



**POLICY COMMITTEE MEETING**  
May 19, 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 April 28, 2023***

**3) PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a) *MPO Bylaws & Boundary – Consider updated bylaws reflecting membership and voting adjustments as well as a small boundary adjustment.....David Hooper (RFATS)*
- b) *FY 23–25 Unified Planning Work Program (UPWP) – Consider final approval of UPWP for FY 23–25 Planning Period.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider approval of amendment programming \$17.7 M in Guidesshare funding to Exit 77; authorize a 21–day public comment period.....David Hooper (RFATS)*
- d) *2050 LRTP Amendment – Consider final approval of 2050 LRTP Amendment reflecting 2022 SCDOT System Performance Report.....David Hooper (RFATS)*

**4) OTHER BUSINESS:**

- a) *Next Meeting – September 22, 2023*

**5) ADJOURNMENT**