



POLICY COMMITTEE MEETING

Friday, November 18, 2011 – 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 September 23, 2011*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County One Cents Sales Tax Program UpdatePhil Leazer (York County)*
- b. *SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. *Update on Attainment Status and Implementation of the 2008 Ozone Standard.....Melinda Mathias (SCDHEC)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment – Consider final approval of amendment to FY 09–15 TIP to add \$550,000 in CMAQ Funds to the SC 160 / US 21 Intersection Improvement Project.....David Hooper (RFATS)*
- b. *FY 2012 Transportation Enhancement Program – Consider FY 2012 TEP Schedule, Application Process, and Funding Criteria.....David Hooper (RFATS)*
- c. *FY 2012 Congestion Mitigation and Air Quality Improvement Program – Consider FY 2012 CMAQ Schedule, Application Process, and Funding Criteria.....David Hooper (RFATS)*
- d. *2012 Policy Committee Meeting Schedule – Review and approve proposed 2012 Meeting Schedule.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. *New Catawba River Bridge Feasibility Study: Dec 6th Public Meeting.....David Hooper (RFATS)*
- b. *TIP Administrative Adjustment.....David Hooper (RFATS)*
- c. *Next regular meeting – January 27, 2012*

7. ADJOURNMENT