATIONS:

- a. Review of new Catawba River bridge crossing project and RFATS Guideshare.....Frances Thomas (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. TIP Amendment – Consider final approval of FY 09–15 TIP amendment to add \$1,642,000 in federal funds for FY 10–11 CMAQ projects.....David Hooper (RFATS)*
- b. CMAQ and Transportation Enhancement Programs – Consider endorsement of FY 11–12 CMAQ and Transportation Enhancement grant schedules, application process, and program criteria.....David Hooper (RFATS)*
- c. Transportation Conformity Determination Report Amendment – Consider amendment to 2009 Transportation Conformity Determination and authorize 30-day public comment period.....Frances Thomas (RFATS)*

6. OTHER BUSINESS:

- a. Charlotte Regional Alliance for Transportation Executive Committee Meeting....Frances Thomas (RFATS)*
- b. Next regular meeting – March 25, 2011*

7. ADJOURNMENT