



POLICY COMMITTEE MEETING
February 22, 2013 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

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

2. REVIEW / APPROVAL OF MINUTES – Policy Committee Meeting of January 25, 2013

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. Long Range Transportation Plan Update – Consider recommended projects for inclusion in cost constrained plan.....David Hooper (RFATS)*
- b. New Urbanized Area Boundaries – Consider final approval of adjusted boundary, new members, updated bylaws, bi-state agreements, and resolutions of support.....David Hooper (RFATS)*
- c. FY 2013 Transportation Alternatives Program – Consider FY 2013 TAP Schedule, Application Process, and Funding Criteria.....William Long (RFATS)*
- d. TIP Amendment – Consider final approval to amend FY 2013–18 TIP to reflect \$20,000 in additional TEP funding to the Sutton Road Sidewalk Project.....Allison Love (York County)*
- e. TIP Amendment – Consider final approval to amend FY 2013–18 TIP to reflect \$3,665,220 in additional CMAQ funding to the SC 160 / Gold Hill Road Intersection Improvement Project.....David Hooper (RFATS)*

5. OTHER BUSINESS:

- a. Next regular meeting – March 22, 2013*

6. ADJOURNMENT