



**POLICY COMMITTEE
MEETING AGENDA**

June 20, 2025

12:00 PM

(Sumter City Council Chambers, 4th Floor, 21 N Main St.)

- I. CALL TO ORDER** – Chairman, David P. Merchant
- II. INVOCATION/PLEDGE OF ALLEGIANCE** – Chairman’s Choice
- III. APPROVAL OF AGENDA**
- IV. APPROVAL AND ADOPTION OF MINUTES** – April 25, 2025 (*Encl. 1*)
- V. NEW BUSINESS**

ACTION ITEMS

- 1. **“Connect 378” US-378 Corridor Project** – Consider allocation of SUATS Regional Mobility Funding in support of project. (*Encl. 2*)
- 2. **Revision #9 to FY2024-2033 Transportation Improvement Program (TIP)** – Consider Revision #9 to FY2024-2033 TIP. (*Encl. 3*)

INFO ITEMS

- 1. *None*

VI. OLD BUSINESS

ACTION ITEMS

- 1. **Long Range Transportation Plan (LRTP) Amendment #3 - 2024 LRTP Report Card** – Review progress on SUATS policy and operational objectives outlined in the 2050 Long Range Transportation Plan and consider amendment #3 to SUATS LRTP adopting a 2024 Report Card as an appendix to the LRTP. (*Encl. 4, 5*)

INFO ITEMS

- 1. **Active Projects and Initiatives Update**

VII. EXECUTIVE SESSION - To discuss contractual matters, personnel matters, and appointments to Committees, and/or to receive legal advice relating to matters covered by attorney-client privilege, if necessary, in accordance with *Section 30-4-70(a)* of the South Carolina Code of Laws.

1. **Resident Advisory Committee Member Appointments** – Consider appointments to the Sumter Transportation Resident Advisory Committee. (*Encl. 6*)

The public is hereby notified that if the SUATS Policy Committee holds an Executive Session, the Committee may take official action on the above-listed matters following the conclusion of the Executive Session.

VIII. ADJOURN