



POLICY COMMITTEE MEETING

August 14, 2020 – 12:00 p.m. (NOON)

Virtual Meeting – Zoom Webinar

To learn more, please contact Chris Herrmann (cherrmann@rfatsmpo.org)

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chair Savage*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of June 19, 2020*

3) REPORTS

- a) *SC 160 / I-77 Interchange Project: Design Status & Alternative Configurations.....Berry Mattox (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *TIP Amendment – Consider approval of amendment in the FY 21-27 TIP reflecting \$73M in SC State Infrastructure Bank & Guideshare funding in support of the SC 160 Interchange Reconfiguration & 6 lane widening project from Sutton Road to US 21; and authorize a 21-day public comment period.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider approval of amendment in th FY 21-27 TIP reflecting \$32,486,150 in SC State Infrastructure Bank funding in support of Exit 82A, B & C Interchange Improvements; and authorize a 21-day public comment period.....David Hooper (RFATS)*
- c) *Transportation Performance Management – Consider preliminary approval of CMAQ Performance Plan Update covering mid-year review of applicable performance targets; and authorize 21-day public comment period.....Chris Herrmann (RFATS)*

5) OTHER BUSINESS:

- a) Administrative Report
- b) Next Regular Meeting – September 25, 2020

6) ADJOURNMENT