



POLICY COMMITTEE MEETING

Friday, March 23, 2012 – 12:00 p.m. (NOON)

Rock Hill City Hall Room 373

AGENDA

1. CALL TO ORDER

- a. Welcome – Chairman Sheppard*
- 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 27, 2012

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program Update.....Allison Love (York County)*
- b. SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. Project Development & Federal Procurement Process.....David Hooper (RFATS) and Stephen Ikerd (FHWA)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. TIP Amendment – Consider approval of FY 09–15 TIP amendment to add \$1,006,555 in federal funds for FY 11–12 CMAQ projects; authorize 15–day public comment period.....David Hooper (RFATS)*
- b. FY 12–13 Transportation Enhancement Program and TIP Amendment – Consider TEP project recommendations and allocation of \$161,359 in federal funds; authorize 15–day public comment period to amend TIP to add approved projects.....David Hooper (RFATS)*
- c. FY 12–13 CMAQ Program – Consider CMAQ project recommendations and preliminary allocation of \$2,882,780 in federal funds; authorize air quality benefit analysis for selected projects.....David Hooper (RFATS)*
- d. Citizens Advisory Committee – Consider appointment of Tonya Nims to fill unexpired MP term.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Next regular meeting – May 25, 2012*

7. ADJOURNMENT