



POLICY COMMITTEE MEETING
Friday, May 20, 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 March 25, 2016

3) REPORTS:

- a) Catawba River Crossing – Project Planning Status Update.....David Hooper (RFATS)

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) LRTP / TIP Amendment – Consider amendment to the 2035 LRTP & FY 14–19 TIP to reflect amended Exit 82 Interchange Reconfiguration Project; add \$3,000,000 in Guideshare funding and authorize a 30–day public comment period.....David Hooper (RFATS)
- b) TIP Amendment – Consider final approval of amendment to add \$1,700,000 in supplemental Guideshare funding to the SC 160 Widening Project (Phase II).....David Hooper (RFATS)
- c) *TIP Amendment – Consider amendment to remove interchange feasibility study from FY 14–19 TIP and reallocate \$350,000 in Federal funding for general programming purposes.....David Hooper (RFATS)*
- d) *Transportation Alternatives Program – Consider project recommendation to allocate \$110,833 in Federal funds to the Columbia Avenue Pedestrian Improvements Project; authorize 15–day public comment period.....Chris Herrmann (RFATS)*
- e) *Public Participation Plan – Consider approval of amended Public Participation Plan and authorize a 45–day public comment period.....Chris Herrmann (RFATS)*
- f) *2017 Long Range Plan Update – Consider endorsement of LRTP schedule and public participation activities.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) Administrative Report
- b) Next Meeting – June 24, 2016

6) ADOURNMENT