



## POLICY COMMITTEE MEETING

Friday, August 12, 2011 – 12:00 p.m. (NOON)

Rock Hill City Hall – Room 373

### 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 June 24, 2011*

#### 3. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. New Catawba River Crossing Feasibility Study – Consider authorizing staff to complete negotiations and execute contract for feasibility study.....David Hooper (RFATS)*
  - (1) Qualifications-Based Selection Process (Brooks Act; SC Procurement Code)*
  - (2) Preparation of Internal Cost Estimate*
  - (3) Prior Qualifications-Based RFATS Projects (Congestion Mgmt Process, 2035 LRTP, etc.)*
- b. 2035 Long Range Transportation Plan (LRTP) Amendment – Consider approval of draft LRTP amendment and authorize a 30-day public comment period.....David Hooper (RFATS)*

#### 4. OTHER BUSINESS:

- a. Administrative Adjustment – Addition of Springfield Pkwy (2003 Pennies Project) to FY 09-15 TIP*
- b. Next regular meeting – September 23, 2011*

#### 5. ADJOURNMENT