



**POLICY COMMITTEE MEETING
SUMMARY MINUTES**

**Friday, November 18, 2011 - 12:00 p.m. (NOON)
Rock Hill City Hall**

COMMITTEE MEMBERS PRESENT: Danny Funderburk; Kathy Pender; David Bowman; Doug Echols; Ralph Norman; George Sheppard; and Britt Blackwell

ADMINISTRATIVE/TECHNICAL/MANAGEMENT STAFF PRESENT:

Joy Shealy (SCDOT); Brian Klauk (SCDOT); Julie Barker (SCDOT); John McCarter (SCDOT); Greg Shaw (SCDOT); Dianne Janicki (SCDOT); Kevin Sheppard (SCDOT); Joe Cronin (Fort Mill); David Vahaun (CRH); Jimmy Bagley (CRH); Bill Meyer (CRH); Chuck Chorak (CRH); Wendy Bell (CRCOG); Melinda Mathias (SCDHEC); Jack Porter (SCDHEC); Tobe Holmes (York County); Phil Leazer (York County); Allison Love (York County); Alison Rowland (York County); David Hooper (CRH); and Leigh Welch (CRH).

CITIZENS/VISITORS PRESENT: Jim VanBlarcom (CAC); Frank Myers (CAC); David Ward, Jr. (CAC); Larry Huntley (FM Town Council); Amy Massey (Kimley-Horn); Steve Blakley (Kimley-Horn); and Theron Pickens (LandDesign)

1. CALL TO ORDER:

- A. Welcome** – Chairman Funderburk called the meeting to order at 12:15 P.M.
- B. Citizen Comment Period** – Chairman Funderburk invited visitors and/or citizens who had comments to address the Policy Committee at this time. There were no comments.

2. REVIEW/APPROVAL OF MINUTES:

Chairman Funderburk asked if there were any changes, deletions or comments to the minutes of the September 23, 2011 meeting. Hearing no comments, Mr. Echols made a motion to approve the minutes as presented. Mr. Norman seconded and the minutes were unanimously approved.

3. UPDATE ON CURRENT PROJECTS:

- A. York County One Cents Sales Tax Program Update** – Mr. Leazer presented the Committee with detailed project summaries while outlining the fact that future summaries will include financial statements and will be available on the Pennies for Progress website. Mr. Leazer then reviewed the funding and status of the 1997 and 2003 Pennies for Progress projects located in the RFATS area as noted below:
- 1997 Pennies for Progress : Hwy 901 – complete; Cherry Road – open to traffic; and SC72 / Albright Rd – pending financial agreement with SCDOT and scheduled to go to bid in February 2012.

2003 Pennies for Progress: Mt. Gallant Rd- under construction and Fort Mill Southern Bypass – Phase 1A(complete); Phase 1B (bid let in December 2012); Phase 1C (let in March 2012, completion in 2015 not 2012 as noted in handout); Phase 11 (under ROW acquisition)

Mr. Leazer also noted the 2011 Pennies for Progress program was passed in August 2012.

- B. SCDOT Report** – Mr. Klauk presented an update on current SCDOT projects. Specifically, Mr. Klauk stated that the SC 5 bridge project is underway and is scheduled for completion in 2013. Additionally, the substructure of the US 21 bridge is complete. Mr. Klauk then noted that intermittent evening closings of the current US 21 bridge will continue as work on the new deck moves forward; total project completion is scheduled for 2013.

4. REPORTS AND PRESENTATIONS:

- A. Update on Attainment Status and Implementation of the 2008 Ozone Standard** – Ms. Mathias presented an update on the attainment status and implementation of the 2008 Ozone Standard. Additionally, Ms. Mathias reviewed the timeline of the nonattainment designation for RFATS under the 1997 Ozone Standard – and then briefly mentioned the June 2011 request for re-designation to attainment as well as the proposed maintenance plan through 2022.

Ms. Mathias then went on to discuss the 2008 Ozone Standards and the subsequent delays in the reconsideration of those standards – noting that in September 2011, EPA formally withdrew the reconsideration request and announced the implementation of the 2008 Ozone Standard.

Ms. Mathias then concluded her presentation by briefly reviewing a proposed timeline for the submittal of boundary recommendations and reviewed with those in attendance how local solutions such as behavioral changes, transportation, etc. have an impact on air quality and provided additional resources for information on the local ground level ozone forecast.

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- A. TIP Amendment** – Mr. Hooper presented a request for final approval to amend the FY 09-15 TIP to add \$550,000 in CMAQ funds to the SC 160 / US 21 Intersection Improvement project and noted that no public comments were received. Mr. G. Sheppard made a motion for final approval to amend the FY 09-15 TIP to add \$550,000 in CMAQ funds to the SC 160 / US 21 Intersection Improvement project. Mr. Bowman seconded and the motion passed unanimously.
- B. FY 2012 Transportation Enhancement Program** – Mr. Hooper presented a request to consider the FY 2012 TEP schedule, application process and funding criteria and noted that the projected amount available for planning would be inline with the current program amount of \$165,670. Mr. G. Sheppard then made a motion for final approval of the FY 2012 TEP schedule, application process and funding criteria. Ms. Pender seconded and the motion passed unanimously.
- C. FY 2012 Congestion Mitigation and Air Quality Improvement Program** – Mr. Hooper presented a request to consider the FY 2012 CMAQ schedule, application process, funding criteria and reappointment of the current CMAQ subcommittee. The projected allocation of CMAQ funds for the FY 2012-13 cycle is expected to be inline with the current program amount of \$2,800,00.00.

Mr. G. Sheppard made a motion for final approval of the FY 2012 CMAQ schedule, application process, funding criteria and for the reappointment of the current CMAQ subcommittee. Ms. Pender seconded and the motion passed unanimously.

- D. 2012 Policy Committee Meeting Schedule** – Mr. Hooper presented a request for approval of the proposed 2012 Policy Committee meeting schedule. Mr. G. Sheppard made a motion to approve the 2012 Policy Committee meeting schedule as presented. Ms. Pender seconded and the motion passed unanimously.

6. OTHER BUSINESS:

- A.** New Catawba River Bridge Feasibility Study – Mr. Hooper advised the Committee of an upcoming public meeting for the new Catawba River crossing feasibility study on Tuesday, December 6, 2011 at Riverview Elementary School in Fort Mill, SC from 6:00-7:30pm.
- B.** Mr. Hooper noted staff completed an administrative adjustment to the FY 09-15 TIP regarding the addition of supplemental funding provided by SCDOT as well as updating the likely year of expenditure on a select number of CMAQ projects that SCDOT is managing.

Mr. Norman then inquired about a few items reflected in the TIP; specifically, follow-up information on the RFQ process, a capital purchase in the amount of \$330,000, operating assistance funding available under the FTA 5307 program, and a CMAQ grant focused on providing educational guidance / strategies for reducing vehicular emissions. In response, Mr. Hooper noted that follow-up information on the RFQ process as well as other supporting information for improving grant program coordination / project implementation will be provided at the January meeting.

Mr. Hooper then noted that \$330,000 was utilized to acquire six service vehicles to support York County Access – the demand response transportation service that operates Monday through Friday, providing area seniors with a reliable transportation option for getting to and from medical appointments and completing personal care shopping. Lastly, Mr. Hooper noted that the amount listed for operating assistance is a source of funding utilized in support of transit services; specifically, the CATS 82X commuter bus route and York County Access.

- C.** Next regular meeting – January 27, 2012.

7. ADJOURNMENT

With no further business, the meeting was adjourned at 12:50 P.M.