



POLICY COMMITTEE MEETING
January 26, 2024 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

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

2) REVIEW / APPROVAL OF MINUTES – *Policy Committee Meeting of December 20, 2023*

3) REPORTS:

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

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *2055 Long Range Plan Update – Consider endorsement of LRTP update schedule and public participation activities.....David Hooper (RFATS)*
- b) *2050 LRTP Amendment – Consider approval of amendment adopting State Safety Targets for 2024; authorize a 30-day public comment period.....David Hooper (RFATS)*
- c) *FY 24–33 TIP Update – Consider approval of an update to the Transportation Improvement Program reflecting a new planning period of FY 2024–2033 consistent with the proposed STIP Update.....David Hooper (RFATS)*
- d) *2024 Annual Election of Officers – In the rotation schedule, Mr. Carnes is slated to serve as Chair and Ms.Savage is slated to serve as Vice-Chair.....David Hooper (RFATS)*

5) OTHER BUSINESSs

- a) *Administrative Report*
- b) *Next Meeting – March 22, 2024*

6) ADJOURNMENT