

POLICY COMMITTEE WORK SESSION Friday, April 22, 2016 – 12:00 p.m. (NOON) Manchester Meadows Conference Room

<u>AGENDA</u>

1) CALL TO ORDER

Mayor Sheppard, Chairman

William Shanahan, York County

Sheri Williamson, STV, Inc

2) DISCUSSION TOPICS / REPORTS:

a) Pennies for Progress Report Patrick Hamilton, York County

- i) Referendum Initiation & Completion Dates
- ii) Funding Summary by Referendum
- iii) Project Costs, Unfinished Projects & Budgetary Adjustments

b) SIB Application

i) I-77 Corridor Project Overview

- ii) Recommended Interchange Improvements
- iii) Economic Development & Operational Impacts

c) Celanese / Cherry Road Corridor Study

- i) Operating Conditions Assessment
- ii) Types of Improvement Options
- iii) Project Recommendations, Impacts, and Cost Range
- iv) CAC Report

3) ADJOURNMENT

Next Policy Committee Meeting - May 20, 2016