

RFATS

Rock Hill-Fort Mill Area Transportation Study

POLICY COMMITTEE MEETING

Friday, January 22, 2010 – 12:00 p.m. (NOON)

Manchester Meadows Conference Room

AGENDA

1. CALL TO ORDER

- a. *Welcome*
- b. *Citizen Comment Period – Opportunity for any citizens in attendance to address the Policy Committee*

2. REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of November 20, 2009*

3. UPDATE ON CURRENT PROJECTS:

- a. *York County Capital ProjectsPhil Leazer (York County)*
- b. *SCDOT Report.....Brian Klauk (SCDOT)*

4. REPORTS AND PRESENTATIONS:

- a. *Charlotte Regional Transportation Planning Study.....Chairman Echols*
- b. *Potential Second Round of Stimulus Funding.....Commissioner Nuckles*

5. PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a. *TIP Amendment – Consider final approval of an amendment to FY 09–15 TIP to shift \$410,000 in FTA ARRA transit funds to Rock Hill's Enhanced Demand Response Service.....Frances Thomas (RFATS)*
- b. *TIP Amendment – Consider approval of an amendment to FY 09–15 TIP to add FY 09–10 CMAQ projects in the amount of \$2,775,5000 in Federal funds and authorize 30–day public comment period.....Frances Thomas (RFATS)*
- c. *Citizens Advisory Committee – Consider re–appointment of members to the Citizens Advisory Committee.....Frances Thomas (RFATS)*
- d. *Election of 2010 Officers – Elect chairman and vice–chairman for 2010.....Frances Thomas (RFATS)*

6. OTHER BUSINESS:

- a. *Citizens Advisory Committee Annual Report*
- b. *Next regular meeting – February 26, 2010*

7. ADJOURNMENT