



POLICY COMMITTEE MEETING
November 18, 2022 - 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 September 23, 2022

3) REPORTS

- a) SCDOT Project Status Report.....Berry Mattox (SCDOT)
b) US 521 Corridor Evaluation - Presentation of Study Progress.....David Hooper (RFATS)
Bradley Reynolds (WSP, USA)

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) 2050 LRTP & FY 21-27 TIP Amendment - Consider final approval of LRTP & TIP Amendment reflecting funding amount of \$64,354,500 from the State Infrastructure Bank & \$21,451,500 from York County for the Carowinds Blvd Interchange Improvement Project.....David Hooper (RFATS)
b) LRTP & FY 21-27 TIP Amendment - Consider approval of amendment to reallocate \$17.7M from the Celanese / I-77 Interchange Project, with \$7.7M to the Exit 77 Interchange Project and \$10M for supporting road work adjacent to the New Interchange at Exit 81 and initiate a 30-day public comment period.....David Hooper (RFATS)
c) FY 21-27 TIP Amendment - Consider preliminary approval of \$100,000 in FTA 5310 funding awarded to the York County DSNB and authorize a 21-day public comment period.....David Hooper (RFATS)
d) 2023 Policy Committee Meeting Schedule - Consider approval of proposed 2023 Meeting Schedule.....David Hooper (RFATS)

5) OTHER BUSINESS:

- a) Administrative Report
b) Next Meeting - January 27, 2023

6) ADJOURNMENT