

## POLICY COMMITTEE MEETING

Friday, September 25, 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.	RE	REVIEW/APPROVAL OF MINUTES - Policy Committee Meeting of June 26, 2009	
3.	UPDATE ON CURRENT PROJECTS:		
	a.	York County Capital ProjectsPhil Leazer (York County)	
	b.	82X Bus Service	
	c.	TEP and CMAQ Projects	
4.	REPORTS AND PRESENTATIONS:		
	a.	Dave Lyle Blvd. Extension Study and Project DevelopmentPhil Leazer (York County)	
		US 21 BRT Land Use Implementation StudySarah Rayfield (York County)	
	C.	State Implementation Plan (SIP) for Air Quality Attainment UpdateLeslie Coolidge(DHEC)	
5.	PROPOSED POLICY COMMITTEE ACTION ITEMS:		
	a.	TIP Amendment - Consider approval of an amendment to FY 09-15 TIP to shift \$724,410 in FTA ARRA transit funds and add commuter bus service along the Celanese Road	
		CorridorFrances Thomas (RFATS)	
	b.	CMAQ Program - Consider final approval of FY 09-10 CMAQ projects in the amount of	
		\$2,775,5000 in federal funds(100% option); Air Quality Benefit Analysis; authorize submittal to SCDOT	
	c.	TIP Amendment - Consider approval of an amendment to FY 09-15 TIP to reallocate	
		\$565,000 in FY 07-08 CMAQ funds to SC 160/Gold Hill Road intersection project and	
		Springhill Farm Road intersection improvements	

d. Citizens Advisory Committee - Consider appointment of Denise Williams to the Citizens Advisory Committee as representative of the Catawba Indian Nation......Frances Thomas (RFATS)

## 5. OTHER BUSINESS

- a. Next regular meeting November 20, 2009
- 6. ADJOURNMENT