



**POLICY COMMITTEE MEETING**  
November 22, 2019 – 12:00 p.m. (NOON)  
**Rock Hill Operations Center – Room 132**  
**757 S. Anderson Road**

**AGENDA**

**1) CALL TO ORDER**

- a) *Welcome – 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 27, 2019***

**3) REPORTS**

- a) *SCDOT Project Status Report.....Berry Mattox (SCDOT)*
- b) *Congestion Management Process Update – Presentation of Final Report.....Chris Herrmann (RFATS)*

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a) *2045 LRTP & Conformity Amendment – Consider final approval of an amendment to the 2045 Long Range Transportation Plan and Air Quality Conformity Analysis reflecting a new interchange and roadway connections between Exit 82 and Exit 79.....David Hooper (RFATS)*
- b) *Metrolina Regional Model – Consider adoption of updated socio-economic data projections for incorporation into the regional travel demand model.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider final approval of an amendment to remove funding covering a portion of Heckle Blvd Sidewalk Improvements.....Chris Herrmann (RFATS)*
- d) *TIP Amendment – Consider amendment reflecting \$600,000 in 5307 funding (direct recipient allocation) in support of the fixed route transit service in the City of Rock Hill...Chris Herrmann (RFATS)*
- e) *Policy Committee Meeting Schedule – Consider approval of proposed 2020 Meeting Schedule.....Chris Herrmann (RFATS)*

**5) OTHER BUSINESS:**

- a) *Administrative Report*
- b) *Next Regular Meeting – January 24, 2020*

**6) ADJOURNMENT**