



**POLICY COMMITTEE MEETING**  
January 24, 2025 – 12:00 p.m. (NOON)  
**Rock Hill Operations Center – Room 132**  
757 S. Anderson Road

**AGENDA**

**1) CALL TO ORDER**

- a) *Welcome – Chair Carnes*
- 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 22, 2024***

**3) REPORTS:**

- a) *Pennies For Progress Status Report.....Patrick Hamilton (York County)*
- b) *Carowinds Blvd Interchange – Feasibility Study Announcement.....David Hooper (RFATS)*

**4) PROPOSED POLICY COMMITTEE ACTION ITEMS:**

- a) *FY 24–33 TIP Amendment – Consider approval of an amendment reflecting a federal funding award through the Reconnecting Communities Grant in the amount of \$10,109,073 to construct a Pedestrian Flyover Bridge along Dave Lyle Blvd in Downtown Rock Hill; and authorize a 21–day public comment period.....David Hooper (RFATS)*
- b) *Transportation Alternatives Program – Consider approval of the FY 25–26 TAP grant schedule, eligibility criteria and selection process.....David Hooper (RFATS)*
- c) *Congestion Mitigation & Air Quality Improvement Program – Consider approval of the FY 25–26 CMAQ grant schedule, eligibility criteria and selection process.....David Hooper (RFATS)*
- d) *2025 Annual Election of Officers – In the rotation schedule, Ms. Savage is slated to serve as Chair and Mr. Gray is slated to serve as Vice–Chair.....David Hooper (RFATS)*

**5) OTHER BUSINESS**

- a) *Administrative Report*
- b) *Policy Committee Meeting – February 28, 2025*

**6) ADJOURNMENT**