



POLICY COMMITTEE MEETING

Friday, May 27, 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 March 25, 2011*

3. UPDATE ON CURRENT PROJECTS:

- a. New Catawba River Bridge Crossing Feasibility Study.....Frances Thomas (RFATS)*

4. REPORTS AND PRESENTATIONS:

- a. SCDOT Intermodal and Freight Programs.....Hart Baker (SCDOT Deputy Secretary)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. TIP Amendment – Consider final 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.....David Hooper (RFATS)*
- b. Transportation Conformity Determination Report Amendment and 2035 LRTP Resolution – Affirm final approval of amendment to 2009 Transportation Conformity Determination and Resolution of conforming LRTP.....Frances Thomas (RFATS)*
- c. FY 11–12 Unified Planning Work Program (UPWP) – Consider final approval of draft Unified Planning Work Program for FY 11–12.....Frances Thomas (RFATS)*
- d. TIP Amendment – Consider approval of amendment to FY 09–15 TIP to add Federal Transit Administration funds (Section 5316) in the amount of \$28,800 awarded to York Technical College; authorize 15-day public comment period.....Frances Thomas (RFATS)*
- e. TIP Amendment – Consider approval of amendment to FY 09–15 TIP to reallocate FY 06–07 CMAQ funds for the City of Rock Hill trolley town bus loop project in the amount of \$1.136,000 to the rail yard extension project; authorize 15-day public comment period.....David Hooper (RFATS)*

- f. FY 11–12 Transportation Enhancement Program and TIP Amendment – Consider TEP project recommendations and allocation of \$245,600 in Federal funds; authorize 15–day public comment period to amend TIP to add approved projects.....David Hooper (RFATS)*
- g. FY 11–12 CMAQ Program – Consider CMAQ project recommendations and preliminary allocation of \$2,438,934 in Federal funds; authorize air quality benefit analysis for selected projects.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Next regular meeting – June 24, 2011*

7. ADJOURNMENT