



POLICY COMMITTEE MEETING
June 28, 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 April 26, 2024*

3) REPORTS:

- a) *SCDOT Progress Report on Celanese / I-77 Interchange Evaluation Study : Updated Traffic Analysis & Short List of Project Alternatives.....Berry Mattox (SCDOT)*

4) PROPOSED POLICY COMMITTEE ACTION ITEMS:

- a) *FY 24-33 TIP Amendment – Consider approval of \$1,270,000 in Carbon Reduction Program Funding for the Coltharp Intersection Improvement Project and authorize a 21-day public comment period.....David Hooper (RFATS) and Tommy Feemster (SCDOT)*
- b) *FY 24-33 TIP Amendment – Consider approval of Neely Store Trail Award to York County in the amount of \$100,000 through the SC Recreational Trails Program.....David Hooper (RFATS)*
- c) *FY 23-25 Unified Planning Work Program (UPWP) – Consider approval of UPWP for FY 24-25 Planning Period and authorize a 30-day public comment period.....David Hooper (RFATS)*
- d) *CAC – Consider reappointment of Dr. David Keely as a member of the Citizens Advisory Committee.....David Hooper (RFATS)*

5) OTHER BUSINESS

- a) *Administrative Report*
- b) *Next Meeting – September 27, 2024*

6) ADJOURNMENT