

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, March 28, 2008 – 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 January 25, 2008*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County Capital ProjectsPhil Leazer (York County)*
- b. *SCDOT Report.....Jennifer Hasting (SCDOT)*
- c. *82X Bus Service David Hooper (RFATS)*
- d. *LRTP Update.....Frances Thomas (RFATS)*

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *Consider appointment to Citizens Advisory Committee...Frances Thomas (RFATS)*
- b. *TIP Amendment– Consider amendment to FY 07–12 TIP to add Saluda Street Gateway Enhancement Project, reallocation of TEP funds, and authorize 30–day public comment. Frances Thomas (RFATS)*
- c. *FY 08–09 Transportation Enhancement Program – Consider approval of FY 08–09 TEP Schedule, Project Criteria and Subcommittee.....David Hooper (RFATS)*
- d. *FY 08–09 CMAQ Program – Consider approval of FY 08–09 CMAQ Schedule, Project Criteria and Subcommittee.....David Hooper (RFATS)*
- e. *LRTP Update – Consider use/approval of LRTP consultant and authorize contract execution.....Frances Thomas (RFATS)*

5. OTHER BUSINESS:

- a. *Consider April 25th Workshop to discuss LRTP process and projects.....Frances Thomas (RFATS)*
- b. *Next regular meeting – May 23, 2008*

6. ADJOURNMENT