



POLICY COMMITTEE MEETING
April 26, 2013 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132

AGENDA

1. CALL TO ORDER

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

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

3. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Long Range Transportation Plan Update – Consider draft 2035 LRTP Update and Air Quality Conformity Determination and authorize a 30-day public review and public hearing.....David Hooper (RFATS)*
- b. TIP Amendment – Consider final approval of TIP amendment to add \$2,882,780 in federal funds for FY 12-13 CMAQ projects.....Allison Love (York County)*
- c. TIP Amendment – Consider approval of TIP Amendment to reflect \$78,000 in federal funds from the Federal Transit Administration and authorize a 15-day public comment period.....Allison Love (York County)*
- d. FY 13-14 Unified Planning Work Program (UPWP) – Consider preliminary approval of draft Unified Planning Work Program for FY 13-14 and authorize a 30-day public comment period.....David Hooper (RFATS)*
- e. PL Intergovernmental Agreement – Consider approval of PL Agreement with SCDOT and authorize the City of Rock Hill to act as Administrative and Fiscal Agent for RFATS.....David Hooper (RFATS)*

4. OTHER BUSINESS:

- a. Next regular meeting – May 31, 2013*

5. ADJOURNMENT