



**POLICY COMMITTEE MEETING**  
Friday, January 29, 2016 – 12:00 p.m. (NOON)  
**Manchester Meadows Conference Room**

**AGENDA**

**1) CALL TO ORDER**

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

**2) REVIEW / APPROVAL OF MINUTES – Policy Committee Meeting of November 20, 2015**

**3) UPDATE ON CURRENT PROJECTS:**

- a) York County Local Option Sales Tax Program Update.....*Patrick Hamilton (York County)*

**4) REPORTS:**

- a) Ebinport Road Project: Current Status and Next Steps.....*William Shanahan (York County)*

**5) PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a) *Amendment to Transportation Conformity Report – Consider final approval of an amendment to the 2013 Transportation Conformity Determination Report.....David Hooper (RFATS)*
- b) TIP Amendment – Consider final approval of FY 14–19 TIP Amendment to add \$2,000,000 in federal funds for the FY 15–16 CMAQ projects.....*Chris Herrmann (RFATS)*
- c) *Transportation Alternatives Program – Consider approval of FY 16–17 grant schedule, eligibility criteria, and selection process.....Chris Herrmann (RFATS)*
- d) Consider Resolution of Support recognizing the City of Charlotte as the designated recipient for FTA 5310 & 5339 funds.....*David Hooper (RFATS)*
- e) *2016 Officers – Election of chair and vice–chair for one year term.....David Hooper (RFATS)*

**6) OTHER BUSINESS:**

- a) *Administrative Report*
- b) *Next regular meeting – February 26, 2016*

**7) ADJOURNMENT**