

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, March 27, 2009 – 12:00 p.m. (NOON)

Rock Hill City Hall – Room 373

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 February 27, 2009

3. UPDATE ON CURRENT PROJECTS:

- a. York County Capital ProjectsPhil Leazer (York County)*
- b. SCDOT Report.....Sid Bacchus (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. DOT Commission Action Regarding Stimulus Funding for Local Projects and Discussion of RFATS Allocation.....Sarah Nuckles (DOT Commissioner)*
- b. Update on Attainment Status and OpportunitiesLeslie Coolidge (DHEC)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. TIP Amendment – Consider approval of amendment to FY 07–12 TIP to add CMAQ projects in the amount of \$3,950,046 in Federal funds.....Frances Thomas (RFATS)*
- b. TIP Amendment – Consider approval of amendment to FY 07–12 TIP to add stimulus projects in the amount of \$3,098,000.00 in Federal funds.....David Hooper (RFATS)*
- c. 2035 Long Range Transportation Plan – Consider draft 2035 LRTP Update and Air Quality Conformity Determination and authorize 30–day public review period and public hearing.....Frances Thomas (RFATS)*
- d. FY 09–15 Transportation Improvement Program (TIP) – Consider draft FY 09 –15 TIP and authorize 30–day public review period and public hearing.....David Hooper (RFATS)*
- e. FY 09–10 Transportation Enhancement Program – Consider FY 09–10 TEP Schedule and Funding Criteria.....David Hooper (RFATS)*
- f. FY 09–10 Congestion Mitigation and Air Quality Program – Consider FY 09–10 CMAQ Schedule and Funding Criteria.....David Hooper (RFATS)*
- g. CMAQ Program Funding Allocation and Impact on RFATSDavid Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Next regular meeting – April 24, 2009*

7. ADJOURNMENT