

Transportation Penny Advisory Committee Meeting Monday, April 24, 2017 at 5:30 PM 4th Floor Conference Room 2020 Hampton Street, Columbia SC 29202

<u>Agenda</u>

- 1. Call to Order: Derrick Huggins, Vice Chairman
- 2. Citizen's Input

Information Items

- **3.** Audit: Update [Page 2]
- 4. Small Local Business Enterprise Program: Program update [Page 3-4]
- 5. The Comet: Program update [Page 5]
- **6. PDT:** Program update [Page 6]
- 7. Transportation Department: Program update [Page 7-8]

Action Items

- 8. Approval of Minutes: March 27, 2017 [Page 9-12]
- 9. Other Business
- 10. Adjourn
- 11. Next Scheduled Meeting: May 22, 2017 2020 Hampton Street



3. Audit: Update

Status:

The Elliott Davis audit of the Transportation Program is ongoing. However, to date the Administrator has not received a final report.



4. Small Local Business Enterprise Program: Program Update

<u>Status:</u>

Included in your agenda you will find a report from the Office of Small Business Opportunity (OSBO).

1. Weekly Update

- Six firms' renewal certifications are in contingent of surpassing the Gross Annual Revenue (GAR) requirement according to an industry category Staff is devising notification letter for firms listed
- Outreach campaigns are continuously conducted by staff via the B2GNow System inviting SLBEs to upcoming Pre-bid meetings for an opportunity to gain an understanding of the bidding process; to market themselves to the Prime Contractors; to network with other subcontractors, PDT; and making them aware of small business events across the county
- Pre-Bid Meetings, Bid Openings, and Pre-Construction Meetings are attended by staff
- Staff is responsible for processing New Applications, Renewals, SLBE Contract Goals, and the B2GNow System
- Continuing to evaluate, improve, reconfigure, and implement the B2GNow System for best practices
- Staff continues to provide assistance to certified and potential firms on program requirements, bidding opportunities, the online application, and compliance contract audits (B2GNow System) via the office Kiosk, telephone, and electronic communication

2. SLBE Certification Program Overview

A) SLBE Firms by Industry Category

Primary Industry Category	Total Firms	Percentage
Construction Services	42	51.85%
Professional Services	20	24.69%
Non-Professional Services	5	6.17%
Engineering Services	9	11.11%
Architectural Services	4	4.94%
Wholesale Operations	1	1.23%
Total	81	

B) Gender & Ethnicity of SLBE Firms

Ethnicity	SLBE Firms	Gen
African American	52 (64.20%)	Male
Asian	2 (2.47%)	Fem
Caucasian	26 (32.10%)	
Hispanic	1 (1.23%)	

Gender	SLBE Firms
Male	56 (69.14%)
Female	25 (30.86%)

3. SLBE Contract Participation

• Of the \$75,959,634 payments made on Penny Tax funded projects, \$17,530,310 has been paid to firms that are solely SLBE certified; \$2,578,655 has been paid to firms that are solely DBE certified; additionally, \$6,312,337 was paid to firms that are both SLBE and DBE certified. The chart below shows the total SLBE and DBE payments when the aforementioned amount is added to each of the individual SLBE and DBE paid to date amounts.

	Including Payments to Firms both SLBE & DBE Certified	Percentage of Total
Payments to SLBE Certified Contractors	\$23,842,647	31.39%
Payments to DBE Certified Contractors	\$8,890,992	11.70%

• \$160,947,040 in Penny Tax Funds; Forty-one (41) contracts/service orders are currently open and are actively monitored for payment and utilization compliance in the B2GNow Compliance Management System.



5. The Comet: Program Update

Status:

Representatives from the Comet are in attendance to provide a program update.



6. PDT: Program Update

Status:

Representatives from the PDT are in attendance to provide a program update.

<u>Design</u>

- Atlas Road revised 95% Complete Plans under review by PDT
- Bluff Widening Phase 2 revised 70% Complete Plans to be submitted to SCDOT this month
- North Springs/Harrington Intersection 30% Complete Plans under review by PDT
- Greene Street Phase 2 revised 95% Complete Plans under review by PDT
- Clemson Road Widening 100% Final Construction Plans submitted to SCDOT last month
- Polo Road Shared-Use Path R/W acquisition has begun

Procurement

- Preparing bid package for May advertisement to include 25 Dirt Roads, Caper's sidewalk, and Resurfacing Package N
- Reviewing bids for Resurfacing packages I, J, K, L and M
- Reviewing bids for 3 Rivers Greenway

<u>Construction</u>

- Construction continues on Clemson/N. Springs intersection
- Resurfacing Package H is underway
- Bluff Widening Phase 1 is underway with curb and gutter in place adjacent to fairgrounds
- Shop Road Extension Phase 1 has substantially completed clearing and grubbing
- North Main Street road construction to begin in 2 weeks
- Senate sidewalk project is complete

Misc.

• Hard copies of the March 2017 Monthly Progress Report and Financial Status Report are included



7. Transportation Department: Program Update

<u>Update:</u>

The following information was gathered from the 2017 South Carolina Highway Engineers Conference held April 10-11.

Last year's legislative legislation by the general assembly under Act 275 provided \$149 million in recurring funding from SCDOT. This funding will be coupled with approximately \$266 million annually SCDOT has planned for resurfacing over the next decade to implement annual resurfacing to the tune of \$415 million. This sounds like a lot, but it will only equate to resurfacing 4% of their 41,000 mile statewide network over 10-years.

