



Transportation Penny Advisory Committee Meeting

**Monday, November 28, 2016 at 5:30 PM
4th Floor Conference Room
2020 Hampton Street, Columbia SC 29202**

Agenda

- 1. Call to Order:** Hayes Mizell, Chairman
- 2. Citizen's Input**

Information Items

- 3. Update on Council Actions**
- 4. Audit Updates**
- 5. Small Local Business Enterprise Program:** Program update
- 6. The Comet:** Program update
- 7. PDT:** Program update
- 8. Transportation Department:** Program update
- 9. Administrative Liaison to TPAC:** Status

Action Items

- 10. Approval of Minutes:** October 24, 2016
- 11. Other Business**
- 12. Adjourn**
- 13. Next Scheduled Meeting:** December 26, 2016 – 2020 Hampton Street



3. Update on Council Actions

Discussion Point:

Council has taken no action on Transportation Program items since the last TPAC meeting. The next Transportation Ad Hoc Committee Meeting is scheduled for Tuesday, December 6th at 4:00 PM.



4. Audit Updates

- a. The Elliott Davis audit of the Transportation Program is ongoing, and a status will be provided during this evenings meeting.



5. Small Local Business Enterprise Program: Program Update

Discussion Point:

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



OFFICE OF SMALL BUSINESS OPPORTUNITY WEEKLY UPDATE

November 22, 2016

1. Weekly Update

- Seven applications have been received; (Four) Site Visits have been completed for SLBE Certification and are in final review; (Two) Firms have been identified as needing more clarification; (Two) Firms have been granted certification.
- Twenty-four renewal application; (Seventeen) applications are completed as November 22, 2016 (Certifications have been mailed to firms); (Seven) Firms are pending, requiring additional documentation.
- Several firm’s certifications are in contingent of surpassing the Gross Annual Revenue (GAR) in various industry categories
- Staff is progressing in the areas of New Applications, Renewal, SLBE Contract Goals, and the B2GNow System
- The recommended SLBE Goal has been sent to Transportation Director and Program Development Team (PDT) for the Resurfacing Project (Package M – 57 Road Group)
- Working on the SLBE goal for Broad River Neighborhoods – Phase II project
- Reviewing processes to get all vendors information in the system (e.g. ethnicity and gender)
- Reviewing B2GNow Workforce Module for vendors which will also include the categories for the trades/skills
- Continuing to evaluate, improve, reconfigurations, and implement the B2GNow System for best practices

2. SLBE Certification Program Overview

A) SLBE Firms by Industry Category

Primary Industry Category	Total Firms	Percentage
Construction Services	42	48.28%
Professional Services	27	30.34%
Non-Professional Services	4	4.55%
Engineering Services	10	11.49%
Architectural Services	5	5.75%
Wholesale Operations	1	1.15%
Total	89	

B) Gender & Ethnicity of SLBE Firms

Ethnicity	SLBE Firms
African American	57 (64.04%)
Asian	2 (2.30%)
Caucasian	29 (32.58%)
Hispanic	1 (1.15%)

Gender	SLBE Firms
Male	60 (67.42%)
Female	29 (32.58%)

3. SLBE Contract Participation

- Of the \$53,778,119.87 payments made on Penny Tax funded projects, \$12,693,666.34 has been paid to firms that are solely SLBE certified; \$2,011,336.31 has been paid to firms that are solely DBE certified; additionally, \$5,045,226.89 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	\$17,080,803.45	32.00%
Payments to DBE Certified Contractors	\$6,799,460.97	12.74%

- \$80,245,928.98 in Penny Tax Funds over thirty (30) contracts/service orders are currently being tracked by the OSBO in the B2GNow Compliance Management System. Twenty-two (22) of the contracts are currently open and are actively monitored for payment and utilization compliance



6. The Comet: Program Update

Discussion Point:

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



7. PDT: Program Update

Discussion Point:

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

Design

- Atlas Road and Clemson Road Widening – R/W acquisition services continue
- Clemson Road Widening – 95% plans were submitted to the SCDOT on 11-22-16
- Broad River Road Widening – public meeting scheduled for 12-15-16
- Design services have begun for Candlewood NIP, Decker NIP, and Percival Sidewalk
- Finalizing contracts for design services for Shop Road Widening and 2016 3-Intersections

Procurement

- Council deferred taking action on the recommendation to award Shop Road Extension Phase 1
- Resurfacing packages I, J, K, L and 3 Rivers Greenway procurements have been delayed while County legal reviews contract documents

Construction

- N. Springs/Risdon Intersection substantially complete
- Kennerly/Coogler Intersection substantially complete and functioning as traffic circle
- Resurfacing Package H began work in November



8. Transportation Department: Program Update

Discussion Point:

TPAC was emailed the September Progress Report. In addition, here are a few highlights:

Additional Information:

Staff attended a meeting in October to discuss the Hardscrabble Road Widening Project, and was asked to track down some information for some of the citizens in attendance. The questions and answers are below for your information.

