



POLICY COMMITTEE MEETING

Friday, September 23, 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 August 12, 2011*

3. UPDATE ON CURRENT PROJECTS:

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

4. REPORTS AND PRESENTATIONS:

- a. *Presentation on Grant Program Coordination.....Brian Klauk (SCDOT)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *FY 11-12 CMAQ Projects – Consider air quality benefit analysis, final approval and submission of CMAQ applications to SCDOT totaling \$1,006,555 in federal funds.....David Hooper (RFATS)*
- b. *TIP Amendment – Consider approval of amendment to FY 09-15 TIP to add \$550,000 in CMAQ Funds to the SC 160 / US 21 Intersection Improvement Project.....David Hooper (RFATS)*
- c. *2035 Long Range Transportation Plan (LRTP) Amendment – Consider final approval of LRTP amendment.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. *Public Participation Plan review.....David Hooper (RFATS)*
- b. *TIP Administrative Adjustment.....David Hooper (RFATS)*
- c. *Next regular meeting – November 18, 2011*

7. ADJOURNMENT