



POLICY COMMITTEE MEETING
November 17, 2017 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

- a. Welcome – Chairman Echols
- 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 22, 2017

3. UPDATE ON CURRENT PROJECTS:

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

4. REPORTS:

- a. I-77 Corridor Analysis.....David Hooper (RFATS)
- b. MPO Agreement.....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 York County Culture & Heritage Commission.....Chris Herrmann (RFATS)
- b. 2018 Policy Committee Meeting Schedule – Consider approval of proposed 2018 Meeting Schedule.....Chris Herrmann (RFATS)

6. OTHER BUSINESS:

- a. Administrative Report
- b. Next regular meeting – January 26, 2018

7. ADJOURNMENT