



**POLICY COMMITTEE MEETING**

Friday, November 20, 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 September 25, 2015**

**3) UPDATE ON CURRENT PROJECTS:**

- a) York County Local Option Sales Tax Program & State Infrastructure Bank Application.....Ron Pompey (York County)

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a) Amendment to Transportation Conformity Report – Consider amendment to 2013 Transportation Conformity Determination and authorize a 30-day public comment period.....David Hooper (RFATS)
- b) Collector Road Plan / Network Analysis – Consider authorizing staff to complete negotiations and execute contract for this work effort.....David Hooper (RFATS)
- c) TIP Amendment – Consider approval of FY 14–19 TIP Amendment to add \$2,000,000 in federal funds for FY 15–16 CMAQ projects; authorize a 15-day public comment period.....Chris Herrmann (RFATS)
- d) Consider Resolution of Support for an application to the State Infrastructure Bank to undertake a series of Interchange Improvement Projects along the I-77 Corridor.....Ron Pompey (York County)
- e) CAC Appointments – Consider re-appointment of members to the Citizens Advisory Committee.....Chris Herrmann (RFATS)
- f) 2016 Policy Committee Meeting Schedule – Consider approval of proposed 2016 Meeting Schedule.....Chris Herrmann (RFATS)

**5) OTHER BUSINESS:**

- a) Administrative Report
- b) Next regular meeting – January 22, 2016

**6) ADJOURNMENT**