

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, February 27, 2009 – 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 December 19, 2008*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County Capital ProjectsPhil Leazer (York County)*
- b. *SCDOT Report.....Sid Bacchus (SCDOT)*
- c. *82X Bus Service.....David Hooper (RFATS)*
- d. *TEP and CMAQ Projects.....David Hooper (RFATS)*

4. REPORTS AND PRESENTATIONS:

- a. *RFATS Recertification Review.....Shane Belcher (FHWA)*
- b. *Economic Recovery Act of 2009.....Shane Belcher (FHWA) and Kevin Sheppard (SCDOT)*
- c. *US 21 Bridge Enhancements and Local Funding.....Frances Thomas (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment– Consider amendment to FY 07–12 TIP to add CMAQ projects in the amount of \$3,950,046 in Federal funds and authorize 30–day public comment period..... Frances Thomas (RFATS)*

6. OTHER BUSINESS:

- a. *Receive Annual Report from Citizens Advisory Committee*
- b. *Next regular meeting – March 27, 2009*

7. ADJOURNMENT