



POLICY COMMITTEE MEETING
January 24, 2020 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chairman Blackwell*
- 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 22, 2019*

3) REPORTS

- a) *Pennies for Progress Report.....Patrick Hamilton (York County)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *Hwy 49 Corridor Study – Consider Technical Team recommendation to undertake a corridor study along Hwy 49 to further strengthen operating conditions and network efficiency.....David Hooper (RFATS)*
- b) *L RTP Amendment – Consider amendment to the 2045 L RTP adopting State Safety Targets for 2020 and authorize a 30-day public comment period.....Chris Herrmann (RFATS)*
- c) *TIP Amendment – Consider amendment to reflect an FTA LoNo Grant Award of \$2,245,935 in Federal Funds to the City of Rock Hill in support of the My Ride transit service.....Chris Herrmann (RFATS)*
- d) *TIP Amendment – Consider amendment to remove funding covering the Poe/Quantz Trail Project and authorize a 21-day public comment period.....Chris Herrmann (RFATS)*
- e) *2020 Election of Officers – Election of Chair & Vice-Chair for one year term.....David Hooper (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Regular Meeting – February 28, 2020*

6) ADJOURNMENT