



POLICY COMMITTEE MEETING
Friday, April 21, 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 February 24, 2017

3) UPDATE ON CURRENT PROJECTS:

- a) SCDOT Project Status Report.....Brian Klauk (SCDOT)

4) REPORTS:

- a) Greater Charlotte Regional Freight Mobility Plan.....Jessica Hill (Centralina COG)

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) Long Range Transportation Plan Update – Consider draft 2045 LRTP, FY 17–22 Transportation Improvement Program and Air Quality Conformity Determination and authorize a 30–day public review period and public hearing.....David Hooper (RFATS)
- b) TIP Amendment – Consider final approval to amend the FY 17–22 TIP to reflect \$2,902,000 in FTA 5307 funds for City of Rock Hill transit vehicle acquisition / operations.....David Hooper (RFATS)
- c) Title VI Plan – Consider final approval of Title VI Plan Update.....Chris Herrmann (RFATS)
- d) TIP Amendment – Consider final approval to amend the FY 17–22 TIP to reflect project funding in the amount of \$1.2M on the India Hook / Celanese Road Intersection Improvement Project.....Chris Herrmann (RFATS)

6) OTHER BUSINESS:

- a) Administrative Report
- b) Next Meeting – May 19, 2017 (Manchester Meadows Conference Room)

7) ADJOURNMENT