



**Richland County**  
**TRANSPORTATION PENNY**

**Transportation Penny Advisory Committee Meeting**  
**Monday July 28, 2014 5:30 pm**  
**4<sup>th</sup> Floor Conference Room**  
**2020 Hampton Street – Administration Building**

**Agenda**

- 1. Call to Order:** Hayes Mizell, Chairman
- 2. Approval of Minutes**
  - **June 23, 2014:** [Pages 2-4]
- 3. Citizens' Input**
- 4. Election of TPAC Officers**
- 5. Update from SLBE Program**
- 6. Employee Introduction**
- 7. Introduction of PDT**
- 8. Update from CMRTA**
- 9. Other Business**
- 10. Next Scheduled Meeting:** Monday, August 25, 2014 at 5:30pm
- 11. Adjourn**

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING  
MONDAY, JUNE 23, 2014  
2020 HAMPTON STREET, 4<sup>TH</sup> FLOOR CONFERENCE ROOM**



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TRANSPORTATION PENNY**

*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, J. T. McLawhorn, James Faber, Carol Kososki, Paul Livingston, Elise Bidwell, Trevor Bowers, Virginia Sanders, Todd Avant, and Dorothy Sumpter

**OTHERS PRESENT:** Rob Perry, Toni Edwards, Tony McDonald, Ismail Ozbek, Justine Jones and Michelle Onley

**CALL TO ORDER**

The meeting was called to order at approximately 5:32 p.m.

**APPROVAL OF MINUTES**

**April 28, 2014** – The minutes were unanimously approved as amended. The spelling of Mr. Mizell’s name was corrected in the “amended” minutes.

**CITIZENS’ INPUT**

No one signed up to speak.

**EMPLOYEE INTRODUCTION**

Mr. Perry introduced Mr. Toni Edwards, Preconstruction Project Manager, to the TPAC Committee.

**UPDATE ON DIRT ROAD PAVING PROGRAM**

- ✿ Mr. Perry stated that there have been 3 bids openings.
- ✿ The bids were high on Package A; therefore, those roads were rolled into Package C
- ✿ The groundbreaking was held May 8<sup>th</sup> on Package “B” roads

**Transportation Penny Advisory Committee**

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- ✿ Package “B” was awarded to Lane Construction; Package “C” was to Eagle Construction; and Package “D” will have a bid opening on July 8<sup>th</sup>
- ✿ TPAC requested that the outreach for SLBE firms be reviewed to ensure that the firms are being informed of upcoming bids.
- ✿ Explore smaller companies and larger companies partnering to build capacity
- ✿ A map of contracted firms was requested by the Committee

**UPDATE ON PDT SELECTION**

- ✿ Mr. Perry stated the evaluation short-list report was presented to Council at the June 17<sup>th</sup> Council meeting
- ✿ The three firms that submitted for the PDT were as follows: CECS; ICA/Brownstone/Kahn; and ICE
- ✿ All three firms were deemed qualified and will be interviewed by Council on June 30<sup>th</sup>
- ✿ Council will vote on the PDT at a meeting as soon as possible after the interviews.

**UPDATE ON OET SELECTION SCHEDULE**

- ✿ Council voted to breakout a sub-solicitation for the dirt road paving program
- ✿ July 1<sup>st</sup> the RFQs for On-Call Engineering and Dirt Road Paving will be presented to Council
- ✿ Council approved a revised Dirt Road Paving Program Ordinance that directs the Transportation Department to manage the Dirt Road Paving Program
- ✿ The revised ordinance also revises the selection formula for dirt roads
- ✿ The revised ordinance will be provided to the TPAC Committee

**TRANSPORTATION PENNY UPDATE**

a. **Financial Information:**

- ✿ Mr. Perry stated that the 3<sup>rd</sup> Quarter revenues were received in May.
- ✿ CMRTA has been provided their 3<sup>rd</sup> Quarter apportionment.

- ✿ Engineering Personnel: Rob Perry, Chris Gossett and Toni Edwards
- ✿ Procurement Personnel: Justine Jones
- ✿ Professional Services - SLBE Program: Franklin Lee Contract
- ✿ Professional Services - SLBE Certification: SLBE Consultant
- ✿ Minority Outreach: Dianne Sumpter, DESA
- ✿ Professional Services - TIGER Grant Application: CM Smith Contract
- ✿ Penny Signage: 3M
- ✿ Office/Vehicles/Miscellaneous: Set up of Transportation Office
- ✿ Mitigation Site: 1800 Acres in Lower Richland

**OTHER BUSINESS**

- ✿ The Committee requested the Election of Officers be placed on the next TPAC agenda.
- ✿ Ms. Kososki requested an update on the other aspects of the penny, i.e. greenways.
- ✿ Ms. Bidwell requested a copy of the PDT's biographical information prior to the next meeting.
- ✿ The next meeting should be held at the CMRTA Headquarters and to invite Brian Newman to attend the meeting.

**REMINDER—NEXT MEETING: MONDAY, JULY 28, 2014 AT 5:30PM.**

**ADJOURN**

The meeting adjourned at approximately 6:34PM.