

POLICY COMMITTEE MEETING Friday, August 31, 2012 – 12:00 p.m. (NOON) Manchester Meadows Conference Room

<u>AGENDA</u>

1. CALL TO ORDER

- a. Welcome Chairman Sheppard
- *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 22, 2012

3. REPORTS / PRESENTATIONS

- a. New Federal Transportation Bill......David Hooper (RFATS)
 - (1) MAP-21 Overview
 - (2) SCDOT Funding Allocation Proposal for FY 2013 Funding Plan
 - (3) Financial Impact to RFATS
 - (4) Next Steps

4. OTHER BUSINESS:

a. Next regular meeting - September 28, 2012

5. ADJOURNMENT