



POLICY COMMITTEE MEETING
Friday, February 28, 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 January 24, 2014

3) UPDATE ON CURRENT PROJECTS:

- a) *York County One Cents Sales Tax Program.....Phil Leazer (York County)*

4) REPORTS:

- a) *Transportation Infrastructure Bank: Eligible RFATS Projects.....Phil Leazer (York County)*
- b) *East-West Connector Project: Coltharp Road Interchange Study.....David Hooper (RFATS)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Title VI Plan – Consider approval of draft Title VI Plan and authorize a 15-day public comment period.....William Long (RFATS)*

6) OTHER BUSINESS:

- a. *Administrative Report*
- b. *Next regular meeting – March 28, 2014*

7) ADJOURNMENT