



POLICY COMMITTEE MEETING
September 27, 2019 – 12:00 p.m. (NOON)
Rock Hill Operations Center – Room 132
757 S. Anderson Road

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 June 28, 2019*

3) REPORTS

- a) Pennies for Progress Report.....*Patrick Hamilton (York County)*
- b) Congestion Management Process: Annual Evaluation Report.....*Chris Herrmann (RFATS)*
- c) Rapid Transit Planning: RFQ Development to update Major Investment Study.....*David Hooper (RFATS)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *2045 LRTP & Conformity Amendment – Consider amendment to the 2045 Long Range Transportation Plan and Conformity Analysis reflecting new interchange and roadway connections; and authorize a 30-day public comment period.....David Hooper (RFATS)*
- b) *TIP Amendment – Consider final approval of amendment to the FY 17-22 TIP reflecting FY 19-20 FTA funding allocation.....Chris Herrmann (RFATS)*
- c) *TIP Amendment – Consider amendment to remove funding covering a portion of Heckle Blvd Sidewalk Improvements; and authorize a 21-day public comment period.....Chris Herrmann (RFATS)*
- d) *Public Participation Plan Update – Consider final approval of PPP Update.....Chris Herrmann (RFATS)*
- e) *CAC Appointments – Consider the reappointment of Mr. David Ward and Mr. Carl Manns to the Citizens Advisory Committee.....Chris Herrmann (RFATS)*
- f) *Resolution of Support – Consider Resolution to Repeal Proposed Rescission of Federal Transportation Funding.....David Hooper (RFATS)*

5) OTHER BUSINESS:

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

6) ADJOURNMENT