



POLICY COMMITTEE MEETING
Friday, June 26, 2009 – 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 May 22, 2009

3. UPDATE ON CURRENT PROJECTS:
 - a. York County Capital ProjectsPhil Leazer (York County)
 - b. 82X Bus Service.....David Hooper (RFATS)
 - c. TEP and CMAQ Projects.....David Hooper (RFATS)

4. PROPOSED POLICY COMMITTEE ACTION ITEMS:
 - a. TIP Amendment– Consider approval of an amendment to FY 09–15 TIP to reallocate \$836,210 in ARRA funds to the US 21 bridge enhancements/replacement and authorize 30–day public comment period.....Frances Thomas (RFATS)

 - b. TIP Amendment – Consider approval of an administrative amendment to FY 09–15 TIP to shift FTA – ARRA funds in the amount of \$623,000 from preliminary transit capital projects to vehicle purchases.....David Hooper (RFATS)

 - c. CMAQ Program – Consider reallocation of \$723,331 of FY 07–08 CMAQ funds allocated to York County for ethanol pump and Heckle Blvd sidewalk projects as follows:
 1. Amend project application to include \$315,000 to FY 09–10 Springhill Farm Road intersection improvements (Phase III) and instruct project sponsor to incorporate revised project activity into the required Air Quality Benefit Analysis.....Phil Leazer (York County)

 2. Provide preliminary approval to add \$250,000 to the FY 07–08 SC 160/Gold Hill Road Project and instruct project sponsor to coordinate with SCDOT to address any project scoping changes and/or Air Quality Benefit Analysis update.....Phil Leazer (York County)

- d. TIP Amendment – Consider approval of an amendment to FY 09–15 TIP to allocate \$158,331 in FY 07–08 CMAQ funds to the FY 08–09 Princeton/Springsteen and Anderson Road intersection project and authorize 30–day public comment period.....Frances Thomas (RFATS)
- e. Congestion Management Process Update – Consider endorsement of process to address RFATS certification finding regarding Congestion Management Process planning and compliance.....David Hooper (RFATS)

5. OTHER BUSINESS

- a. Next regular meeting – September 25, 2009

6. ADJOURNMENT