



POLICY COMMITTEE MEETING  
September 22, 2017 – 12:00 p.m. (NOON)  
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 June 23, 2017

3. UPDATE ON CURRENT PROJECTS:

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

4. REPORTS:

- a. MPO Agreement: Requested Follow-up.....Mark Pleasant (SCDOT)

5. PROPOSED POLICY COMMITTEE ACTION ITEMS

- a. Amended Study Area – Consider scope of evaluation options and the formation of a Sub-Committee to consider feasible improvement alternatives along the Celanese Corridor and area network operations.....David Hooper (RFATS)
- b. FY 17-18 Transportation Alternatives Program and TIP Amendment – Consider final approval of the FY 17-18 TAP project recommendation and allocation of \$384,510 in federal funds, and amend the TIP to reflect this project.....Chris Herrmann (RFATS)
- c. TIP Amendment – Consider amendment to the FY 17-22 TIP reflecting \$100,000 in federal funds from the SC Recreational Trails Program for the York County Culture & Heritage Commission.....Chris Herrmann (RFATS)

6. OTHER BUSINESS:

- a. Administrative Report
- b. Next regular meeting – November 17, 2017 (Manchester Meadows Conference Room)

7. ADJOURNMENT