



POLICY COMMITTEE MEETING
November 16, 2012 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1. CALL TO ORDER

- a. Welcome – Vice Chairman Echols*
- b. Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2. REVIEW / APPROVAL OF MINUTES – *Policy Committee Meeting of September 28, 2012*

3. UPDATE ON CURRENT PROJECTS:

- a. York County Local Option Sales Tax Program Update.....Phil Leazer (York County)*

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. 2040 Long Range Transportation Plan Update – Consider endorsement of Draft List of Projects and Transportation Needs.....David Hooper (RFATS)*
- b. New Urbanized Areas – Consider preliminary approval of boundary adjustment, committee membership, and authorize staff to make presentation to Lancaster County Council.....David Hooper (RFATS)*
- c. TIP Amendment – Consider final approval of amendment for supplemental funding to the Mt Gallant / Celanese Road Intersection Improvement Project.....David Hooper (RFATS)*
- d. 2035 Long Range Transportation Plan (LRTP) & FY 2013–18 TIP Amendment – Consider approval of LRTP & TIP Amendment (Cel–River Widening Project – Phase I)... ..Phil Leazer (York County)*
- e. 2013 Policy Committee Meeting Schedule – Review and approve proposed 2013 Meeting Schedule.....David Hooper (RFATS)*

5. OTHER BUSINESS:

- a. Administrative Report*
- b. Next regular meeting – January 25, 2013*

6. ADJOURNMENT