



POLICY COMMITTEE MEETING SUMMARY MINUTES

**Friday, May 28, 2010 - 12:00 p.m. (NOON)
Manchester Meadows Conference Room**

COMMITTEE MEMBERS PRESENT: Danny Funderburk; Wes Hayes; Doug Echols; George Sheppard; Buddy Motz; Paul Lindemann; Ralph Norman; and Sarah Nuckles

ADMINISTRATIVE/TECHNICAL/MANAGEMENT STAFF PRESENT:

Sarah Rayfield (York County); Phil Leazer (York County); Shane Belcher (FHWA); Doug Frate (SCDOT); Kevin Sheppard (SCDOT); Dianne Janicki (SCDOT); Sid Bacchus (SCDOT); Greg Shaw (SCDOT); Stan Bland (SCDOT); Joe Cronin (Fort Mill); Carey Smith (CRH); Elizabeth Harris (CIN); Frances Thomas (CRH); David Hooper (CRH); and Leigh Welch (CRH).

CITIZENS/VISITORS PRESENT: Amy Massey (Kimley-Horn); and Debbie Hayworth (CAC) .

1. CALL TO ORDER:

- A. **Welcome** – Chairman Motz called the meeting to order at 12:15 P.M and asked everyone in attendance to introduce themselves.
- B. **Citizen Comment Period** – Chairman Motz 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 Motz asked if there were any changes, deletions or comments to the minutes of the March 26, 2010 meeting. Hearing no comments, Mr. Sheppard made a motion to approve the minutes as presented. Mr. Lindemann seconded and the minutes were then unanimously approved.

3. UPDATE ON CURRENT PROJECTS:

- A. **York County Sales Tax Projects** – Mr. Leazer provided an update on the Pennies for Progress projects and noted key points on some projects in the RFATS area. Specifically, Mr. Leazer stated the Cherry Road project is under construction; Hwy 901 project is 80% complete; Mount Gallant project bid has been awarded and the Notice to Proceed will be issued June 1, 2010; Fort Mill Southern Bypass project- phase 1A will move forward with clean up, phase 1B- ROW acquisition ; overall project bids were 20-39% below estimated costs so the Ebinport Road project, which had previously been considered unfundable during the current 2003 Pennies program, may be able to move ahead.

Mr. Smith inquired about the status of the next project in line to receive funding -Riverview

Road project. Mr. Leazer stated if bids continue to come in below estimated costs and the possibility of a third Pennies for Progress program, the projected cost savings would allow work to begin on the Riverview Road project.

Commissioner Nuckles also inquired about the Gold Hill / Zoar Road project status. Mr. Leazer noted the award of CMAQ funds for the SC 160 and Gold Hill Road intersection improvements will likely have a positive impact on Gold Hill and Zoar Road.

4. REPORTS AND PRESENTATIONS:

- A. **Dave Lyle Boulevard Extension Project Update** – Mr. Leazer presented a report outlining the history and importance of the Dave Lyle Boulevard Extension project. Mr. Leazer also noted ways to keep this project in the forefront by outlining several funding possibilities and activities. Specifically, Mr. Leazer noted a pending SIB grant application; public and private participation; future sales tax programs; and the possibility of toll roads.

Mr. Leazer then noted the completion of a supplemental Environmental Impact Statement (EIS) as a possible next step to keep moving the project forward. The supplemental EIS is required due to the inclusion of an alternate route identified because of development in the Lancaster County portion of the proposed extension. Mr. Leazer also stated the need to include Lancaster County in moving forward with this project.

Mr. Echols requested a timeline to outline the sequence of events, costs and funding potentials for the project moving forward.

Commissioner Nuckles commented on an increase of 1% in fuel tax projections for FY 10-11 that could affect funding for the State Infrastructure Bank (SIB).

