



POLICY COMMITTEE MEETING
Friday, June 27, 2014 - 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1) CALL TO ORDER

- a) Welcome - Vice 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 May 16, 2014

3) UPDATE ON CURRENT PROJECTS:

- a) SCDOT Report.....Brian Klauk (SCDOT)

4) REPORTS:

- a) MAP-21 Transit Representative on the Policy Committee.....David Hooper (RFATS)

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) TIP Amendment - Consider amendment to FY 14-19 TIP to program Guideshare funding to the India Hook / Celanese Road Intersection Improvement project in the amount of \$1,085,000 for preliminary engineering and right-of-way acquisition; authorize a 15-day public comment period.....David Hooper (RFATS)
b) FY 14-15 Transportation Alternatives Program and TIP Amendment - Consider project recommendation to allocate \$108,666 in Federal funds to the Sutton Road Sidewalk project; authorize a 15-day public comment period to amend the TIP to reflect this funding.....Allison Love (York County)
c) FY 14-15 CMAQ Program - Consider project recommendations and preliminary allocation of \$2,075,303 in Federal funds; authorize air quality benefit analysis.....David Hooper (RFATS)
d) TIP Amendment - Consider approval of amendment to FY 14-19 TIP to add South Carolina Department of Parks, Recreation and Tourism funds (Recreational Trails Program) in the amount of \$100,000 to the Riverwalk / River Park Trail Connector project; authorize a 15-day public comment period.....William Long (RFATS)
e) TIP Amendment - Consider approval of amendment to FY 14-19 TIP to add Federal Transit Administration funds (Section 5339) in the amount of \$102,000 to the City of Rock Hill; authorize a 15-day public comment period.....William Long (RFATS)

- f) *TIP Amendment – Consider approval of amendment to FY 14–19 TIP to add Federal Transit Administration funds (Section 5310) in the amount of \$124,000 to York County DSN; York County Council on Aging, and York County Adult Day Care Services; authorize a 15–day public comment period.....Allison Love (York County)*
- g) *TIP Amendment – Consider approval of amendment to FY 14–19 TIP to add Federal Transit Administration funds (Sections 5316 & 5317) in the amount of \$80,000 to York Technical College and York County DSN; authorize a 15–day public comment period.....Allison Love (York County)*
- h) *FY 14–15 Unified Planning Work Program (UPWP) – Consider final approval of UPWP for FY 14–15.....David Hooper (RFATS)*

6) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next regular meeting – September 26, 2014*

7) ADJOURNMENT