



Lowcountry Area Transportation Study (LATS)

Policy Committee Meeting Friday, April 5, 2019, 10:00 a.m.

TCL New River Campus, **Room 138** [*please note change*]

AGENDA

1. Call to Order.
 - a. Pledge of Allegiance
 - b. Invocation
 - c. Introduction of Members, Guests and Staff
 - d. Designees
 - e. Action on February 8, 2019 Meeting Minutes (Draft minutes attached.)
2. Old Business.
 - a. Amendment to LATS By-Laws
The proposed amended wording is highlighted:

A Chairman and Vice-Chairman shall be elected from among the voting membership for a two-year term at the first meeting of every other calendar year. **An officer may succeed her/himself with no limitation on number of terms, except that such term will not continue in the event an officer becomes ineligible for membership on the Policy Committee.** Each shall serve until his or her successor is elected and seated.

ACTION: Approval
 - b. Election of Policy Committee Chair and Vice Chair. Per LATS Bylaws.
ACTION: Nomination and election of officers
 - c. SCDOT US 278 and US 17 Project Update—Craig Winn
ACTION: Information
 - d. Beaufort County Project Update, including sales tax referendum projects and BTG—Rob McFee and Kraig Gordon
ACTION: Information
 - e. Hardeeville Project Update—Michael Czymbor
ACTION: Information
 - f. Palmetto Breeze Update—Mary Lou Franzoni
ACTION: Information
 - g. SC 170 Corridor Access Management Study Update
ACTION: Information
3. New Business.
4. Other Business.
5. Public Comment Period.
6. Next Meeting. Friday, June 7, 2019.
7. Adjourn