

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, November 20, 2009 – 12:00 p.m. (NOON)

Manchester Meadows Conference Room

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 September 25, 2009*

3. UPDATE ON CURRENT PROJECTS:

- a. York County Capital ProjectsPhil Leazer (York County)*

4. REPORTS AND PRESENTATIONS:

- a. State Implementation Plan (SIP) for Air Quality Attainment Update.....Leslie Coolidge (DHEC)*
- b. Charlotte Region Fast Lanes (HOV/HOT) Study Results.....Jack Flaherty (NCDOT)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Dave Lyle Blvd. Extension – Consider resolution of support for Dave Lyle Blvd Extension project and funding requests.....Frances Thomas (RFATS)*
- b. Congestion Management Plan Update – Consider approval of consultant selection for CMP update and authorize staff to negotiate contract.....David Hooper (RFATS)*
- c. 2010 Meeting Schedule – Consider approval of 2010 Policy Committee meeting schedule.....Frances Thomas (RFATS)*

6. OTHER BUSINESS

- a. Next regular meeting – January 22, 2010*

7. ADJOURNMENT