



POLICY COMMITTEE MEETING
Friday, June 26, 2015 - 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1) CALL TO ORDER

- a) Welcome - Chairman Funderburk
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 15, 2015

3) UPDATE ON CURRENT PROJECTS:

- a) York County Local Option Sales Tax Program Update.....Ron Pompey (York County)
b) SCDOT Project Status Update.....Darlene Broughton (SCDOT)

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) LRTP & Transportation Conformity Determination Report Amendment - Consider final approval of amendment to 2013 Transportation Conformity Determination and Resolution of conforming LRTP .....David Hooper (RFATS)
b) TIP Amendment - Consider approval of amendment to reflect \$6,000,000 in Guideshare funding to the SC 160 & Celanese Road Interchange Reconfiguration Projects and authorize a 15-day public comment period.....David Hooper (RFATS)
c) TIP Amendment - Consider final approval of amendment to reflect \$108,666 in Transportation Alternatives funding to the Poe / Quantz Street Trail Connector Project.....Allison Love (York County)
d) TIP Amendment - Consider preliminary approval of amendment to FY 14-19 TIP to add Federal Transit Administration funds (Section 5310) in the amount of \$96,000 to Lancaster County Council on Aging and York County DSN; authorize a 15-day public comment period.....Allison Love (York County)
e) FY 15-16 CMAQ Program - Consider air quality benefit analysis, final approval and submission of FY 15-16 applications to SCDOT totaling \$1,800,000 in CMAQ funds for the Carowinds / Pleasant Road & India Hook / Celanese Intersection Improvement Projects.....David Hooper (RFATS)
f) FY 15-17 Unified Planning Work Program (UPWP) - Consider final approval of UPWP for FY 15-17.....David Hooper (RFATS)

*g) CAC Appointment - Consider appointment of new member to the Citizens Advisory Committee.....David Hooper (RFATS)*

**5) OTHER BUSINESS:**

- a) Administrative Report*
- b) Next regular meeting - September 25, 2015*

**6) ADJOURNMENT**