



**POLICY COMMITTEE MEETING**

January 22, 2021 – 12:00 p.m. (NOON)

If you would like information on how to attend the meeting virtually via Zoom, please contact Chris Herrmann ([cherrmann@rfatsmpo.org](mailto:cherrmann@rfatsmpo.org)).

Rock Hill City Hall – Council Chambers  
155 Johnston Street, Rock Hill, SC 29730

**AGENDA**

**1) CALL TO ORDER**

- a) *Welcome – Chair Savage*
- 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 20, 2020***

**3) REPORTS**

- a) *Pennies for Progress Report.....Patrick Hamilton (York County)*
- b) *Catawba Crossings Feasibility Study – Status Update.....David Hooper (RFATS)*

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a) *FY 21–27 TIP Update Conformity Determination Report – Consider approval of Conformity Determination reflecting the latest planning assumptions; supporting conformity analysis for the new FY 21–27 planning period; and input from a 30–day public comment period.....David Hooper (RFATS)*
- b) *FY 21–27 TIP Amendment – Consider amendment to reflect federal funding in the amount of \$6,840,000 for three Federal Aid Bridge Projects.....Chris Herrmann (RFATS)*
- c) *Public Participation Plan – Consider final approval of amended public participation plan regarding permissibility of virtual meetings as conditions may warrant during periods with elevated public health concerns.....Chris Herrmann (RFATS)*
- d) *2021 Annual Election of Officers – Consider Election of Chair & Vice–Chair for one year term.....David Hooper (RFATS)*

**5) OTHER BUSINESS:**

- a) *Administrative Report*
- b) *Next Meeting – February 26, 2021*

**6) ADJOURNMENT**