



**POLICY COMMITTEE MEETING**  
March 23, 2018 – 12:00 p.m. (NOON)  
Rock Hill Operations Center – Room 132  
757 S. Anderson Road

**AGENDA**

**1. CALL TO ORDER**

- a. Welcome – Chairman Carnes*
- b. Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

**2. REVIEW/APPROVAL OF MINUTES – Policy Committee Meeting of February 23, 2018**

**3. UPDATE ON CURRENT PROJECTS**

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

**4. REPORTS:**

- a. Collector Road Study – Presentation of Final Report.....David Hooper (RFATS)  
and Roger Henderson (Ramey-Kemp & Associates)*

**5. PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a. TIP Amendment – Consider amended FY 17-18 TAP Application to reprogram funding from the Windjammer Drive Sidewalk Project to the Dam Road Sidewalk Project in the amount of \$483,000.....Chris Herrmann (RFATS)*
- b. Federal Certification Review – Consider final approval of amended public participation plan  
.....Chris Herrmann (RFATS)*

**6. OTHER BUSINESS:**

- a. Administrative Report*
- b. Next regular meeting – May 17, 2018*

**7. ADJOURNMENT**