



POLICY COMMITTEE MEETING
June 28, 2013 – 12:00 p.m. (NOON)
Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

- a. Welcome – Vice Chairman Blackwell*
- 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 31, 2013*

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program Update.....Phil Leazer (York County)*
- b. SCDOT Report.....Joy Shealy (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. Federal Certification Review – Presentation of Final Report.....Jessica Hekter (FHWA)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. FY 13–14 Transportation Alternatives Program and TIP Amendment – Consider re-allocation request of FY 13–14 TAP federal funds and existing TEP Funds to support the White Street Pedestrian Safety Project and authorize a 15–day public comment period.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Administrative Report – FY 14–19 TIP Administrative Adjustment reflecting change in CMAQ funding*
- b. Next regular meeting – September 27, 2013*

7. ADJOURNMENT