



Richland County Council

TRANSPORTATION AD HOC COMMITTEE

June 20, 2017 – 4:00 PM

4th Floor Conference Room

2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Jim Manning, Chair; Bill Malinowski, Yvonne McBride, and Paul Livingston

OTHERS PRESENT: Calvin “Chip” Jackson, Shawn Salley, Tony Edwards, Roger Sears, Donny Phipps, Quinton Epps and Larry Smith

1. **CALL TO ORDER** – Mr. Manning called the meeting to order at approximately 4:00 PM.

2. **APPROVAL OF MINUTES**

- a. June 6, 2017 – Ms. McBride moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.

Mr. Malinowski noted for the record he had not received the chart that Ms. Heizer referred to at the previous meeting. In addition, the he does not believe the meeting between the PDT, the Transportation Department and the financial advisors for the County had taken place to date.

3. **ADOPTION OF AGENDA** – Mr. Manning suggested adding the two items Mr. Malinowski mentioned (i.e. chart and meeting with PDT) to the agenda.

Mr. Malinowski moved, seconded by Mr. Livingston, to approve the agenda as amended. The vote in favor was unanimous.

- a. Chart Request – Mr. Manning inquired as to who was to supply the chart to the committee members.

Mr. Malinowski stated he thought Ms. Heizer was to supply the chart and Mr. Manning stated he was under the impression she had provided it to staff.

Mr. Edwards stated he had a copy of the chart and had planned to supply it to the committee at the work session with the PDT and the financial advisors.

- b. Work Session with PDT/Financial Advisors – Mr. Manning stated introduction to the financial advisors is on the June 20th Council agenda.

4. **CLEMSON/N. SPRINGS INTERSECTION PROJECT** – This item was taken up in Executive Session.

Mr. N. Jackson moved, seconded by Mr. Malinowski, to proceed as discussed in Executive Session. The vote in favor was unanimous.

5. **SOUTHEAST RICHLAND NEIGHBORHOOD PROJECT** – This item was taken up in Executive Session.

Mr. Malinowski moved, seconded by Mr. N. Jackson, to forward this item to full Council and direct staff to proceed as discussed in Executive Session with the stipulation that staff will ensure that final action will be brought back to Council prior to Council's August recess. The vote in favor was unanimous.

6. **OTHER BUSINESS** – Mr. Livingston requested the Chair to schedule a work session to update Council on the status of the PDT and the Transportation Penny projects.
7. **ADJOURNMENT** – The meeting adjourned at approximately 4:45 PM.