



POLICY COMMITTEE MEETING

November 22, 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 October 25, 2024*

3) REPORTS

- a) *SCDOT Project Status Report.....Josh Meetze (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS

- a) *Celanese / I-77 Interchange Evaluation Study – Consider endorsement of recommended alternative configuration for further analysis by FHWA.....David Hooper (RFATS) and Trent Moody (STV, Inc)*
- b) *2055 Long Range Transportation Plan Update – Consider endorsement of Draft List of Projects and Transportation Needs.....David Hooper (RFATS)*
- c) *CAC – Consider reappointments of Mr. Frank Myers and Mr. Jim Van Blarcom as members of the Citizens Advisory Committee.....David Hooper (RFATS)*
- d) *2025 Policy Committee Meeting Schedule – Consider approval of proposed 2025 Meeting Schedule.....David Hooper (RFATS)*

5) OTHER BUSINESS

- a) *Administrative Report*
- b) *Policy Committee Meeting – January 24, 2025*

6) ADJOURNMENT