



POLICY COMMITTEE MEETING
November 16, 2018 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) Welcome - Vice 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 September 28, 2018

3) UPDATE ON CURRENT PROJECTS

- a) SCDOT Project Status Report.....Berry Mattox (SCDOT)

4) REPORTS:

- a) I-77 Corridor Analysis: Assessment & Recommendations.....Mark Pleasant (WSP)

5) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) LRTP Amendment – Consider amendment to the 2045 LRTP adopting CMAQ Performance Targets and authorize a 30-day public comment period.....David Hooper (RFATS)
- b) Metrolina Regional Model – Consider adoption of 2017 socio-economic data projections for incorporation into the regional travel demand model.....David Hooper (RFATS)
- c) CAC Appointments – Consider the reappointment of Mr. Jim Van Blarcom and Mr. Frank Myers to the Citizens Advisory Committee.....Chris Herrmann (RFATS)
- d) 2019 Policy Committee Meeting Schedule – Consider approval of proposed 2019 Meeting Schedule.....Chris Herrmann (RFATS)

6) OTHER BUSINESS:

- a) Administrative Report
- b) Next Regular Meeting – January 25, 2019

7) ADJOURNMENT