

POLICY COMMITTEE MEETING April 26, 2024 – 12:00 p.m. (NOON) Rock Hill Operations Center – Room 132 757 S. Anderson Road

<u>AGENDA</u>

1) CALL TO ORDER

- a) Welcome Chair 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 March 22, 2024

3) **REPORTS**:

- a) Pennies For Progress Status Report......Patrick Hamilton (York County)
- *b)* Fort Mill Walkability Assessment.....Liz Duda (Bike / Ped Coalition of York County) and Dr. David Keely (RFATS CAC & Wholespire York County)

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) FY 24–33 TIP Update & Conformity Determination Report Consider approval ot FY 24– 33 TIP Update & Conformity Determination Report and Authorize a 30–day public comment period......David Hooper (RFATS)
- *b) Title VI Plan Consider final approval of Title VI Plan Update......David Hooper (RFATS)*

5) OTHER BUSINESs

- a) Administrative Report
- b) Next Meeting June 28, 2024
- 6) ADJOURNMENT