



POLICY COMMITTEE MEETING
June 23, 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 May 19, 2017

3. REPORTS:

- a. Catawba River Bridge Draft Feasibility Study: Follow-up Report.....David Hooper (RFATS)*

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. 2045 Long Range Transportation Plan Update, Transportation Improvement Program and Air Quality Conformity Determination – Consider adoption of plan documents and conforming resolution.....David Hooper (RFATS)*
- b. FY 17–19 Unified Planning Work Program (UPWP) – Consider final approval of draft UPWP for FY 17–19.....David Hooper (RFATS)*
- c. FY 17–18 Transportation Alternatives Program and TIP Amendment – Consider TAP project recommendation and allocation of \$384,510 in federal funds; authorize a 21–day public comment period to amend the TIP to add this project.....Chris Herrmann (RFATS)*
- d. Consider reallocation request to program \$3,536,000 in existing CMAQ funds from the Side Track Extension Project to the City of Rock Hill’s Downtown Traffic Mgmt and Fixed Route Transit Service and authorize a 21–day public comment period.....Chris Herrmann (RFATS)*
- e. TIP Amendment – Consider final approval of amendment to FY 17–22 TIP to add FTA funding: (1) York County DSNB – \$50,000 in 5310 funds for vehicle acquisition; (2) City of Rock Hill – \$228,780 in 5307 funds for Express Bus Route and York County Access.....Chris Herrmann (RFATS)*

f. FY 15-17 UPWP Amendment - Consider final approval of amendment to add \$30,000 in PL funds to the FY 16-17 work program budget.....David Hooper (RFATS)

5. OTHER BUSINESS:

a. Administrative Report

b. Next regular meeting - September 22, 2017 (Manchester Meadows Conference Room)

6. ADJOURNMENT