



POLICY COMMITTEE MEETING
Friday, June 22, 2012 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

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 May 25, 2012

3. UPDATE ON CURRENT PROJECTS:

- a. SCDOT Report.....Brian Klauk (SCDOT)*
- b. Express Bus Service Update.....David Hooper (RFATS)*

4. REPORTS AND PRESENTATIONS:

- a. 2010 Census – Release of New Urbanized Area Designations: Boundary Adjustment Options and related MPO Governance Information.....David Hooper (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. TIP Update 2013–18 – Consider final approval to update planning period covered by Transportation Improvement Program.....David Hooper (RFATS)*
- b. TIP Amendment – Consider final approval of TIP amendment to add \$1,006,555 in federal funds for FY 11–12 CMAQ projects.....David Hooper (RFATS)*
- c. FY 12–13 CMAQ Projects – Consider air quality benefit analysis, final approval and submission of CMAQ applications to SCDOT totaling \$2,882,780 in federal funds.....David Hooper (RFATS)*
- d. FY 12–13 Unified Planning Work Program (UPWP) – Consider final approval of draft Unified Planning Work Program for FY 12–13.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Next regular meeting – September 28, 2012*

7. ADJOURNMENT