POLICY COMMITTEE MEETING

November 20, 2026 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) **CALL TO ORDER**
   a) *Welcome – Chair Gettys*
   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 25, 2026*

3) **REPORTS:**
   a) *SCDOT Progress Status Report (SC I-77 Coordination Project).....Justin P. Powell (SCDOT) Secretary of Transportation*

4) **PROPOSED POLICY COMMITTEE ACTION ITEMS:**
   a) *Annual SE Data Update – Consider adoption of updated socio-economic data projections for incorporation into the regional travel demand model.....Scot Sibert (STV, Inc)*

   b) *Collector Road Plan Update – Consider final approval of plan update and initiate jurisdictional coordination efforts.....David Hooper (RFATS)*

   c) *Public Participation Plan Update – Consider final approval of updated public participation plan and authorize submission to SCDOT / FHWA.....David Hooper (RFATS)*

   d) *Bylaws Update – Consider approval of updated bylaws reflecting the SCDOT Statewide Planning Chief (or designee) as a non-voting member of the Policy Committee consistent with the SCDOT Modernization Act.....David Hooper (RFATS)*

   e) *Carbon Reduction Program – Consider approval of project recommendation incorporating adaptive traffic control signal upgrades along the US 521 Corridor and authorize a 30-day public comment period.....David Hooper (RFATS)*

   f) Policy Committee Meeting Schedule – Consider approval of proposed 2027 Meeting Schedule.....David Hooper (RFATS)

5) **OTHER BUSINESS:**

a) *Administrative Report*
b) *Next Policy Committtee Meeting – January 22, 2027*

6) ADJOURNMENT