

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, May 22, 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 April 24, 2009*

3) UPDATE ON CURRENT PROJECTS:

- a) *York County Capital ProjectsPhil Leazer (York County)*
- b) *SCDOT Report.....Brian Klauk (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *FY 09–10 Transportation Enhancement Program(TEP) Project Recommendations and TIP Amendment – Consider TEP project recommendations and allocation of \$165,670 in Federal funds; authorize 30–day public comment period to amend TIP to add approved projects.....David Hooper (RFATS)*
- b) *FY 09–10 CMAQ Program Project Recommendations – Consider CMAQ project recommendations and preliminary allocation of \$2,670,073 in Federal funds; authorize 30–day public comment period and air quality benefit analysis for selected projects.....David Hooper (RFATS)*
- c) *FY 09–10 UPWP – Consider approval of FY 09–10 UPWP and planning process certification.....David Hooper (RFATS)*
- d) *Metrolina Regional Model Memorandum of Agreement – Consider approval of MOA outlining roles and responsibilities of the Metrolina Regional Travel Demand Model partners and authorize chairman to execute agreement
.....Frances Thomas (RFATS)*

5) OTHER BUSINESS:

- a) *Next regular meeting – June 26, 2009*

6) ADJOURNMENT