



**Transportation Penny Advisory Committee
Work Session
Monday, February 2, 2015, 5:30 PM
4th Floor Training Room
2020 Hampton Street, Columbia SC 29202**

Agenda

- 1. Call to Order:** Hayes Mizell, Chairman
- 2. For Discussion:** Recommendation that County Council develop and implement a policy, process, and procedure to critically review the Penny project list in light of more current information about transportation needs.
- 3. For Discussion:** Recommend that County Council provide TPAC the opportunity to review and comment on, in advance, any proposed changes in scheduled Penny-financed projects, including contractors.
- 4. For Discussion:** Recommend that County Council identify and publicize all Penny-priority projects that have been, or are being, funded and completed by entities other than Richland County, thereby making it unnecessary for such projects to be funded by The Penny.
- 5. For Discussion:** Recommend that County Council calculate and publicize the total authorized Penny funding for projects that have been, or are being, funded and completed by entities other than Richland County, thereby making it unnecessary for such projects to be funded by The Penny.
- 6. For Discussion:** Recommend that County Council develop a policy and procedure for determining the priority of new transportation improvement projects that will be funded by The Penny funds that have become available because they are no longer needed for projects that have been, or are being, funded and completed by entities other than Richland County.

7. **For discussion:** Recommend that County Council revisit the ordinance establishing the Office of Small Business Opportunities so it reports to the County Administrator rather than to the County Office of Procurement.
8. **For discussion:** Clarification of policies/rules/procedures regarding funding of easement acquisitions for The Penny projects when multiple jurisdictions are involved.
9. **For Discussion:** Status of Greenways Advisory

10. Other Business

11. Next Scheduled Meeting:

- Monday, February 23, 2015 @ 5:30 PM –2020 Hampton Street

12. Adjourn