



POLICY COMMITTEE MEETING

September 25, 2020 – 12:00 p.m. (NOON)

Virtual Meeting – Zoom Webinar

To learn more, please contact Chris Herrmann (cherrmann@rfatsmpo.org)

AGENDA

1) CALL TO ORDER

- a) *Welcome – Chair Savage*
- b) *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2) REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of August 14, 2020*

3) REPORTS

- a) *Pennies for Progress Report.....Patrick Hamilton (York County)*
- b) *CONNECT Beyond Initiative: Report Update on Preliminary Candidate Corridors for High Capacity Transit.....David Hooper (RFATS)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *Conformity Amendment – Consider amendment to Conformity Report reflecting the planned 5 lane widening on Mount Gallant Road in Horizon Year 2025 as part of the new interchange at Exit 81; and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b) *Transportation Performance Management – Consider final approval of CMAQ Performance Plan Update covering mid-year review of applicable performance targets.....Chris Herrmann (RFATS)*
- c) *TIP Amendment – Consider amendment to reflect FY 20-21 FTA funding awards in the amount of \$4,026,724; and initiate a 21-day public comment period.....Chris Herrmann (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Policy Committee Workshop – October 23, 2020*

6) ADJOURNMENT

