



Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, February 26 – 12:00 p.m. (NOON)

Manchester Meadows Conference Room

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 January 22, 2010*

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*
- b. 82X and 78X Bus Services.....David Hooper (RFATS)*
- c. TEP and CMAQ Projects.....David Hooper (RFATS)*

4. REPORTS AND PRESENTATIONS:

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. TIP Amendment – Consider final approval of an amendment to FY 09–15 TIP to add FY 09–10 CMAQ projects in the amount of \$ 2,775,500 in federal funds.....Frances Thomas (RFATS)*
- b. TIP Amendment – Consider preliminary approval to reallocate \$129,142 in federal Transportation Enhancement Program funds to the City of Tega Cay's Molokai Dr. Sidewalk Project in the amount of \$50,122 and the City of Rock Hill's Saluda Street Project (Phase III) in the amount of \$79,020 and authorize 30-day public comment period.....David Hooper (RFATS)*
- c. Administrative TIP Adjustment – Consider administrative change to FY 09–15 TIP to reflect shifting of all CMAQ projects to FY 2010.....David Hooper (RFATS)*
- d. Citizens Advisory Committee – Consider appointments to the Citizens Advisory Committee for at-large and minority population representatives.....Frances Thomas (RFATS)*
- e. CMAQ and Transportation Enhancement Programs – Consider approval of FY 10–11 grant schedules, eligibility criteria, and selection process.....David Hooper (RFATS)*

6. OTHER BUSINESS

a. Next regular meeting – March 26, 2010

7. ADJOURNMENT