

**POLICY COMMITTEE
MEETING AGENDA**

December 18, 2024

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** – October 18, 2024 (*Encl. 1*)
- V. **NEW BUSINESS**

ACTION ITEMS

- 1. **Revision #6 to FY2024-2033 Transportation Improvement Program (TIP)** – Consider Revision #5 to FY2024-2033 TIP. (*Encl. 2*)
- 2. **Proposed Revisions to SUATS Bylaws** – Consider proposed revisions to SUATS bylaws to create a standing committee comprised of residents to advise the Technical and Policy Committees regarding transportation needs and project implementation. (*Encl. 3, 4*)
- 3. **Meeting Schedule for 2025** – Review and adopt meeting schedule for Technical and Policy Committees for calendar year 2025 (*Encl 5*)

- VI. **OLD BUSINESS**

INFO ITEMS

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

- VII. **EXECUTIVE SESSION (IF NECESSARY)**

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.

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**