



POLICY COMMITTEE MEETING
May 18, 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 March 23, 2018*

3) UPDATE ON CURRENT PROJECTS

- a) *York County Local Option Sales Tax Program Update.....Patrick Hamilton (York County)*

4) REPORTS:

- a) *I-77 Corridor Analysis – Initial Data Review & Sub-Committee Formation.....David Hooper (RFATS)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *Transportation Performance Management – Consider CMAQ Performance Targets and Data Sharing Agreement with Regional Planning Partners.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider final approval of amended FY 17-18 TAP Application to reprogram funding from the Windjammer Drive Sidewalk Project to the Dam Road Sidewalk Project in the amount of \$483,000.....Chris Herrmann (RFATS)*
- c) *FY 18-19 Transportation Alternatives Program and TIP Amendment – Consider FY 18-19 project recommendation and authorize a 21-day public comment period.....Chris Herrmann (RFATS)*
- d) *CAC Reappointment – Consider reappointment of Dr. David Keely to the Citizens Advisory Committee for an additional term.....Chris Herrmann (RFATS)*

6) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Regular Meeting – June 22, 2018*

7) ADJOURNMENT