



POLICY COMMITTEE MEETING
Friday, February 24, 2017 – 12:00 p.m. (NOON)
Rock Hill Operations Center, Room 132

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 January 27, 2017*

- 3) PROPOSED POLICY COMMITTEE ACTION ITEMS:
 - a) *2045 LRTP Update – Consider endorsement of Draft List of Projects and Transportation Needs (Financially Feasible and Unfunded).....David Hooper (RFATS)*

 - b) *TIP Amendment – Consider preliminary approval to amend the TIP to reflect \$1,800,000 in FTA 5307 funds for City of Rock Hill transit vehicle acquisition / operations and authorize a 21-day public comment period.....David Hooper (RFATS)*

 - c) *Metrolina Regional Model Maintenance Agreement – Consider agreement with the City of Charlotte for regional travel demand model update and maintenance.....David Hooper (RFATS)*

 - d) *Title VI Plan – Consider approval of draft Title VI Plan Update and authorize a 21-day public comment period.....Chris Herrmann (RFATS)*

 - e) *FY 17-18 CMAQ Program – Consider Technical Team recommendation to continue focus on existing intersection priorities; amend FY 17-22 TIP to reflect project funding in the amount of \$1,200,000 and authorize a 21-day public comment period.....Chris Herrmann (RFATS)*

- 4) OTHER BUSINESS:
 - a) *Administrative Report*
 - b) *Next Meeting – March 24, 2017*

- 5) ADJOURNMENT