The legislature asked SCDOT how much would be needed in one time funding to bring the condition of the overall network up to good conditions. The answer was \$11 billion in 2017.

SCDOT Project Delivery: Over the last ten-years SCDOT has averaged \$1 billion in construction annually in contracting. This year it has climbed to \$2.8 billion, is expected to remain around \$3 billion over the next decade, and may crest at \$5 billion. In addition, SCDOT has dramatically increased their professional services contracts (design, environmental, and construction inspections) from \$30 million in 2013 to \$175 million in 2017.

Only 17% of SCDOT roads are considered in good condition.

SCDOT Priorities

Rural Road Safety Program (\$50 million annually) Pavement Improvements (Resurfacing/Rehabilitation/Reconstruction) Routine Maintenance Structurally Deficient Bridge Replacements Freight Corridor Widening Improving Transit



Rural Road Safety Program

- In 2015 SC lead the nation in road fatalities at 979. This is equated per amount of roads.
- SC fatality rate: 1.89 (979 fatalities) per million miles travelled
- Southeastern fatality rate average: 1.41 (729 fatalities) per million miles travelled
- National fatality rate average: 1.13 (583 fatalities) per million miles travelled
- 60% of SC fatalities are on rural roads with the majority striking fixed objects
- SC is 6th in the nation in rural fatalities & 1st in fixed object fatalities (trees, utilities, structures, etc.)
- 50% of SC fatalities occur on arterial roads which equates to 17% of their overall network or 5,000 miles
- Based on the data they plan to focus on corridors with five or more road departures which equates to 2,000 miles

S.C. statistics for fatalities and serious injury

- 1. Night: 47%
- 2. Roadway departures: 46%
- 3. Fixed Objects (trees, utilities, structures, etc.): 37%
- 4. Unbelted: 33%
- 5. Speed related: 27%

S.C. Texting Law data: In 2015 only 2,000 tickets were written.

Seatbelt Statistics: S.C. has a rate of over 90% that wear them. Fine is \$25



8. Approval of Minutes: March 27, 2017

TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING MONDAY, MARCH 27, 2017 4TH FLOOR CONFERENCE ROOM



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, Carol Kososki, Philip Simoneaux, Frank Anderson, Malcolm Gordge, Councilman Paul Livingston and Councilman Norman Jackson

OTHERS PRESENT: Rob Perry, Tony Edwards, Michelle Onley, Jamelle Ellis, Brenda Parnell, Roger Sears, Shawn Salley, and Quinton Epps

CALL TO ORDER

The meeting was called to order at approximately 5:31 p.m.

CITIZEN'S INPUT

No one signed up to speak.

TPAC MEMBERSHIP

Mr. Mizell stated Councilman Malinowski indicated the full Council has not decided if the TPAC Committee will continue.

Mr. Livingston's recommendation is to move forward with appointments to the TPAC Committee. Mr. N. Jackson stated he is in agreement with Mr. Livingston.

Mr. Mizell stated it is the consensus of the committee to urge Council to proceed with appointing new members to the TPAC Committee.

COUNCIL ACTIONS

Mr. Perry stated Council took the following actions:

a. <u>Broad River Road Widening Project</u>: Council approved advancing Alternate C typical section and reduce the project limits. The revised limits are from Royal Tower Road to the intersection of Broad River Road and Dutch Fork Road.

AUDIT UPDATES

Mr. Perry stated there is a Transportation Ad Hoc Committee meeting scheduled for tomorrow, March 28th. One of the items on the agenda is an update on the audit.

Ms. Kososki requested a draft copy of the audit be provided to the committee considering the report is now 6 months overdue.

SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

The OSBO Update was included in the agenda packet.

THE COMET

No report was given.

PDT UPDATE

DESIGN:

- Gills Creek Section A Public Meeting conducted on February 22, 2017; over 600 comments received
- ✤ Greene Street Phase 2 received SCDOT Right-of-Way authorization, awaiting City concurrence
- Broad River Road Widening 30% Complete Plans submitted to SCDOT
- * Blythewood Road Widening Phase 1: 30% Complete Plans submitted to SCDOT
- Atlas Road (150 Tracts) and Clemson Road (27 Tracts) Widenings Right-of-Way acquisition services continue
- * Clemson Road Widening 100% Final Construction Plans under review by PDT, Permit obtained

PROCUREMENT:

- Reviewing bids for Resurfacing packages I, J, K, L
- Reviewing bids for 3 Rivers Greenway
- * Reviewing bids for Resurfacing package M

CONSTRUCTION:

- Greene Street Phase 1 is substantially complete
- * Construction has begun on Clemson/N. Springs intersection, 120 day schedule
- Resurfacing Package H is underway
- Bluff Widening Phase I is underway with nightly lane closures on Rosewood the week of 3-20-17
- * Jefferson, Franklin, and Senate sidewalk projects are underway

MISC.:

* Hard copies of the February 2017 Monthly Progress Report were distributed

TRANSPORTATION DEPARTMENT UPDATE

Mr. Perry stated the night work on Bluff Road Phase I Widening and the closure between Rosewood Drive and Olympia Avenue is scheduled to end by the of March.

APPROVAL OF MINUTES

No action was taken due to lack of quorum.

OTHER BUSINESS

The financial report will be provided to the committee on a quarterly basis.

The committee requested a copy of the referendum.

ADJOURN

The meeting adjourned at approximately 5:52 p.m.

NEXT SCHEDULED MEETING: APRIL 24, 2017 – 2020 HAMPTON STREET