



**POLICY COMMITTEE MEETING**

Friday, November 22, 2013 – 12:00 p.m. (NOON)

**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 September 27, 2013***

**3. UPDATE ON CURRENT PROJECTS:**

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

**4. REPORTS AND PRESENTATIONS:**

- a. Flyover Bridge Project.....Phil Leazer (York County) and Chuck Chorak (City of Rock Hill)*
- b. Alignment of STIP / TIP Practices & Procedures.....David Hooper (RFATS)*

**5. PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a. FY 14–19 UPWP & TIP Amendment – Consider final approval of amendment to reflect 5303 funding for MPO Urbanized Area Transit Study.....David Hooper (RFATS)*
- b. FY 14–19 TIP Amendment – Consider final approval of amendment to program Guideshare funding (20% requirement for resurfacing / intersection improvements) for FY 13.....Phil Leazer (York County)*
- c. FY 14–19 – Consider approval of amendment to program Guideshare funding for remaining period of FY 14–19 TIP.....David Hooper (RFATS)*
- d. Public Participation Plan – Consider final approval of updated PPP.....William Long (RFATS)*
- e. 2014 Policy Committee Meeting Schedule – Review and approve proposed 2014 Meeting Schedule.....David Hooper (RFATS)*

**6. OTHER BUSINESS:**

- a. Administrative Report*
- b. Next regular meeting – January 24, 2014*

**7. ADJOURNMENT**