



POLICY COMMITTEE MEETING
February 22, 2019 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

AGENDA

1) CALL TO ORDER

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

2) REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of January 25, 2019*

3) UPDATE ON CURRENT PROJECTS

- a) *SCDOT Project Status Report.....Berry Mattox (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *LRTP Amendment – Consider amendment to the 2045 LRTP adopting State System Performance Measures and 2019 Safety Targets consistent with Transportation Performance Management Planning Requirements and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b) *INFRA Grant Application – Consider Resolution of Support for project application on US 21 at Springdale to I-77.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider amendment to the FY 17–22 TIP reflecting \$1,000,000 in federal funds (SCDOT) as part of the state rural interstate program in support of a feasibility study on I-77 from SC 9 to US 21.....Kenny Larimore (SCDOT)*
- d) *FY 19–20 CMAQ Funding Cycle – Consider Technical Team recommendation to pursue an application for adaptive traffic controls signals as an alternative to a call for new projects.....Chris Herrmann (RFATS)*
- e) *CAC Appointments – Consider the reappointment of Ms. Cleopatra Allen and Ms. Frieda Price to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

5) OTHER BUSINESS:

- a) *Administrative Report*
- b) *Next Regular Meeting – March 22, 2019*

6) ADJOURNMENT