



POLICY COMMITTEE MEETING
June 22, 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 May 18, 2018

3) UPDATE ON CURRENT PROJECTS

- a) SCDOT Project Status Report.....Berry Mattox (SCDOT)

4) REPORTS:

- a) Presentation on Regional Transit Summit.....David Hooper (RFATS)

5) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) 2045 LRTP Amendment – Consider approval of plan amendment to reflect the Dam Road Sidewalk Project and authorize a 30 day public comment period.....David Hooper (RFATS)
- b) TIP Amendment – Consider final approval of FY 18-19 TAP Application to program funding in the amount of \$192,838 to the River Road Sidewalk Project.....Chris Herrmann (RFATS)
- c) TIP Amendment – Consider approval of TIP Amendment reflecting \$1,067,000 in FY 18-19 FTA funding awards.....Chris Herrmann (RFATS)
- d) Resolution of Support – Consider resolution that sidewalks and other supporting pedestrian facilities be constructed at all new school locations by the sponsoring agency as part of site selection and development planning.....David Hooper (RFATS)
- e) CRAFT Memorandum of Agreement – Consider updated agreement to reflect new planning requirements.....David Hooper (RFATS)

6) OTHER BUSINESS:

- a) Administrative Report
- b) Next Regular Meeting – September 28, 2018

7) ADJOURNMENT