

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, December 19, 2008 – 12:00 p.m. (NOON)

Rock Hill, City Hall – Room 373

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 November 21, 2008*

3. Review of Air Quality Nonattainment Issues:

- **Future Air Quality Nonattainment Boundary Options.....**Frances Thomas (RFATS)
- **Pending EPA Action (November 17th letter).....**DHEC Staff

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Election of Officers – Consider election of chairman and vice-chairman for 2009.....*Frances Thomas (RFATS)

5. OTHER BUSINESS:

- a. Next regular meeting – January 23, 2009 at Manchester Meadows*

6. ADJOURNMENT