



**POLICY COMMITTEE MEETING**  
October 25, 2024 – 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 June 28, 2024***

**3) REPORTS:**

- a) *Pennies For Progress Status Report.....Patrick Hamilton (York County)*
- b) *Lancaster County Transportation Funding Program.....Dennis Marstall (Lancaster County)*

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

- a) *Annual SE Data Update – Consider adoption of updated socio-economic data projections for incorporation into the regional travel demand model.....David Hooper (RFATS)*
- b) *Transportation Performance Management – Consider re-affirmation of CMAQ Performance Targets & Associated Reporting Requirements.....David Hooper (RFATS)*
- c) *CAC – Consider reappointment of Mr. Luther Dasher as a member of the Citizens Advisory Committee.....David Hooper (RFATS)*

**5) OTHER BUSINESS**

- a) *Administrative Report*
- b) *Policy Committee Meeting – November 22, 2024*

**6) ADJOURNMENT**