



**POLICY COMMITTEE MEETING**  
March 22, 2019 – 12:00 p.m. (NOON)  
**Manchester Meadows Conference Room**

**AGENDA**

**1) CALL TO ORDER**

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

**2) REVIEW/APPROVAL OF MINUTES – *Policy Committee Meeting of February 22, 2019***

**3) REPORTS**

- a) *Congestion Management Process – Overview & Update.....David Hooper (RFATS)*
- b) *Connected & Autonomous Vehicles – Informational Guidance.....Chris Herrmann (RFATS)*

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS**

- a) *LRTP Amendment – Consider amendment to the 2045 LRTP adopting Transit Asset Management Targets consistent with Transportation Performance Management planning requirements and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider amendment to the FY 17–22 TIP reflecting \$573,914 in FTA 5339 federal funds allocated to the Rock Hill Small Urbanized Area.....David Hooper (RFATS)*
- c) *TIP Amendment – Consider final approval of an amendment to the FY 17–22 TIP reflecting \$1,000,000 in SCDOT funding as part of the state rural interstate program in support of a feasibility study on I-77 from SC 9 to US 21.....Chris Herrmann (RFATS)*
- d) *CAC Appointment – Consider the appointment of Mr. Rimar to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*

**5) OTHER BUSINESS:**

- a) *Administrative Report*
- b) *Next Regular Meeting – May 17, 2019*

**6) ADJOURNMENT**