



POLICY COMMITTEE MEETING
Friday, March 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 February 25, 2011*

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*
- b. CMAQ and Transportation Enhancements Projects Quarterly Report.....David Hooper (RFATS)*
- c. CATS Express Bus Services Quarterly Report.....David Hooper (RFATS)*
- d. SCDOT Managed Projects Report.....Joy Shealy (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. 1997 Ozone Standard Redesignation Request/Maintenance Plan.....Melinda Mathias (DHEC)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Transportation Conformity Determination Report Amendment and 2035 LRTP Resolution – Consider final approval of amendment to 2009 Transportation Conformity Determination and Resolution of conforming LRTP.....Frances Thomas (RFATS)*
- b. TIP Amendment – Consider approval of amendment to FY 09–15 TIP to add federal earmark funding in the amount of \$666,900 to the Tega Cay–Gold Hill Road Connector project and authorize 15–day public comment period.....Frances Thomas (RFATS)*
- c. TIP Amendment – Consider approval of amendment to FY 09–15 TIP to change Guidesshare funding for Catawba River crossing feasibility study to \$250,000 and add SC 5 Ped/Bike/Safety improvements project funding in the amount \$2.5 million and authorize 15–day public comment period.....Frances Thomas (RFATS)*
- d. TIP Amendment – Consider approval of amendment to FY 09–15 TIP to reallocate FY 10–11 CMAQ funds for the Exit 90 improvements project in the amount of \$945,000 to the Springhill Farm Road project and authorize 15–day public comment period.....David Hooper (RFATS)*

- e. FY 11-12 Unified Planning Work Program (UPWP) – Consider preliminary approval of draft Unified Planning Work Program for FY 11-12 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 – May 27, 2011*

7. ADJOURNMENT