



POLICY COMMITTEE MEETING
Friday, January 23, 2015 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chairman Blackwell*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW / APPROVAL OF MINUTES – Policy Committee Meeting of November 21, 2014

3) UPDATE ON CURRENT PROJECTS:

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

4) REPORTS:

- a) *Air Quality Update: Proposed Ozone Standard.....Leslie Coolidge (DHEC) and Cole McKinney (CRCOG)*
- b) *Congestion Management: Priority Intersections.....Scot Sibert (STV Inc.)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Transportation Conformity Memorandum of Agreement.....Roger Jerry (DHEC)*
- b) *Transportation Conformity Determination Report Amendment and 2035 LRTP Resolution – Consider final approval to amend the 2013 Transportation Conformity Determination and Resolution of conforming LRTP.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider final approval of amendment to FY 14-19 TIP to add Federal Transit Administration funds (Sections 5317) in the amount of \$43,000 to York County Adult Day Care.....Allison Love (York County)*
- d) *MPO Transit Representation & Amended Bylaws – Consider approval of amended bylaws reflecting a Transit Representative on the Policy Committee as required by MAP-21.....David Hooper (RFATS)*
- e) *Election of 2015 Officers – Election of chair and vice-chair for one-year term.....David Hooper (RFATS)*

6) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next regular meeting – February 27, 2015*

7) ADJOURNMENT