

# RICHLAND COUNTY COUNCIL

## SOUTH CAROLINA



### Committee Members Present

Paul Livingston, Chair  
District Four

Jim Manning  
District Eight

Kelvin Washington, Sr.  
District Ten

Norman Jackson  
District Eleven

### Others Present:

Torrey Rush  
Joyce Dickerson  
Tony McDonald  
Tony Edwards  
Shawn Salley  
Chris Gossett  
Rob Perry  
Daniel Driggers  
Larry Smith  
Cheryl Patrick  
Justine Jones  
Michelle Onley  
Monique McDaniels

## TRANSPORTATION AD HOC COMMITTEE

March 10, 2015  
3:30 PM  
Admin 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*

### CALL TO ORDER

Mr. Livingston called the meeting to order at approximately 3.41 PM.

Mr. Manning moved, seconded by Mr. Jackson, to adopt the agenda with the addition of a Personnel/Contractual Matter to be discussed in Executive Session. The vote in favor was unanimous.

*The Committee went into Executive Session at approximately 3:43 p.m. and came out at approximately 4:15 p.m.*

### RIGHT OF WAY POLICY MANUAL

Mr. Jackson moved, seconded by Mr. Manning, to adopt the Right of Way Policy Manual as presented in Executive Session. The vote in favor was unanimous.

### TPAC RECOMMENDATION ON BLYTHEWOOD ROAD PROJECT

Mr. Washington inquired if the proposed changes meet the ranking criteria.

Mr. Manning moved, seconded by Mr. Jackson, to accept TPAC's recommendation for the Blythewood Road Project. The vote in favor was unanimous.

### MOTION: TO GIVE TPAC AUTHORITY SIMILAR TO THE PLANNING COMMISSION

Mr. Jackson stated he made this motion in response to TPAC members expressing their dissatisfaction and them feeling like they are a "rubber stamp" committee.

Mr. Manning moved, seconded by Mr. Livingston, to eliminate the committee.

Ms. Dickerson stated she was concerned about the committee from its inception.

Mr. Livingston stated the committee:

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## S O U T H C A R O L I N A



- may provide recommendations on any modifications of projects listed not consistent with generic description
- may make any recommendations if the prioritization is reorganized
- shall review the scope of services of request for proposals
- may make recommendations for a financial review of the Transportation Penny, as needed

Mr. Washington requested a friendly amendment to send out a survey to all TPAC members asking if they desire to continue serving on the committee.

Mr. Manning made a substitute motion, seconded by Mr. Livingston, to proceed as follows: (a) review the TPAC's attendance records; (b) the members that have exceeded the number of absences allowed, be informed in writing of their removal from the committee; (c) the remaining members will be forwarded a copy of the duties/responsibilities of the committee and request the members inform staff if they wish to continue serving on the TPAC committee; and (d) bring the results of the member query back to the Transportation Committee to discuss continuation or disbandment of the TPAC Committee. The vote in favor was unanimous.

*The Committee recessed at approximately 4:35 p.m.  
and reconvened at approximately 4:37.*

### **MOTION: FOR PROJECT DEVELOPMENT BASED ON TRAFFIC PROJECTIONS**

Mr. Manning moved, seconded by Mr. Jackson, to forward to Council without a recommendation.

Mr. Washington made a substitute motion, seconded by Mr. Livingston, to defer this item to the next Transportation Ad Hoc Committee meeting. The vote in favor was unanimous.

### **PROMPT PAY VS. FEDERAL QUICK PAY PROGRAM**

This item was taken up at the Work Session.

### **STATUS OF OTHER OSBO PROGRAMS**

This item was taken up at the Work Session.

### **ADJOURNMENT**

The meeting adjourned at approximately 4:42 PM.