

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, May 30, 2008 – 12:00 p.m. (NOON)

Rock Hill, City Hall – Room 373

AGENDA

1. CALL TO ORDER

- a. *Welcome*
- 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 28, 2008*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County Capital ProjectsPhil Leazer (York County)*
- b. *SCDOT Report.....Jennifer Hasting (SCDOT)*

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment– Consider final approval of amendment to FY 07–12 TIP to add Saluda Street Gateway Enhancement Project– Phase I and reallocation of \$86,947 of TEP funds..... Frances Thomas (RFATS)*
- b. *FY 08–09 Transportation Enhancement Program(TEP) Project Recommendations and TIP Amendment – Consider TEP project recommendations and allocation of \$165,670 in Federal funds; authorize 30–day public comment period; and approve TIP to add approved projects.....David Hooper (RFATS)*
- c. *FY 08–09 CMAQ Program Project Recommendations – Consider CMAQ project recommendations and preliminary allocation of \$1,990,209 in Federal funds; authorize 30–day public comment period and air quality benefit analysis for selected projects.....David Hooper (RFATS)*
- d. *2035 LRTP Update – Consider the following items regarding the LRTP update:
–Preliminary List of Projects and Transportation Needs (Financially Feasible and Unfunded).....Phil Leazer (York County)
–Project Ranking Criteria..... Frances Thomas (RFATS)*
- e. *FY 08–09 UPWP – Consider approval of draft FY 08–09 UPWP, planning process certification, and authorize 30–day public comment period.....Frances Thomas (RFATS)*

f. 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.....Frances Thomas(RFATS)

5. OTHER BUSINESS:

a. Next regular meeting - June 27, 2008

6. ADJOURNMENT