RFATS
Rock Hill - Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING
November 17, 2023 – 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 September 22, 2023*

3) **REPORTS:**
   a) Celanese / I-77 Interchange Evaluation Report..*Berry Mattox (SCDOT) and Rob Dubnicka (STV, Inc.)*

4) **PROPOSED POLICY COMMITTEE ACTION ITEMS:**
   a) *Metrolina Model Control Totals – Consider adoption of county control totals supporting Horzion Year increments as part of the regional travel demand modeling process.....David Hooper (RFATS)*

   b) *2020 Decennial Census – Consider Resolution of Support approving boundary adjustment materials (i.e., Planning Area Boundary; updated membership and bylaws)...David Hooper (RFATS)*

   c) *Public Participation Plan Update –– Consider approval of updated public particpation plan and authorize a 45-day public comment period...David Hooper (RFATS)*

   d) *2024* Policy Committee Meeting Schedule – Consider approval of proposed 2024 Meeting Schedule..David Hooper (RFATS)

5) **OTHER BUSINESS:**
   a) *Administrative Report*
   b) *Next Meeting – January 26, 2024*

6) **ADJOURNMENT**