



POLICY COMMITTEE MEETING
January 27, 2023 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chair Gettys*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW | APPROVAL OF MINUTES – Policy Committee Meeting of November 18, 2022

3) REPORTS

- a) *Pennies For Progress Status Report.....Patrick Hamilton (York County)*
- b) *2020 Census – Release of New Urbanized Area Boundary Information.....David Hooper (RFATS)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *2050 LRTP & FY 21–27 TIP Amendment – Consider approval of amendment reflecting updated costs at Exits 77 and 81 in the amount of \$17.7M.....David Hooper (RFATS)*
- b) *FY 21–27 TIP Amendment – Consider final approval of \$100,000 in FTA 5310 funding awarded to the York County DSNB.....David Hooper (RFATS)*
- c) *RAISE Letter of Support – Consider approval of letter of support for the City of Rock Hill’s RAISE grant application for the Downtown Trail Connector Project.....David Hooper (RFATS)*
- d) *CAC – Consider reappointment of Dr. David Ward and Mr. Carl Manns as members of the Citizens Advisory Committee.....David Hooper (RFATS)*
- e) *2023 Annual Election of Officers – In the rotation schedule, Mr. Audette is slated to serve as Chair and Mr. Carnes is slated to serve as Vice–Chair.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Meeting – February 24, 2023*

6) ADJOURNMENT