



**POLICY COMMITTEE MEETING**  
December 20, 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 November 18, 2023***

**3) PROPOSED POLICY COMMITTEE ACTION ITEM:**

- a) SC 160 / I-77 Interchange Reconfiguration Project – Review / concurrence of funding arrangement and range of project work.....*David Hooper (RFATS)*
  - i) Interchange Configuration
  
  - ii) SC 160 Widening from Sutton Road to US 21
  
  - iii) Project Tasks & Schedule

**4) OTHER BUSINESS:**

- a) Next Meeting – January 26, 2024*

**5) ADJOURNMENT**