



POLICY COMMITTEE MEETING

January 23, 2026 – 12:00 p.m. (NOON)

Rock Hill Operations Center – Conference Room 132

757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chair Gettys*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW / APPROVAL OF MINUTES – *Policy Committee Meeting of November 21, 2025*

3) REPORTS:

- a) *Pennies For Progress Report.....Patrick Hamilton (York County)*
- b) *Collector Road Plan Update – Summary Presentation.....David Hooper (RFATS)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *Federal Certification Review (FHWA) – Consider approval / acceptance of Final Report Recommendations.....Mark Pleasant (FHWA) and David Hooper (RFATS)*
- b) *FY 25–27 UPWP Amendment – Consider approval of amendment reflecting updated FTA funding amounts; authorize 30–day public comment period.....David Hooper (RFATS)*
- c) *FY 24 – 33 TIP Amendment – Consider preliminary approval of amendment removing the Dave Lyle Blvd Pedestrian Flyover Bridge from the TIP; authorize a 21–day public comment period.....David Hooper (RFATS)*
- d) *CAC Reappointments – Consider reappointment recommendation for Dr. David Ward and Mr. Carl Manns to new 3 year terms on the Citizens Advisory Committee...David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Policy Committtee Meeting – February 27, 2026*

6) ADJOURNMENT