



POLICY COMMITTEE MEETING

Friday, October 22, 2010 – 12:00 p.m. (NOON)

Room 373 – Rock Hill City Hall

AGENDA

1. CALL TO ORDER

- a. *Welcome*
- 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 25, 2010*

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. *Enhancement and CMAQ Projects Update.....David Hooper (RFATS)*
- d. *SCDOT Update.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. *Presentation on Land Use Implementation Plan for US 21 BRT.....Sarah Rayfield (York County)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment – Consider final approval of FY 09–15 TIP amendment to re-allocate \$249,691 in FY 07–08 Transportation Enhancement funds from Fort Mill’s Main Street streetscape improvements project to Fort Mill’s US 21 and Spratt Street gateway/pedestrian improvements project.....David Hooper (RFATS)*
- b. *TIP Amendment – Consider approval of FY 09–15 TIP amendment to re-allocate \$300,000 in FY 06–07 CMAQ funds from Rock Hill’s Rawlinson Road trail project to Rock Hill’s traffic signalization upgrade project; authorize 15–day public comment period...David Hooper (RFATS)*
- c. *FY 10–11 CMAQ Projects – Consider air quality benefit analysis, final approval and submission of FY 10–11 applications to SCDOT totaling \$2,587,000 in federal funds...David Hooper (RFATS)*
- d. *TIP Amendment – Consider approval of FY 09–15 TIP amendment to add \$4,350,000 in federal funds to SC 72 road widening project; authorize 15–day public comment period.....Frances Thomas (RFATS)*
- e. *Metrolina Regional Model Update and Maintenance Agreement – Consider agreement with City of Charlotte for regional travel demand model update and maintenance.....Frances Thomas (RFATS)*

6. OTHER BUSINESS:

a. Next regular meeting – November 19, 2010

b. 2011 Meeting Schedule

7. ADJOURNMENT