



**POLICY COMMITTEE MEETING**  
May 17, 2019 – 12:00 p.m. (NOON)  
Rock Hill Operations Center – Room 132  
757 S. Anderson Road

**AGENDA**

**1) CALL TO ORDER**

- a) *Welcome – Chairman Blackwell*
- 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, 2019***

**3) REPORTS**

- a) *York County Local Option Sales Tax Program.....Patrick Hamilton (York County)*
- b) *South Charlotte Partners – Regional Transportation Summit.....David Hooper (RFATS)*

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a) *L RTP Amendment – Consider final approval of amendment to the 2045 L RTP adopting Transit Asset Management Targets consistent with TPM planning requirements.....David Hooper (RFATS)*
- b) *FY 19–20 CMAQ Funding Cycle – Consider preliminary approval of Adaptive Traffic Control Systems Project Application with federal funding in the amount of \$489,500 and authorize a 21–day public comment period.....Chris Herrmann (RFATS)*
- c) *TIP Amendment – Consider final approval of amendment to the FY 17–22 TIP reflecting \$573,914 in FTA 5339 federal funds allocated to the Rock Hill Small Urbanized Area.....Chris Herrmann (RFATS)*
- d) *FY 19–21 Unified Planning Work Program (UPWP) – Consider approval of draft UPWP for FY 19–21 and authorize a 30–day public comment period.....David Hooper (RFATS)*
- e) *MPO Bylaws – Consider amended language governing proxy designations.....David Hooper (RFATS)*

**5) OTHER BUSINESS:**

- a) *Administrative Report*
- b) *Next Regular Meeting – June 28, 2019*

**6) ADJOURNMENT**