



POLICY COMMITTEE MEETING
Friday, February 26, 2016 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1) CALL TO ORDER

- a) *Welcome – 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 January 29, 2016

3) UPDATE ON CURRENT PROJECTS:

- a) *SCDOT Project Status Report.....Kati Holland Price (SCDOT)*

4) REPORTS:

- a) *US 521 / Marvin Road Intersection Analysis.....David Hooper (RFATS) & Rob Dubnicka (STV, Inc.)*
- b) *ArcGIS Online Data Resources.....Chris Herrmann (RFATS)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Bicycle / Pedestrian Connectivity Study – Consider authorizing staff to execute contract for this work effort.....David Hooper (RFATS)*
- b) *Memorandum of Understanding (MOU) – Consider approval of updated MOU covering transit planning and programming for the Rock Hill urbanized area.....David Hooper (RFATS)*
- c) *CAC Appointment – Consider appointment of members to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

6) OTHER BUSINESS:

- a) *Consider April 22nd Workshop to review results of Celanese Corridor Study.....David Hooper (RFATS)*
- b) *Administrative Report*
- c) *Next regular meeting – March 25, 2016*

7) ADJOURNMENT