



POLICY COMMITTEE MEETING  
February 28, 2020 – 12:00 p.m. (NOON)  
Rock Hill Operations Center – Room 132  
757 S. Anderson Road

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 January 24, 2020*

3) REPORTS

- a) *SCDOT Project Status Report.....Berry Mattox (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *2050 Long Range Plan Update – Consider endorsement of LRTP update schedule and public participation activities.....David Hooper (RFATS)*
- b) *LRTP Amendment – Consider final approval of amendment to the 2045 LRTP adopting State Safety Targets for 2020.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider amendment to add funding on the US 521 / Marvin Road Intersection Improvement Project in the amount of \$2,437,354.....David Hooper (RFATS)*
- d) *Transportation Alternatives Program – Consider approval of the FY 20–21 grant schedule, eligibility criteria and selection process.....Chris Herrmann (RFATS)*
- e) *TIP Amendment – Consider final approval of amendment to reflect an FTA LoNo Grant Award of \$2,245,935 in Federal Funds to the City of Rock Hill in support of the My Ride transit service.....Chris Herrmann (RFATS)*
- f) *TIP Amendment – Consider final approval of amendment to remove funding in the amount of \$108,666 previously committed to the Poe/Quantz Trail Project.....Chris Herrmann (RFATS)*
- g) *TIP Amendment – Consider preliminary approval of amendment to reflect \$830,458 in FTA 5339 funds awarded to the City of Rock Hill in support of the My Ride transit service.....Chris Herrmann (RFATS)*

**5) OTHER BUSINESS:**

- a) Administrative Report
- b) Next Regular Meeting - March 27, 2020

**6) ADJOURNMENT**