



**POLICY COMMITTEE MEETING  
SUMMARY MINUTES  
April 22, 2022 – 12:00 p.m.  
Rock Hill Operations Center – Room 132 / Zoom**

**COMMITTEE MEMBERS PRESENT:** John Gettys; Guynn Savage; Jim Reno (P); Tom Audette; Kathy Pender; Bill Harris (P); Chris Gray; and Gary Simrill.

**ADMINISTRATIVE / TECHNICAL / MANAGEMENT STAFF PRESENT:**

Berry Mattox (SCDOT); Patrick Hamilton (York County); Yolanda Morris (FHWA); Josh Meetze (SCDOT); Leah Youngblood (City of Rock Hill); David Gamble (SCDOT); Rob Ruth (City of Rock Hill); Christina Lewis (SCDOT); Penelope Karagounis (Town of Fort Mill); Steve Allen (CRCOG); Vic Edwards (SCDOT); Christopher Stevens (York County); Cliff Goolsby (City of Rock Hill); Rox Burhans (Lancaster County); Diane Lackey (SCDOT); Diane Dil (York County); Dennis Marstall (Lancaster County); Cindi Howard (City of Rock Hill); Chris Herrmann (City of Rock Hill); Amy Britz (City of Rock Hill); and David Hooper (RFATS).

**CITIZENS / VISITORS PRESENT:** John Marks (Herald); Bill Jordan (AECOM); Scot Sibert (WSP); Cleopatra Allen (CAC); David Kerns (HDR); Phil Conrad (Mobility Solutions); Steven Stone (citizen); James Dowdy (citizen).

**1. CALL TO ORDER:**

- a. **Welcome** – Chair Gettys called the meeting to order at 12:00 P.M. and welcomed all in attendance.
- b. **Citizen Comment Period** – No comments were made at this time.

**2. REVIEW / APPROVAL OF MINUTES**

Mr. Gettys asked if there were any changes, deletions, or comments to the minutes of the March 25<sup>th</sup>, 2022 meeting. Mr. Gettys then made a motion to approve the minutes as presented; this was seconded by Ms. Savage and the motion was unanimously approved.

**3. REPORTS:**

a. **Pennies for Progress Report** – Mr. Hooper briefly summarized the recommended change in format; and asked if there were any questions on the project information contained in the agenda packets. Hearing none, Mr. Gettys then stated that this approach is intended to strengthen our time and focus.

b. **SCDOT Report Re New Intersection Safety Project** – Mr. Mattox briefly noted that the intersection of US 21 / Mt Gallant Road has been identified for a detailed evaluation and supporting improvement work to strengthen its operating capacity; safety and overall efficiency. Lastly, Mr. Mattox stated that updated information will be provided at a subsequent meeting.

**4. PROPOSED POLICY COMMITTEE ACTION ITEMS:**

a. **FY 22-23 UPWP** – Mr. Hooper summarized priority work items slated for FY 22-23; in particular, the US 521 Corridor Study; initiation of new transit service in Fort Mill, Tega Cay and Lake Wylie as well as the Celanese / I-77 Interchange Evaluation Study. Mr. Hooper then asked for preliminary

approval and authorization to initiate a 30-day public comment period. Mr. Gettys then made motion to approve; seconded by Mr. Audette and the motion was unanimously approved.

**b. 2050 LRTP Amendment** – Mr. Hooper briefly noted that the Policy Committee previously granted preliminary approval to amend the 2050 LRTP reflecting the reallocation of \$46.2M from the Cel-River Road Widening Project (Phase II) to the Celanese / I-77 Interchange Reconfiguration Project. Mr. Hooper then asked for final approval, contingent on any other comments being received and authorize submission to SCDOT for processing. Mr. Gettys then made a motion for approval; seconded by Mr. Simrill and the motion was unanimously approved.

**c. FY 22-23 TAP & CMAQ Programs** – Mr. Hooper reviewed the three TAP and one CMAQ project applications submitted this funding cycle. Mr. Hooper then requested preliminary approval to amend FY 21—27 TIP and authorize a 21-day public comment period. Mr. Getts then made a motion for approval; second by Mayor Savage and the motion was unanimously approved.

**d. FY 21-27 TIP Amendment** – Mr. Hooper briefly noted FTA funding awards that need to be reflected in the FY 21-27 TIP; specifically, CARES Act and ARP funding as well as utilization of 5307 funding to the Rock Hill Small Urbanized Area.

## **5. OTHER BUSINESS:**

**a. Administrative Report** – Mr. Hooper briefly reviewed the Administrative Report.

**b. Next Meeting** – Mr. Gettys noted that the next Policy Committee meeting is scheduled for June 24, 2022.

## **6. ADJOURNMENT:**

The motion to adjourn was made by Mr. Gettys and seconded by Ms. Savage; the motion was unanimously approved and the meeting was adjourned at 12:43 P.M.