



POLICY COMMITTEE MEETING
Friday, February 27, 2015 – 12:00 p.m. (NOON)
Rock Hill Operations Center, Room 132

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chairman Funderburk*
- 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 23, 2015

3) PRESENTATIONS:

- a) *Pennies for Progress / RFATS – Joint Project Programming.....Phil Leazer (York County)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *TIP Amendment – Consider amendment to FY 14–19 TIP to program Guideshare funding to the Carowinds / Pleasant Road Intersection in the amount of \$600,000 for preliminary engineering and right-of-way acquisition; authorize a 15-day public comment period.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider amendment to FY 14–19 TIP to program additional CMAQ funding in the amount of \$146,100 to the Princeton / Springsteen Intersection Improvement Project; authorize a 15-day public comment period.....David Hooper (RFATS)*
- c) *CMAQ Program – Consider Technical Team recommendation for the FY 15–16 funding cycle to advance the India Hook / Celanese and Carowinds / Pleasant Road Intersections and initiate air quality benefit analyses.....David Hooper (RFATS)*
- d) *Transportation Alternatives Program – Consider approval of FY 15–16 grant schedule, eligibility criteria, and selection process.....Allison Love (York County)*
- e) *MPO Transit Representation – Request that the Policy Committee affirm Ms. Pender as the designated transit representative (serving in a dual capacity) as outlined in MAP-21.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next regular meeting – March 27, 2015*

6) ADJOURNMENT