



**POLICY COMMITTEE MEETING**  
Friday, June 25, 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 May 28, 2010***

**3. UPDATE ON CURRENT PROJECTS:**

- a. York County One Cents Sales Tax Program Update .....Phil Leazer (York County)*
- b. Express Bus Services Update.....David Hooper (RFATS)*
- c. Enhancement and CMAQ Projects Update.....David Hooper (RFATS)*
- d. SCDOT Update.....Brian Klauk (SCDOT)*

**4. REPORTS AND PRESENTATIONS:**

**5. PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a. TIP Amendment – Consider final approval of FY 09–15 TIP amendment to allocate \$404,906 in Federal Transportation Enhancement funds.....David Hooper (RFATS)*
- b. TIP Amendment – Consider final approval of FY 09–15 TIP amendment to re-allocate\$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.....David Hooper (RFATS)*
- c. TIP Amendment – Consider FY 09–15 TIP amendment to re-allocate \$249,691 in FY 07–08 Transportation Enhancement funds from Fort Mill's Main Street streetscape improvements project to Fort Mill's US 21 and Spratt Street Gateway pedestrian improvements project and authorize 15-day public comment period.....David Hooper (RFATS)*
- d. Citizens Advisory Committee – Consider appointment of David Ward, Jr. for 3-year term.....Frances Thomas (RFATS)*
- e. Memorandum of Understanding (MOU) – Consider approval of MOU with the City of Rock Hill regarding transit planning and programming for the Rock Hill urbanized area.....Frances Thomas (RFATS)*

**6. OTHER BUSINESS:**

*a. Next regular meeting – September 24, 2010*

**7. ADJOURNMENT**