

Rock Hill-Fort Mill Area Transportation Study

# POLICY COMMITTEE MEETING Friday, June 26, 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 May 22, 2009

#### 3. UPDATE ON CURRENT PROJECTS:

a.	York County Capital Projects	Phil Leazer (York County)
b.	82X Bus Service	David Hooper (RFATS)
с.	TEP and CMAQ Projects	David Hooper (RFATS)

### 4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- *a.* TIP Amendment– Consider approval of an amendment to FY 09–15 TIP to reallocate \$836,210 in ARRA funds to the US 21 bridge enhancements/replacement and authorize 30–day public comment period......Frances Thomas (RFATS)
- - 1. Reallocate \$724,411 in FTA-ARRA funds from preliminary transit capital projects to vehicle acquisition (\$623,000) and transit operating assistance (\$101,411)
  - *2. Add new commuter bus service along the Celanese Road Corridor utilizing FTA and SMTF funds*
- *c. CMAQ Program Consider reallocation of \$723,331 of FY 07–08 CMAQ funds allocated to York County for ethanol pump and Heckle Blvd sidewalk projects as follows:*

- 1. Amend project application to include \$315,000 to FY 09–10 Springhill Farm Road intersection improvements (Phase III) and instruct project sponsor to incorporate revised project activity into the required Air Quality Benefit Analysis......Phil Leazer (York County)
- 2. Provide preliminary approval to add \$250,000 to the FY 07–08 SC 160/Gold Hill Road Project and instruct project sponsor to coordinate with SCDOT to address any project scoping changes and/or Air Quality Benefit Analysis update......Phil Leazer (York County)
- *e. TIP Amendment Consider approval of an amendment to FY 09–15 TIP to add* \$80,000 in FY 07–08 CMAQ funds to the FY 07–08 SC 160 / US 21 Intersection Improvement project (to apply SCDOT's 100% funding option; total project amount \$400,000) and authorize 30-day public comment period......David Hooper (RFATS)
- *f.* Congestion Management Process Update Consider endorsement of process to address RFATS certification finding regarding Congestion Management Process planning and compliance......David Hooper (RFATS)

### 5. OTHER BUSINESS

a. Next regular meeting - September 25, 2009

## 6. ADJOURNMENT