



**POLICY COMMITTEE MEETING**  
February 23, 2018 – 12:00 p.m. (NOON)  
**Rock Hill Operations Center – Room 132**  
**757 S Anderson Road**

**AGENDA**

**1. CALL TO ORDER**

- a. Welcome – Chairman Carnes*
- 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 26, 2018**

**3. UPDATE ON CURRENT PROJECTS**

- a. Pennies for Progress Report.....Patrick Hamilton (York County)*

**4. REPORTS:**

- a. Federal Certification Review – Presentation of Final Report.....Yolanda Morris (FHWA)*

**5. PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a. 2045 LRTP Amendment – Consider final approval of adoption of state safety targets and amendment to the 2045 Long Range Transportation Plan.....David Hooper (RFATS)*
- b. Transportation Alternatives Program – Consider approval of the FY 18–19 grant schedule, eligibility criteria and selection process.....Chris Herrmann (RFATS)*

**6. OTHER BUSINESS:**

- a. Next regular meeting – March 23, 2018*

**7. ADJOURNMENT**