



**POLICY COMMITTEE
MEETING AGENDA**

February 21, 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** – December 18, 2024 (*Encl. 1*)
- V. **NEW BUSINESS**

ACTION ITEMS

- 1. **Long Range Transportation Plan (LRTP) Amendment #2 - 2024 System Performance Report** – Review statewide and SUATS-specific progress toward achieving system performance targets (safety, pavement condition, bridge condition, overall mobility, and freight mobility, and consider amendment #2 to SUATS LRTP adopting report as an appendix. (*Encl. 2*)
- 2. **Revision #7 to FY2024-2033 Transportation Improvement Program (TIP)** – Consider Revision #7 to FY2024-2033 TIP. (*Encl. 3*)

VI. **OLD BUSINESS**

ACTION ITEMS

- 1. **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. 4*)

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