



POLICY COMMITTEE MEETING

Friday, September 27, 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 June 28, 2013*

3. UPDATE ON CURRENT PROJECTS:

- a. York County One Cents Sales Tax Program.....Phil Leazer (York County)*
- b. SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. MPO Urbanized Area Transit Study.....David Hooper (RFATS)*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. FY 13–14 UPWP & FY 14–19 TIP Amendment – Consider approval of amendment to reflect 5303 funding for MPO Urbanized Area Transit Study.....David Hooper (RFATS)*
- b. TIP Amendment – Consider final approval of amendment to FY 14–19 TIP to reflect \$139,000 in TAP funding to the White Street Pedestrian Safety Project.....Phil Leazer (York County)*
- c. CAC Appointments – Consider re-appointment of members to the Citizens Advisory Committee.....William Long (RFATS)*
- d. Public Participation Plan – Consider approval of draft amended Public Participation Plan and authorize 45-day public comment period.....William Long (RFATS)*
- e. Metrolina Regional Model / Maintenance Agreement – Consider extension of agreement with City of Charlotte for maintenance of regional travel demand model.....David Hooper (RFATS)*
- f. TIP Amendment – Consider approval of amendment to program Guideshare funding (new 20% requirement for road resurfacing / intersection improvements) for FY 13.....David Hooper (RFATS)*

6. OTHER BUSINESS:

- a. Gold Hill Road – Video Footage of Peak Period Traffic Flow.....Phil Leazer (York County)*
- b. Administrative Report*
- c. Next regular meeting – November 22, 2013*

7. ADJOURNMENT