



POLICY COMMITTEE MEETING
January 25, 2013 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

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 November 16, 2012*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County Local Option Sales Tax Program Update.....Phil Leazer (York County)*
- b. *SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. *New Urbanized Area Boundaries – Review of current Bylaws and discussion of potential revisions.....David Hooper (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *Long Range Transportation Plan Update – Consider initial project data information and approval of transportation project needs list.....David Hooper (RFATS)*
- b. *TIP Amendment – Consider request to add supplemental funding in the amount of \$20,000 to the Sutton Road Sidewalk Project.....Allison Love (York County)*
- c. *CMAQ Program – Consider Technical Team recommendation regarding FY 13–14 funding cycle.....David Hooper (RFATS)*
- d. *Citizens Advisory Committee – Consider re-appointment of members to the Citizens Advisory Committee.....William Long (RFATS)*
- e. *Election of 2013 Officers – Election of chairman and vice-chairman for one-year term.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. *Administrative Report*
- b. *Next regular meeting – February 22, 2013*

7. ADJOURNMENT