



**POLICY COMMITTEE MEETING**  
Friday, May 16, 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 March 28, 2014**

**3) REPORTS:**

- a) *SC 160 / Coltharp Road Area Follow-up.....David Hooper (RFATS)*
- b) *MAP-21 Transit Representative on the Policy Committee.....David Hooper (RFATS)*

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

- a) *CRAFT Memorandum of Agreement.....Allison Love (York County)*
- b) *FY 14-15 Unified Planning Work Program (UPWP) – Consider preliminary approval of draft UPWP for FY 2014-15.....David Hooper (RFATS)*

**5) OTHER BUSINESS:**

- a) *Administrative Report*
- b) *Next regular meeting – June 27, 2014*

**6) ADJOURNMENT**