



POLICY COMMITTEE MEETING
January 25, 2019 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) Welcome – Chairman Carnes
- 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 16, 2018

3) UPDATE ON CURRENT PROJECTS

- a) York County Local Option Sales Tax Program.....Patrick Hamilton (York County)

4) REPORTS:

- a) I-77 Corridor Analysis: Follow-up Re Planning Matrix & Next Steps.....David Hooper (RFATS)
- b) INFRA Grant Announcement.....David Hooper (RFATS)

5) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) TIP Amendment – Consider amendment to the FY 17-22 TIP reflecting \$100,000 in federal funds from the SC Recreational Trails Program for the City of Rock Hill’s Catawba River Trail Extension (Phase III).....Chris Herrmann (RFATS)
- b) TIP Amendment – Consider amendment to the FY 17-22 TIP reflecting \$1,000,000 in federal funds (SCDOT) as part of the state rural interstate program in support of a feasibility study on I-77 from SC 9 to US 21.....Kenny Larimore (SCDOT)
- c) 2019 Policy Committee Meeting Schedule – Consider approval of proposed 2019 Meeting Schedule.....Chris Herrmann (RFATS)
- d) 2019 Election of Officers – Election of Chair & Vice-Chair for one year term.....David Hooper (RFATS)

6) OTHER BUSINESS:

- a) Administrative Report
- b) Next Regular Meeting – February 22, 2019

7) ADJOURNMENT