



POLICY COMMITTEE MEETING  
May 19, 2017 – 12:00 p.m. (NOON)  
Manchester Meadows Conference Room

Public Hearing at 10:00 AM  
Manchester Meadows  
Conference Room

AGENDA

1. CALL TO ORDER

- a. Welcome – Vice 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 April 21, 2017

3. UPDATE ON CURRENT PROJECTS:

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

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. 2045 Long Range Transportation Plan Update, Transportation Improvement Program and Air Quality Conformity Determination:
  - 1. Presentation of 2045 LRTP, FY 17–22 TIP & Air Quality Conformity Determination Report.....David Hooper (RFATS) and Jeanne Stevens (WSP / Parsons–Brinckerhoff)
  - 2. Review of Comments and Changes to LRTP, TIP & AQ Conformity Report.....David Hooper (RFATS)
  - 3. Consider adoption of 2045 Long Range Transportation Plan; FY 17–22 Transportation Improvement Program and AQ Conformity Determination.....David Hooper (RFATS)
- b. FY 17–19 Unified Planning Work Program (UPWP) – Consider approval of draft UPWP for FY 17–19 and authorize a 30–day public comment period.....David Hooper (RFATS)
- c. Consider reallocation request to program \$900,000 in existing CMAQ funds from the Side Track Extension Project to the City of Rock Hill Fixed Route Transit Service and authorize a 21–day public comment period.....Chris Herrmann (RFATS)
- d. TIP Amendment – Consider preliminary approval of amendment to FY 17–22 TIP to add Federal Transit Administration funding: (1) York County DSNB – \$50,000 in 5310 funds for vehicle acquisition; (2) City of Rock Hill – \$234,886 in 5307 funds for Express Bus Route and York County Access; authorize a 21–day public comment period.....Chris Herrmann (RFATS)

- e. FY 15-17 UPWP Amendment - Consider approval of amendment to add \$30,000 in PL funds to the FY 16-17 work program budget and authorize a 21-day public comment period.....David Hooper (RFATS)*

**5. OTHER BUSINESS:**

- a. Administrative Report*
- b. Next regular meeting - June 23, 2017 (Manchester Meadows Conference Room)*

**6. ADJOURNMENT**