



POLICY COMMITTEE MEETING
Friday, January 27, 2012 - 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 November 18, 2011

3. UPDATE ON CURRENT PROJECTS:

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

4. REPORTS AND PRESENTATIONS:

- a. New Catawba River Bridge Feasibility Study - Presentation of Alternative Alignments.....Brock LaForty (STV)

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Citizens Advisory Committee - Consider appointment of Luther Dasher to fill unexpired York County term.....David Hooper (RFATS)
b. DHEC Attainment Recommendation - Letter of Support.....David Hooper (RFATS)
c. Election of 2012 Officers - Election of chairman and vice-chairman for one-year term.....David Hooper (RFATS)

6. OTHER BUSINESS:

- a. Study Group Review on improving Grant Program Coordination.....David Hooper (RFATS)
b. Receive Citizens Advisory Committee Annual Report
c. Next regular meeting - March 23, 2012

7. ADJOURNMENT