



POLICY COMMITTEE MEETING

Friday, May 28, 2010 – 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 March 26, 2010*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*

4. REPORTS AND PRESENTATIONS:

- a. *Dave Lyle Blvd Extension Project Update.....Phil Leazer (York County)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *Public Participation Plan and Bylaws – Consider final approval of amendments to Public Participation Plan and Bylaws to change public notification period from 30 days to 15 days for specified Policy Committee actions.....Frances Thomas (RFATS)*
- b. *Unified Planning Work Program – Consider final approval of the FY 10–11 Unified Planning Work Program (UPWP).....David Hooper (RFATS)*
- c. *FY 10–11 Transportation Enhancement Program(TEP) Project Recommendations and TIP Amendment – Consider TEP project recommendations and allocation of \$404,906 in Federal funds; authorize 15–day public comment period to amend TIP to add approved projects.....David Hooper (RFATS)*
- d. *FY 10–11 CMAQ Program Project Recommendations – Consider CMAQ project recommendations and preliminary allocation of \$2,587,000 in Federal funds; authorize air quality benefit analysis for selected projects.....David Hooper (RFATS)*
- e. *CMAQ Program – Consider re-allocation of \$90,000 in FY 08 CMAQ funds from York County's Dutchman Creek sidewalk project to Rock Hill's Mt. Gallant and Celanese Roads intersection project and authorize 15–day public comment period.....David Hooper (RFATS)*

- f. Citizens Advisory Committee – Consider appointment of Fred Glickman for 3-year term as at-large member.....Frances Thomas (RFATS)*

6. OTHER BUSINESS

- a. Next regular meeting – June 25, 2010*

7. ADJOURNMENT