



**POLICY COMMITTEE MEETING**  
Friday, January 27, 2017 – 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 November 18, 2016**

**3) UPDATE ON CURRENT PROJECTS:**

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

**4) REPORTS:**

- a) 2045 LRTP Update: Review of Network Needs Analysis.....David Hooper (RFATS)*

**5) PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a) Transportation Alternatives Program – Consider approval of FY 17–18 grant schedule, eligibility criteria, and selection process.....Chris Herrmann (RFATS)*
- b) CAC Reappointment: Consider reappointment of member to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*
- c) 2017 Officers – Election of Chair and Vice–Chair for one year term.....David Hooper (RFATS)*

**6) OTHER BUSINESS:**

- a) Administrative Report*
- b) Next Meeting – February 24, 2017*

**7) ADJOURNMENT**