

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING  
MONDAY, MARCH 24, 2014  
2020 HAMPTON STREET, 4<sup>TH</sup> FLOOR CONFERENCE ROOM**



**Richland County  
TRANSPORTATION PENNY**

*In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.*

**MEMBERS PRESENT:** Hayes Mizell, Bill Wiseman, Robert Williams, Dorothy Sumpter, J. T. McLawhorn, James Faber, Carol Kososki, Paul Livingston, Todd Avant, Derrick Huggins, Virginia Sanders

**OTHERS PRESENT:** Rob Perry, Chris Gossett, Tony McDonald, Michelle Onley, Justine Jones

**CALL TO ORDER**

The meeting was called to order at approximately 5:13 p.m.

**CITIZENS' INPUT**

No one signed up to speak.

**TRANSPORTATION PENNY UPDATE**

✿ **Financial Information:** Mr. Perry gave an overview of the Transportation Penny Revenues vs. Expenditures.

Mr. Faber inquired if there was a breakdown of how the Penny funding is utilized by the COMET.

Mr. Perry stated that there is a rough balance sheet, but they do provide Richland County an audit. The funding must be spent to maintain or increase services to Richland County.

Mr. Perry stated that the Personnel expenses include his office staff, as well as, the SLBE Coordinator position. In addition, Office/Vehicles/Misc. expenses include all the office equipment, computers, vehicles, etc. for the Transportation Department.

Professional Services includes the Franklin Lee Contract for \$180,000, a contract with Diane Sumpter for outreach, and software implementation for the SLBE program.

**APPROVAL OF MINUTES**

- ✿ **February 24, 2014** – Mr. Williams moved, seconded by Mr. Huggins, to approve the minutes as distributed. The vote in favor was unanimous.

Mr. Perry stated that Council approved pursuing a TIGER Grant for the Shop Road Extension project. The application must be submitted by to the USDOT by April 28, 2014. C. M. Smith will be submitting the application on behalf of the County.

**TPAC REQUEST FOR NON-VOTING MEMBERS ON CONSULTANT SELECTION COMMITTEES**

This item has not been taken up by County Council. The Transportation Ad Hoc Committee is to take up this item at their March 26<sup>th</sup> committee meeting and report out to full Council at the April 1<sup>st</sup> meeting.

**DISCUSSION OF CONSULTANT SELECTION PROCESS IN RE-SOLICITATION OF PROGRAM DEVELOPMENT TEAM AND ON-CALL ENGINEERING TEAMS**

This item has not been taken up by County Council. The Transportation Ad Hoc Committee is to take up this item at their March 26<sup>th</sup> committee meeting and report out to full Council at the April 1<sup>st</sup> meeting.

**OTHER BUSINESS**

Mr. Mizell recommended and the committee agreed the TPAC meeting schedule should be amended to hold the meetings on the 4<sup>th</sup> Monday of the month at 5:30 PM.

Mr. Perry stated that an IRT meeting was held to discuss the request to establish the mitigation bank.

Mr. Perry further stated that Council had approved two additional positions. The positions are Pre-Construction Program Manager and Construction Engineering Manager.

**REMINDER—NEXT MEETING: MONDAY, APRIL 28, 2014 AT 5:30 PM**

**ADJOURN**

The meeting adjourned at approximately 5:51 PM.