



POLICY COMMITTEE MEETING

Friday, June 24, 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 May 27, 2011*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*
- b. *CATS Express Bus Services Quarterly Report.....David Hooper (RFATS)*
- c. *SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. *Congestion Management Process Update.....David Hooper (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment – Consider final 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 side track extension project.....David Hooper (RFATS)*
- b. *TIP Amendment – Consider final approval of amendment to FY 09–15 TIP to add \$245,600 in FY 2011–12 Federal Transportation Enhancement funds.....David Hooper (RFATS)*
- c. *TIP Amendment – Consider final approval of amendment to FY 09–15 TIP to add federal earmark funding in the amount of \$666,900 to the Tega Cay–Gold Hill Road Connector project.....Frances Thomas (RFATS)*
- d. *TIP Amendment – Consider final approval of amendment to FY 09–15 TIP to add \$28,800 in Federal Transit Administration (Section 5316) awarded to York Technical College.....Frances Thomas (RFATS)*
- e. *TIP Amendment – Consider approval of amendment to FY 09–15 TIP contingent on 15–day public comment period to add \$1,382,600 in FY 11–12 CMAQ funds to the following projects:
East White Street/SC 72 intersection (\$582,600); Mt. Gallant/Celanese Roads intersection (\$400,000); Riverview/Riverchase Roads intersections (\$400,000).....David Hooper (RFATS)*

- f. TIP Amendment – Consider approval of amendment to FY 09–15 TIP contingent on 15–day public comment period to add \$1,500,000 in FY 11 and 12 Guides share funds to SC 121/Albright Road widening improvements (1997 Pennies for Progress project).....Frances Thomas (RFATS)*
- g. New Catawba River Crossing Feasibility Study – Consider authorizing staff to complete negotiations and execute contract for feasibility study.....Frances Thomas (RFATS)*
- h. 2011 York County One Cents Sales Tax Referendum – Consider resolution of support for 2011 York County One Cents Sales Tax referendum.....Frances Thomas (RFATS)*

6. OTHER BUSINESS:

- a. Public Participation Plan review.....Frances Thomas (RFATS)*
- b. Transportation Reauthorization Legislation.....Frances Thomas (RFATS)*
- c. Next regular meeting – September 23, 2011*

7. ADJOURNMENT