



POLICY COMMITTEE MEETING

Friday, September 25, 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 June 26, 2015

3) UPDATE ON CURRENT PROJECTS:

- a) *SCDOT Project Status Report.....Darlene Broughton (SCDOT)*

4) REPORTS:

- a) *Air Quality Update – Attainment Redesignation.....Leslie Coolidge (DHEC)*
- b) *Regional Transit Study: Follow-up on Route Recommendations.....David Hooper (RFATS)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Direct Recipient Designation – Consider resolution of support designating RFATS as the direct recipient for Charlotte UZA transit funding for use in the RFATS Study AreaDavid Hooper (RFATS)*
- b) *Corridor / Small Area Studies – Consider approval of small area studies at the intersection of US 521 / Marvin Road and along the Celanese Corridor.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider final approval of amendment to FY 14–19 TIP to add FTA funds (Section 5310) in the amount of \$48,000 to York County DSN.....Chris Herrmann (RFATS)*
- d) *CAC Appointments – Consider appointment of members to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

6) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next regular meeting – November 20, 2015*

7) ADJOURNMENT