



POLICY COMMITTEE MEETING
Friday, June 24, 2016 - 12:00 p.m. (NOON)
Rock Hill Operations Center, Room 132
757 S Anderson Road

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 May 20, 2016
3) REPORTS
a) SCDOT Project Status Report.....Kati Price (SCDOT)
4) PROPOSED POLICY COMMITTEE ACTION ITEMS
a) LRTP / TIP Amendment - Consider final approval of amendment to the 2035 LRTP & FY 14-19 TIP to reflect amended Exit 82 Interchange Reconfiguration Project and \$3,000,000 in Guidesshare funding.....David Hooper (RFATS)
b) 2017 Long Range Plan Update - Consider endorsement of LRTP schedule and public participation activities.....David Hooper (RFATS)
c) TIP Amendment - Consider final approval of amendment to program \$110,833 in Federal funds to the Columbia Avenue Pedestrian Improvement Project for the FY 16-17 TAP funding cycle.....Chris Herrmann (RFATS)
d) Public Participation Plan - Consider final approval of amended Public Participation Plan.....Chris Herrmann (RFATS)
e) TIP Amendment - Consider amendment to reflect \$1,500,000 in FTA 5307 funds for City of Rock Hill transit vehicle acquisition and operations and authorize 21 day public comment period.....David Hooper (RFATS)
f) TIP Update - Consider approval of FY 17-22 TIP and authorize 30-day public comment period.....David Hooper (RFATS)

5) OTHER BUSINESS:

- a) Administrative Report
- b) Next Meeting - September 23, 2016

6) ADJOURNMENT