



**POLICY COMMITTEE MEETING**

June 19, 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 May 29, 2020***

**3) REPORTS**

- a) *SCDOT Project Status Report.....Berry Mattox (SCDOT)*

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a) *TIP Amendment – Consider approval of amendment in the FY 17–22 TIP reflecting \$88.5M in project funding in support of new intertate access at Exit 81, and athorize a 21–day public comment period.....David Hooper (RFATS)*
- b) *FY 20–21 Transportation Alternatives Program – Consider final approval of FY 20–21 TAP project recommendations and amend the FY 17–22 TIP to reflect this action.....Chris Herrmann (RFATS)*
- c) *TIP Amendment – Consider final approval of amendment to reflect \$100,000 in SC Recreational Trails Program Funds on the City of Rock Hill’s Catawba River Trail Extension Project (Phase IV) in the FY 17–22 TIP.....Chris Herrmann (RFATS)*
- d) *CAC Appointment – Consider application from Mr. Aaron Barnes to become a new member of the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

**5) OTHER BUSINESS:**

- a) Administrative Report
- b) Next Regular Meeting – September 25, 2020

**6) ADJOURNMENT**