

POLICY COMMITTEE MEETING AGENDA (AMENDED)

February 11, 2022 3:00 PM

- I. CALL TO ORDER Chairman, James T. McCain, Jr.
- II. INVOCATION/PLEDGE OF ALLEGIANCE Chairman's Choice
- III. APPROVAL OF AGENDA
- **IV.** APPROVAL AND ADOPTION OF MINUTES October 29, 2021 (Encl. 1)
- V. NEW BUSINESS

ACTION ITEMS

- 1. Revision #7 to FY2021-2027 Transportation Improvement Program (TIP) Review proposed amendments to SUATS TIP for federal fiscal years 2021-2027, including shifts in obligation years for some projects, as well as increase to base MPO funding formula for FY2022-2027. (*Encl. 2*)
- 2. **Proposed Memorandum of Agreement Between SUATS and Santee-Wateree Regional Transportation Authority** Review draft updated Memorandum of Agreement between SUATS and Santee-Wateree Regional Transportation Authority regarding planning and support. (*Encl. 3*)

INFO ITEMS

1. SCDOT Regional Mobility Program (Formerly "Guideshare") Update

VI. OTHER BUSINESS

- Active Projects and Initiatives Update
- VII. ADJOURN