



POLICY COMMITTEE MEETING
September 28, 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 August 31, 2012

3. UPDATE ON CURRENT PROJECTS:

- a. York County Local Option Sales Tax Program Update.....Phil Leazer (York County)*
- b. SCDOT Quarterly Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. New Transportation Bill: MAP-21.....Jessica Hekter (FHWA)*
- b. Recommended Boundary Adjustment & Committee Structure Discussion...David Hooper (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Citizens Advisory Committee – Consider re-appointment of Denise Williams to serve as Catawba Indian Nation representative.....David Hooper (RFATS)*
- b. TIP Amendment – Consider amendment for supplemental funding to the Mt Gallant / Celanese Road Intersection Improvement Project.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Consider October 26th Workshop to discuss LRTP process and projects.....David Hooper (RFATS)*
- b. Director's Report*
- c. Next regular meeting – November 16, 2012*

7. ADJOURNMENT