



POLICY COMMITTEE MEETING
May 31, 2013 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

Public Hearing at 10:00 AM
Manchester Meadows
Conference Room

AGENDA

1. CALL TO ORDER

- a. Welcome – Chairman Echols
- 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 26, 2013

3. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. FY 13–18 TIP Amendment – Consider final approval of TIP Amendment to reflect \$78,800 in federal funds from the Federal Transit Administration (YCDSN & York Tech).....Allison Love (York County)

- b. FY 13–18 TIP Amendment – Consider request to re-allocate existing CMAQ funding to the Mt Gallant / Celanese Road (\$257,735.00) and Princeton / Springsteen (\$92,011) Intersection Improvement Projects.....David Hooper (RFATS)

- c. 2035 Long Range Transportation Plan Update & Transportation Improvement Program:
 - 1. Presentation of 2035 LRTP Update & Air Quality Conformity Determination Report.....Jonathan Guy (Kimley–Horn)
 - 2. Review of Comments and Changes to LRTP & Air Quality Conformity Report...David Hooper (RFATS)
 - 3. Review of Comments and Changes to FY 14–19 TIP.....Phil Leazer (York County)
 - 4. Consider adoption of AQ Conformity Determination; 2035 Long Range Transportation Plan Update; and FY 14–19 Transportation Improvement Program.....David Hooper (RFATS)

- d. FY 13–14 Unified Planning Work Program (UPWP) – Consider final approval of Unified Planning Work Program for FY 13–14.....David Hooper (RFATS)

4. OTHER BUSINESS:

- a. Gold Hill Road – Video Footage of Peak Period Traffic Flow
- b. Administrative Report
- c. Next regular meeting – June 28, 2013

5. ADJOURNMENT