1. Are any new signals warranted within the limits of Hardscrabble Road Widening Project?

Answer: There will be new signals at Hard Scrabble/Palmetto Springs (Publix Shopping Center), Hard Scrabble/Lake Carolina Blvd. and Hard Scrabble/Kelly Mill Rd/Rimer Pond Rd.

2. Are any new crosswalks being placed, in particular near Marchbank Parkway?

Answer: Crosswalks will be placed at the signalized intersections but there are no crosswalks being placed in other locations.

3. Are there any plans from SCDOT to widen Farrow Road from Hardscrabble north?

Answer: There are no projects currently identified to widen Farrow Road.

4. Is SCDOT rehabbing overpass bridges over I-77 in particular at exit 19

Answer: Yes, several of the bridges over I-77 have been identified for rehabilitation:

- a. Farrow Road over I-77 has been awarded to a contractor and they anticipate work to begin soon on the work underneath the bridge. The deck work on Farrow Road will begin in Spring 2017.
- b. Killian Road over I-77 is being done as part of the I-77 Design Build project and the schedule is currently being worked on.
- c. Blythewood Road over I-77 is currently in design and will be bid for construction in Spring 2017



9. Approval of Minutes: October 24, 2016

Discussion Point:

Meeting minutes from the last TPAC meeting are included in this agenda.

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 24, 2016
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, Murray Coleman, J. T. McLawhorn, Philip Simoneaux, Frank Anderson, Dorothy Sumter, Bill Wiseman, and Councilman Norman Jackson

OTHERS PRESENT: Rob Perry, Tony Edwards, Shawn Salley, Michelle Onley, Brenda Parnell, Jamelle Ellis, and Daniel Driggers

CALL TO ORDER

The meeting was called to order at approximately 5:30 p.m.

CITIZEN'S INPUT

Ms. Diane Waley spoke regarding the relocation of the COMET transit station.

UPDATE ON COUNCIL ACTIONS

- a. Sidewalk Package S-3, Sidewalk Package S-5 and Bluff Road Phase I Widening Project – Contracts were awarded
- b. Shop Road Phase I Extension Project: Construction Award – being reviewed by Procurement and Legal.
- c. Mitigation Bank Credit Sales – SCDOT: I-20 Widening Project; SCDOT: I-77 Widening Project; SCDOT: Hardscrabble Road Widening Project; JR Lex II, LLC: Dollar General; and Big Red Box, LLC: Pineview Drive Site were approved.

AUDIT UPDATES

Mr. Ryan Miller with Elliott Davis gave a brief update on the audit process to date and stated the field work should be completed by November 11th. A draft report should be submitted by the end of November.

SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

The OSBO Update was included in the agenda packet.

THE COMET

Dr. Schneider stated there is a required public process to improve the transit center. Challenges at the existing transit center are: insufficient space to load/unload buses and crosswalks are not safe at the current location.

Step 1 is a site selection study: What is feasible for operations? What is feasible in terms of available land?; What the growth potential is?

The COMET will be presenting their statement of concern regarding a Department of Revenue regulation being proposed by the DOR that would restrict all penny funding to capital only before the Administrative Law Judge.

PDT UPDATE

a) Design:

- Atlas Road and Clemson Road Widening – R/W acquisition services continue
- Clemson Road Widening – 95% plans have been submitted to the PDT
- Blythewood Widening Phase I – public meeting held 10-20-16
- Bluff Road Widening Phase 2 – public meeting scheduled for 11-3-16
- Currently negotiating with OET's for design services for: Shop Road Widening, 2016 3-intersections, Candlewood NIP, Decker NIP, Percival Sidewalk

b) Procurement

- Council approved the recommendation to award for construction Bluff Road Widening Phase I, Senate sidewalk, Franklin sidewalk, and Jefferson sidewalk
- Council deferred taking action on the recommendation to award Shop Road Extension Phase I
- Resurfacing packages I, J, K, L have been advertised
- Bids were received on 10-19-16 for North Main Widening

c) Construction

- N. Springs/Risdon Intersection scheduled for completion late October/early November

- Kennerly/Coogler Intersection under way and scheduled for completion in Spring 2017
- Resurfacing Package H scheduled to begin October 24, 2016

TRANSPORTATION DEPARTMENT UPDATE

- Hardscrabble Road Widening Project: SCDOT has scheduled a preconstruction meeting with their Contractor for late November. The plan is for the Contractor to begin clearing operations some time in December and for utilities to relocate over the next nine months. SCDOT anticipates construction of the project will last for approximately four (4) years.
- North Main Street Widening Project: Bids were received, and are under review. Since this project has federal funding in the form of earmarks, and TIGER grants award will ultimately be decided by FHWA, and SCDOT. If they are deemed favorable a contract would be recommended for award to Council in November.

APPROVAL OF MINUTES

No action was taken.

ADMINISTRATIVE LIAISON TO TPAC

Mr. Perry is awaiting Mr. Harley's replacement to the Administrative Liaison to TPAC position to move forward on the TPAC's requests.

NEXT MEETING: MONDAY, NOVEMBER 28, 2016 AT 5:30 PM

ADJOURN

The meeting adjourned at approximately 6:09 p.m.