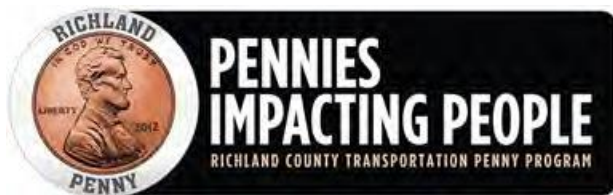


**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 28, 2016
4TH FLOOR CONFERENCE ROOM**



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, J. T. McLawhorn, Philip Simoneaux, Frank Anderson, Bill Wiseman, James Faber, Councilman Paul Livingston and Councilman Norman Jackson

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

CALL TO ORDER

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

CITIZEN'S INPUT

No one signed up to speak.

UPDATE ON COUNCIL ACTIONS

Mr. Perry stated there have been no Council actions since the last meeting. However, there is a Transportation Ad Hoc Committee meeting scheduled for December 6th at 4:00 p.m. The Broad River Widening Concept Report and the Supplemental Intergovernmental Agreement between Richland County and Federal Highways and SCDOT for North Main Street will be on the agenda. In addition, the TPAC Request for the SLBE Reporting will be on the agenda.

Additionally, there will be a Dirt Road Ad Hoc Committee meeting on December 6th at 2:00 p.m. to receive a progress update.

AUDIT UPDATES

A representative from Elliott Davis gave a brief audit update. There are ongoing meetings to finalize the audit draft. The target date for presenting to Council will be the February 7th Council meeting.

TPAC would like to hold a Special Called meeting to receive the audit report immediately after it is presented to full Council.

SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

The OSBO Update was included in the agenda packet.

Mr. McLawnhorn requested someone from the disadvantaged business enterprise to come and speak to the committee about their involvement with the SLBE initiative.

Ms. Kososki also requested a presentation on the restructuring of County government at a subsequent meeting.

Mr. Faber inquired about the amount of penny sales tax received to date.

Mr. Perry stated it is \$188,287,747.16, which is ahead of the revenue projected.

Mr. Faber also inquired about the amount that has been spent on staff.

Mr. Perry stated according to the Monthly Progress Report: \$1,808,231.17 has been spent on County Transportation staff and \$1,051,693.28 on County OSBO/SLBE staff.

THE COMET

Dr. Schneider gave a brief update on the COMET.

Of the 39 new vehicles, 8 are the small propane vehicles to grow ridership and the remaining vehicles are heavy-duty clean diesel.

Free "first year student" bus passes are provided to Benedict College, Allen University, Columbia College and the University of South Carolina.

On occasion organizations are given free passes (i.e. United Way "Homeless Count").

PDT UPDATE

- ✱ Atlas Road and Clemson Road Widening: Right-of-Way 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 3-intersections
- ✱ Council deferred taking action on the recommendation to award Shop Road Extension Phase I
- ✱ Resurfacing packages I, J, K, L and 3 Rivers Greenway procurements have been delayed while County legal reviews contract documents
- ✱ N. Springs/Risdon Intersection substantially complete
- ✱ Kennerly/Coogler Intersection substantially complete and functioning as traffic circle

✦ Resurfacing Package H began work in November

Robert Pratt will be replacing Sonny Timmerman as the Deputy Program Manager.

Broad River Road Widening public meeting will be held on December 15th at Dutch Fork Elementary School.

TRANSPORTATION DEPARTMENT UPDATE

The Transportation Update was included in the agenda packet.

ADMINISTRATIVE LIAISON TO TPAC

Mr. Perry introduced Dr. Jamelle Ellis to TPAC.

APPROVAL OF MINUTES

No action was taken due to no quorum.

ADJOURN

The meeting adjourned at approximately 6:25 p.m.

NEXT SCHEDULED MEETING: JANUARY 23, 2017 – 2020 HAMPTON STREET