



**POLICY COMMITTEE MEETING**  
March 22, 2013 – 12:00 p.m. (NOON)  
Rock Hill Operations Center – Room 132

**AGENDA**

**1. CALL TO ORDER**

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

**2. REVIEW / APPROVAL OF MINUTES – Policy Committee Meeting of February 22, 2013**

**3. UPDATE ON CURRENT PROJECTS:**

- a. York County Local Option Sales Tax Program Update.....Phil Leazer (York County)*
- b. SCDOT Report.....Brian Klauk (SCDOT)*

**4. PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a. Long Range Transportation Plan Update – Consider approval of cost constrained project list.....David Hooper (RFATS)*
- b. TIP Amendment – Consider approval of TIP amendment to add \$2,882,780 in federal funds for FY 12–13 CMAQ projects; authorize 15–day public comment period.....David Hooper (RFATS)*
- c. Citizens Advisory Committee – Consider appointment of new member to the Citizens Advisory Committee.....William Long (RFATS)*

**5. OTHER BUSINESS:**

- a. Administrative Report*
- b. Next regular meeting – April 26, 2013*

**6. ADJOURNMENT**