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- A. **Public Participation Plan and Bylaws** – Ms. Thomas reviewed the proposed changes to the Public Participation Plan and Bylaws. A request for final approval was presented to the Policy Committee to consider amendments to the Public Participation Plan and Bylaws to change the public notification period from 30 days to 15 days for specified Policy Committee actions to expedite routine processes, such as TIP amendments. Ms. Thomas stated no public comments were received.

Mr. Funderburk made a motion for final approval of the proposed changes to the Public Participation Plan and Bylaws. Sen. Hayes seconded and the motion passed unanimously.

- B. **Unified Planning Work Program** – Mr. Hooper noted the draft UPWP was submitted to SCDOT and FHWA for review and no public comments have been received. Mr. Hooper then presented a request for final approval of the FY 2010-11 UPWP.

Mr. Norman made a motion for final approval of the FY 2010-11 Unified Planning Work Program (UPWP). Mr. Sheppard seconded and the motion passed unanimously.

C. FY 10-11 Transportation Enhancement Program (TEP) Project Recommendations and TIP Amendment - Mr. Hooper requested consideration of the following TEP

Projects as recommended by the RFATS subcommittee who reviewed requests on May 11th:

City of Tega Cay – Marina / Catamaran Dr. Sidewalk Project :	\$115,056.00
City of Rock Hill – Finley Road Sidewalk Project:	\$ 76,400.00
City of Rock Hill – Oakland Avenue Pedestrian Safety Project:	\$181,450.00
City of Rock Hill – Oakland Avenue Bike Lane Implementation Project:	\$ 32,000.00

Mr. Hooper noted the total allocation request of \$404,906 and also requested authorization for a 15 day public comment period to amend the TIP to add the approved projects.

Mr. Sheppard made a motion to give preliminary approval of the four recommended TEP projects and to authorize a 15 day public comment period. Mr. Echols seconded and the motion was approved unanimously.

D. FY 10-11 CMAQ Program Project Recommendations – Mr. Hooper requested preliminary consideration of the following CMAQ projects as recommended by the RFATS subcommittee:

City of Rock Hill – Dave Lyle Blvd / Chamberside Project:	\$500,000.00
City of Rock Hill – Riverview / Riverchase Rd Improvements:	\$400,000.00
York County – Exit 90 Interchange Corridor Improvements:	\$945,000.00
City of Rock Hill – Traffic Signal Controller Upgrades (Ph.III):	\$742,000.00

Mr. Hooper noted the total allocation of \$2,587,000.00 and requested authorization for each project sponsor to complete the air quality benefit analyses.

Commissioner Nuckles commented on the possibility of additional CMAQ funds for RFATS since the federal apportionment for South Carolina will increase. Mr. Hooper also noted that there is a mandatory amount that has to come to a nonattainment area.

Mr. Lindemann made a motion for preliminary approval of the four CMAQ projects and to authorize the air quality benefit analyses. Sen. Hayes seconded and the motion passed unanimously.

E. CMAQ Program - Mr. Hooper presented a request to consider the reallocation of \$90,000 in FY 08 CMAQ funds from York County's Dutchman Creek sidewalk project to Rock Hill's Mt. Gallant / Celanese Roads intersection project and authorize a 15 day public comment period.

Sen. Hayes made a motion for preliminary approval to reallocate \$90,000 from York County's Dutchman Creek sidewalk project to Rock Hill's Mt. Gallant / Celanese Roads intersection project and to authorize a 15 day public comment period. Mr. Lindemann seconded and the motion passed unanimously.

F. Citizens Advisory Committee – Ms. Thomas presented a request to consider the appointment of Fred Glickman for a three year term as an at-large member of the CAC, representing the

northern York County area.

Commissioner Nuckles made a motion to appoint Mr. Glickman as the at-large representative for a three year term beginning June 1, 2010 – May 31, 2013. Mr. Sheppard seconded and the motion passed unanimously.

6. Other Business:

- A. Commissioner Nuckles noted future funding possibilities with the TIGER II grant.
- B. Next regular meeting – June 25, 2010

7. Adjournment:

Being no further business, the meeting was adjourned at 1:10 P.M.