



POLICY COMMITTEE MEETING
Friday, May 25, 2012 – 12:00 p.m. (NOON)
Rock Hill Operations Center Room 132
757 S. Anderson Road

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 March 23, 2012

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program Update.....Phil Leazer (York County)*

4. REPORTS AND PRESENTATIONS:

- a. 2010 Census – Release of New Urbanized Area Boundary Information.....David Hooper (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. MPO Bylaws – Consider request to amend bylaws to alter distribution of voting among local governments and to expand the number of representatives from the State Legislature on the Policy Committee.....David Bowman (York County Council)*
- b. TIP Update 2013–18 – Consider preliminary approval to update planning period covered by Transportation Improvement Program and authorize a 30–day public comment period.....David Hooper (RFATS)*
- c. New Catawba River Bridge Feasibility Study – Authorize a 30–day public comment period on Draft Final Report.....David Hooper (RFATS)*
- d. FY 12–13 Unified Planning Work Program (UPWP) – Consider preliminary approval of draft Unified Planning Work Program for FY 12–13 and authorize a 30–day public comment period.....David Hooper (RFATS)*
- e. 2012 Long Range Transportation Plan – Consider endorsement of LRTP schedule and public participation activities.....David Hooper (RFATS)*

- f. TIP Amendment – Consider final approval of amendment to FY 09–15 TIP to add \$161,359 in FY 2012–13 Federal Transportation Enhancement funds.....David Hooper (RFATS)*
- g. CONNECT Consortium Agreement – The Centralina & Catawba COG's have been awarded a HUD regional planning grant and are requesting that RFATS participate as a Consortium member to guide the planning process and supporting work activities.....Wendy Bell (Catawba COG)*

6. OTHER BUSINESS:

- a. EPA releases new Ozone non-attainment areas*
- b. Next regular meeting – June 22, 2012*

7. ADJOURNMENT