



**POLICY COMMITTEE MEETING
SUMMARY MINUTES
April 26, 2024 – 12:00 p.m.
Rock Hill Operations Center – Room 132**

COMMITTEE MEMBERS PRESENT: Brian Carnes; Guynn Savage; John Gettys; Tom Audette; Jose Luis; Christi Cox; Derrick Lindsey; Michael Johnson; Ben Hudgins; Chris Gray; Jim Reno; Brian Harris (P – Denise Bryson); Heath Sessions; Kevin Sutton; and Watts Huckabee (P).

ADMINISTRATIVE / TECHNICAL / MANAGEMENT STAFF PRESENT:

Patrick Hamilton (York County); Berry Mattox (SCDOT); Josh Meetze (SCDOT); Penelope Karagounis (Town of Fort Mill); Christopher Stevens (York County); Jim Walden (SCDOT); Jimmy Bagley (City of Rock Hill); Michael Moore (York County) Chris Herrmann (City of Rock Hill); Diane Dil (York County); Tommy Feemster (SCDOT); Nick Cauthen (City of Tega Cay); Jason Vance (City of Rock Hill); Stephen Allen (CRCOG); Cliff Goolsby (City of Rock Hill); Jonathan Buono (York County); Rob Ruth (City of Rock Hill); Kim Shepard (City of Rock Hill); and David Hooper (RFATS).

CITIZENS / VISITORS PRESENT: Cleopatra Allen (CAC); John Marks (Herald); Debi Cloninger (York County Council); Jim Van Blarcom (CAC); Kenneth Johnson (AECOM); David Oxendine (York County Resident); Carol Pilarczyk (York County Resident); Luther Dasher (CAC); Teresa Thomas (Office of Senator L. Graham); Frank Myers (CAC); Liz Duda (City of Tega Cay); Dr. Keely (CAC); Randall Young (JMT); David Kerns (HDR); and Tyler Cupp (WRHI);

1. CALL TO ORDER:

- a. **Welcome** – Chair Carnes called the meeting to order at 12:00 P.M. and welcomed all in attendance.
- b. **Citizen Comment Period** – No public comments were made.

2. REVIEW / APPROVAL OF MINUTES

Mr. Carnes asked if there were any changes, deletions, or comments to the minutes of the March 22, 2024 meeting. Mr. Carnes then made a motion to approve; this was seconded by Mr. Reno and unanimously approved.

3. REPORTS:

A. Pennies For Progress Report – Mr. Hamilton provided an overview of existing project priorities as well as the finalized list of projects for the fifth Pennies referendum. Principal items of note included carry forward project needs (i.e., fundamentally a result of the broader inflationary environment and related economic variables, etc); and the budgetary commitment to maintenance focused project work this funding cycle.

B. Fort Mill Walkability Assessment – Ms. Duda and Dr. Keely reviewed the key objectives of this work effort, as well as a series of recommended actions to further strengthen the opportunities for

conectivity and a safer experience for non-motorized mobility – particularly between residential developments, area schools, and developments of regional impact.

4. PROPOSED POLICY COMMITTEE ACTION ITEMS

a. FY 24 - 33 TIP Update & Conformity Determination Report – Mr. Hooper briefly noted the periodic update to the TIP and the associated conformity determination report demonstrating the planning area’s continued compliance with applicable air quality standards / requirements. Mr. Hooper then requested approval of the plan documents contingent upon any comments being received during a 30-day public comment period. Mr. Carnes then made a motion for approval; seconded by Mr. Reno and the motion was unanimously approved.

b. Title VI Plan Update – Mr. Hooper briefly reviewed the Title VI Plan as a follow-up from the March meeting; and then noted that a 30-day public comment period had been completed and no comments were received. Mr. Hooper then requested final approval of the updated Title VI Plan. Mr. Carnes then made a motion for approval; seconded by Ms. Savage and the motion was unanimously approved.

5. OTHER BUSINESS:

a. Next Meeting – Mr. Carnes noted that the next Policy Committee meeting is scheduled for June 28, 2024.

6. ADJOURNMENT:

The motion to adjourn was made by Mr. Carnes and seconded by Ms. Savage; the motion was unanimously approved and the meeting was adjourned at 12:58 P.M.