



POLICY COMMITTEE MEETING

Friday, November 21, 2014 – 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 September 26, 2014

3) UPDATE ON CURRENT PROJECTS:

- a) *York County Local Option Sales Tax Program Update.....Phil Leazer (York County)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *RFATS Boundary Adjustment Follow-up – Consider request to transition the SC 160 Road Widening Project in Lancaster County from rural to urban project standing as well as a TIP Amendment for \$1,400,000 in supplemental Guidesshare funding.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider amendment for supplemental funding in the amount of \$3,300,000 for the Cel-River Road Widening Project.....Kevin Bronson (City of Rock Hill)*
- c) *TIP Amendment – Consider approval of amendment to the FY 14-19 TIP to add Federal Transit Administration funds (Section 5317) in the amount of \$43,000 to York County Adult Day Care; authorize a 15-day public comment period.....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) *2015 Policy Committee Meeting Schedule – Consider approval of proposed 2015 Meeting Schedule.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next regular meeting – January 23, 2015*

6) ADJOURNMENT