



POLICY COMMITTEE MEETING

Friday, January 24, 2014 – 12:00 p.m. (NOON)

Operations Center – Room 132

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 November 22, 2013

3. UPDATE ON CURRENT PROJECTS:

- a. SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. Transportation Infrastructure Bank: Potential Projects within RFATS.....Phil Leazer (York County)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. Alignment of STIP / TIP Practices & Procedures – Consider approval of efforts to streamline moderate project scope / cost changes.....David Hooper (RFATS)*
- b. TIP Amendment – Consider final approval of FY 14-19 programming recommendations for new 20% road resurfacing / intersection improvement requirement.....Allison Love (York County)*
- c. CMAQ Program – Consider approval of FY 14-15 grant schedule, eligibility criteria, and selection process.....David Hooper (RFATS)*
- d. Transportation Alternatives Program – Consider approval of FY 14-15 grant schedule, eligibility criteria, and selection process.....William Long (RFATS)*
- e. 2014 Officers – Election of chair and vice-chair for one year term.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Administrative Report*
- b. Next regular meeting – February 28, 2014*

7. ADJOURNMENT