

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, June 27, 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 May 30, 2008*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County Capital ProjectsPhil Leazer (York County)*
- b. *SCDOT Report.....Jennifer Hasting (SCDOT)*
- c. *82X Bus Service.....David Hooper (RFATS)*
- d. *TEP and CMAQ Projects.....David Hooper (RFATS)*

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment– Consider final approval of amendment to FY 07–12 TIP to add FY 08–09 Transportation Enhancement projects in the amount of \$165,670 in Federal funds..... David Hooper (RFATS)*
- b. *CMAQ Project – Consider preliminary approval to reallocate \$450,336.00 FY 2007–08 CMAQ funds from the Walking Trail in Stonecrest Project to the Gardendale Project and authorize project sponsor to prepare an air quality benefit analysis..... David Hooper (RFATS)*
- c. *2035 LRTP Update – Consider endorsement of Draft List of Projects and Transportation Needs (Financially Feasible and Unfunded)...Phil Leazer (York County)*
- d. *Transportation Conformity Memorandum of Agreement – Consider approval of Transportation Conformity MOA.....Michael Juras (DHEC)*
- e. *Rapid Transit Land Use Implementation Plan – Consider use of consultant to assist with Land Use and Development Standards for US 21 BRT and authorize contract execution.....Allison Love (York County)*

5. OTHER BUSINESS:

- a. *Next regular meeting – September 26, 2008*

6. ADJOURNMENT