



POLICY COMMITTEE MEETING
Friday, May 15, 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 March 27, 2015

- 3) UPDATE ON CURRENT PROJECTS:
 - a) SCDOT Report.....*Brian Klauk (SCDOT)*

- 4) REPORTS:
 - a) RFATS / Pennies for Progress – Joint Project Programming.....*David Hooper (RFATS)*
 - i) *Process Overview (David Hooper – RFATS)*
 - ii) *Regional Travel Sheds & Interchange Locations (Sherri Williamson – STV, Inc.)*
 - iii) *Next Steps (David Hooper – RFATS)*

- 5) PROPOSED POLICY COMMITTEE ACTION ITEMS:
 - a) *LRTP & Transportation Conformity Determination Report Amendment – Consider amendment to 2013 Transportation Conformity Determination & LRTP and authorize a 30-day public comment period.....David Hooper (RFATS)*

 - b) *FY 15–16 Transportation Alternatives Program and TIP Amendment – Consider project recommendation to allocate \$108,666 in Federal funds to the Poe / Quantz Connector Trail Project; authorize a 15-day public comment period to amend the TIP to reflect this funding.....Allison Love (York County)*

- 6) OTHER BUSINESS:
 - a) *Administrative Report*
 - b) *Next regular meeting – June 26, 2015*

- 7) ADJOURNMENT