



POLICY COMMITTEE MEETING
Friday, March 27, 2015 – 12:00 p.m. (NOON)
Rock Hill Operations Center, Room 132

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 February 27, 2015

3) UPDATE ON CURRENT PROJECTS:

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

4) REPORTS:

- a) RFATS / Pennies for Progress – Joint Project Programming.....David Hooper & Technical Team (RFATS)*
 - i) Process Overview (David Hooper – RFATS)*
 - ii) Budgetary Breakdown & Implementation Timeline (Phil Leazer – York County)*
 - iii) Traffic Volumes & Network Impacts (Rob Dubnicka – STV, Inc.)*
 - iv) Next Steps (David Hooper – RFATS)*
- b) Urbanized Area Transit Study – Presentation of Draft Final Report.....Boris Palchik (Nelson / Nygaard)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) TIP Amendment – Consider final approval of amendment to FY 14–19 TIP to program Guideshare funding in the amount of \$600,000 to the Carowinds / Pleasant Road Intersection Improvement Project.....David Hooper (RFATS)*
- b) FY 15–17 Unified Planning Work Program (UPWP) – Consider preliminary approval of draft UPWP for FY 2015–17.....David Hooper (RFATS)*

6) OTHER BUSINESS:

- a) Administrative Report*
- b) Next regular meeting – May 15, 2015*

7) ADJOURNMENT