



POLICY COMMITTEE MEETING

Friday, September 23, 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 June 24, 2016*

3) UPDATE ON CURRENT PROJECTS:

- a) *York County Local Option Sales Tax Program Update.....Patrick Hamilton (York County)*

4) REPORTS:

- a) *Greater Charlotte Regional Freight Study.....David Hooper (RFATS)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Pennies IV Project List: Finalization of RFATS Recommended Priorities.....David Hooper (RFATS)*
- b) *Metrolina Regional Model - Consider adoption of county-level population and employment projections for 2045 Long Range Transportation Plan.....David Hooper (RFATS)*
- c) *CAC Appointments - Consider reappointment of members to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

6) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Upcoming LRTP Workshop - October 28, 2016*

7) ADJOURNMENT