



POLICY COMMITTEE MEETING
September 28, 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 June 22, 2018*

3) UPDATE ON CURRENT PROJECTS

- a) *York County Local Option Sales Tax Program Update.....Patrick Hamilton (York County)*

4) REPORTS:

- a) *Congestion Monitoring Network: Annual Evaluation Report.....Chris Herrmann (RFATS)*

5) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *Transportation Conformity Amendment – Consider amendment to the Transportation Conformity Report reflecting planning requirements from the recent DC Circuit Court decision covering the revocation of a prior air quality standard and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b) *2045 LRTP Amendment – Consider final approval of plan amendment to reflect the Dam Road Sidewalk Project.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider approval of plan amendment to reflect the adoption of Safety Performance Targets.....David Hooper (RFATS)*
- d) *TIP Amendment – Consider final approval of TIP amendment reflecting \$1,067,000 in FY 18–19 FTA funding awards.....Chris Herrmann (RFATS)*
- e) *CAC Appointments – Consider the reappointment of Luther Dasher to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

6) OTHER BUSINESS:

- a) Administrative Report
- b) Next Regular Meeting – November 16, 2018

7) ADJOURNMENT