



POLICY COMMITTEE MEETING
Friday, March 25, 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 February 26, 2016

3) REPORTS:

- a) State Infrastructure Bank Application.....William Shanahan (York County)
(This item has been withdrawn by presenter)

- b) Project Recommendations to Pennies IV Sales Tax Commission.....David Hooper (RFATS)

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) TIP Amendment - Consider request to approve supplemental Guidesshare funding in the amount of \$1,700,000 to the SC 160 Widening Project (Phase II).....David Hooper (RFATS)

- b) TIP Amendment - Consider approval of FY 14-19 TIP Amendment to add \$1,864,000 in federal funds for the FY 16-17 CMAQ funding cycle; authorize a 15-day public comment period.....Chris Herrmann (RFATS)

- c) *CAC Appointment* - Consider appointment to the Citizens Advisory Committee.....*Chris Herrmann (RFATS)*

5) OTHER BUSINESS:

- a) Administrative Report
- b) Celanese Corridor Workshop - April 22, 2016

6) ADJOURNMENT