



POLICY COMMITTEE MEETING
September 23, 2022 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chair Gettys*
- 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 24, 2022*

3) REPORTS

- a) *Pennies for Progress Report.....Patrick Hamilton (York County)*
- b) *Land Use Sub-Committee Progress Report.....David Hooper (RFATS)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *Annual SE Data Update – Consider adoption of updated socio-economic data projections for incorporation into the regional travel demand model.....David Hooper (RFATS)*
- b) *2050 LRTP & FY 21–27 TIP Amendment – Consider approval of LRTP & TIP Amendment reflecting funding amount of \$64,354,500 from the State Infrastructure Bank & \$21,451,500 from York County for the Carowinds Blvd Interchange Improvement Project and authorize a 30-day public comment period.....David Hooper (RFATS)*
- c) *Transportation Performance Management – Consider Re-Affirmation of CMAQ Performance Targets & Associated Reporting Requirements.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Meeting – November 18, 2022*

6) ADJOURNMENT