



POLICY COMMITTEE MEETING

Friday, September 26, 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 June 27, 2014

3) UPDATE ON CURRENT PROJECTS:

- a) *York County Local Option Sales Tax Program Update.....Phil Leazer (York County)*
- b) *SCDOT Report.....Brian Klauk (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Transportation Conformity Determination Report Amendment – Consider amendment to 2013 Transportation Conformity Determination and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider final approval of amendment to FY 14–19 TIP to add \$108,666 in FY 14–15 Transportation Alternative Funds to the Sutton Road Sidewalk project.....Allison Love (York County)*
- c) *FY 14–15 CMAQ Program – Consider final approval of project recommendation to allocate \$944,722 in Federal funds to the Princeton / Springsteen & E. White Street / Albright Road Intersection Improvement projects.....David Hooper (RFATS)*
- d) *MPO Bylaws – Consider approval of an amendment reflecting a Transit Representative on the Policy Committee as required by MAP–21.....David Hooper (RFATS)*
- e) *TIP Amendment – Consider final 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.....William Long (RFATS)*
- f) *TIP Amendment – Consider final approval of amendment to FY 14–19 TIP to add \$102,000 in FTA funds (Section 5339) to the City of Rock Hill for transit vehicle replacements.....William Long (RFATS)*
- g) *TIP Amendment – Consider final 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.....Allison Love (York County)*

h) TIP Amendment - Consider final approval of amendment to FY 14-19 TIP to add \$80,000 in FTA funds (Sections 5316 & 5317) to York Technical College and York County DSN.....Allison Love (York County)

5) OTHER BUSINESS:

a) Administrative Report

b) Next regular meeting - November 21, 2014

6) ADJOURNMENT