RICHLAND COUNTY COUNCIL

TRANSPORTATION AD HOC COMMITTEE

April 14, 2015 10:00 AM 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 10:07 AM.

Mr. Manning moved, seconded by Mr. Livingston, to adopt the agenda as published. The vote in favor was unanimous.

OET CONTRACT AUTHORIZATION

- In October Council selected 5 On-Call Engineering Teams and all of the contracts have been executed
- There is no dollar amount associated with the base contracts; therefore, they've been assigned service orders
- All 5 have been given scopes of service for upcoming projects
- Typically "contract limits" are set for each on-call

Mr. Manning moved, seconded by Mr. Jackson, to adopt a model similar to the right-of-way model previously approved by Council. The vote in favor was unanimous.

2015 TIGER GRANT CANDIDATES

- TIGER Grant was submitted last year for the Shop Road Extension, but feel short on that one.
- The Program Development Team has been asked to review the options for this year's TIGER Grant.
- Up to 3 applications can be submitted
- The minimum application is \$10 Million; the maximum is \$200 Million; and the grant will pay for up 80% of the costs
- The Bluff Road from I-77 to USC Stadium then Rosewood to Assembly and Clemson Road have been identified as potential projects

Mr. Manning moved, seconded by Mr. Washington, to support the proposed project applications. The vote in favor was unanimous.



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
Tony McDonald
Tony Edwards
Chris Gossett
Rob Perry
Hack McGill
Quinton Epps
Michelle Onley
Monique McDaniels

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TPAC RECOMMENDATION FOR TRANSPORTATION RELATED ITEMS TO COME TO THEM PRIOR TO THE TRANSPORTATION AD HOC COMMITTEE

Mr. Jackson stated any major changes can be vetted by the TPAC Committee, but all other items should be presented to them as information only.

Mr. Perry stated that timing could be an issue for some items (i.e. TIGER Grant application, contracts, etc.)

Mr. Washington suggested inviting the TPAC members to attend the Transportation Ad Hoc Committee meetings and/or supplying them with the Transportation Ad Hoc Committee agenda.

Mr. Perry also suggested sending the Council meeting Report of Actions to TPAC members.

Mr. Livingston stated matters that are in the purview of the TPAC Committee will come taken up by the Transportation Ad Hoc Committee first and then be forwarded on to the TPAC Committee for feedback. The matters that are not within the TPAC's purview will be taken up at the Transportation Ad Hoc Committee meeting and the TPAC members will be invited to attend the Transportation Ad Hoc meeting.

TPAC RECOMMENDATION FOR ASSESSMENT AND PROCESS FOR ADDING NEW PROJECTS TO THE PROGRAM

 $\mbox{Mr.}$ Jackson stated there may be changes that need to be addressed due to Economic Development.

Mr. Washington inquired as to who will be responsible for qualifying significant projects that should be included.

Mr. Washington stated it is a good idea to evaluate the low and moderate priority projects to insure they are ready to go, but an entity needs to be identified to analyze the data regarding those projects.

Mr. Manning moved, seconded by Mr. Livingston, to table this item. The vote in favor was unanimous.

UNITED MIDLANDS STATE INFRASTRUCTURE BANK APPLICATION

Mr. Perry stated the Stated Infrastructure Bank is meeting April $20^{\rm th}$ at 2:00 PM to take up the joint application submitted with Lexington County and the City of Columbia. The Legislative Delegation has been notified of this meeting.

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SERVICE TO SERVICE TO

GREEN STREET PHASE I PROJECT GROUNDBREAKING

Mr. Perry inquired if the Committee is interested in holding a joint groundbreaking event.

Mr. Jackson and Mr. Washington weren't in support of holding a groundbreaking with the City of Columbia and USC.

Mr. Manning inquired about who is responsible for the groundbreaking.

Mr. Manning and Mr. Livingston expressed interest in holding a groundbreaking.

Mr. Perry stated, if Council wishes to hold a groundbreaking, the Program Development Team would coordinate with the County, City of Columbia, USC and possibly SCDOT.

Staff is to proceed with organizing a groundbreaking for the Greene Street Phase I Project.

ADJOURNMENT

The meeting adjourned at approximately 11:00 PM.