



Richland County
Transportation Ad Hoc Committee
February 22, 2021
MINUTES
Council Chambers
2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Jessica Mackey, Chair, Bill Malinowski, Derrek Pugh, Paul Livingston, Overture Walker

OTHERS PRESENT: Gretchen Barron, Michelle Onley, Anette Kirylo, Leonardo Brown, Patrick Wright, Lori Thomas, John Thompson, Ashiya Myers, Abhi Despande, Tamar Black, Stacey Hamm, Michael Maloney, Kyle Holsclaw, Justin Landy, Quinton Epps, Randy Pruitt, Dwight Hanna, Allison Steele, Nathaniel Miller and Steven Gaither

1. **CALL TO ORDER** – Chairman Overture Walker called the meeting to order at approximately 4:00PM.

2. **APPROVAL OF MINUTES**

a. **Regular Session: December 16, 2021** – Ms. Mackey moved, seconded by Mr. Livingston, to approve the minutes as published.

Mr. Malinowski noted an error in the minutes.

Mr. Malinowski moved, seconded by Mr. Pugh, to adopt the minutes as amended.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey.

The vote in favor was unanimous.

3. **APPROVAL OF AGENDA** – Mr. Livingston moved, seconded by Mr. Malinowski, to amend the agenda to add the “Election of the Chair”.

Mr. Patrick Wright, County Attorney, stated Item 5(a): “Blythewood Rd. Widening Right-if-Way Condemnations” needs to be taken up in Executive Session.

Mr. Pugh moved, seconded by Mr. Malinowski, to adopt the agenda as amended.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey.

The vote in favor was unanimous.

4. **ELECTION OF CHAIR** – Mr. Livingston moved, seconded by Mr. Malinowski, to nominate Ms. Mackey for the position of Chair.

**Transportation Ad Hoc Committee
February 22, 2022**

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

5. **ITEMS FOR ACTION**

- a. **Blythewood Rd. Widening Right-Of-Way Condemnations [EXECUTIVE SESSION]** – Mr. O. Walker moved, seconded by Mr. Livingston, to enter into Executive Session.

Mr. Malinowski inquired why the committee needed to go into Executive Session.

Mr. Wright responded condemnations are legal matters; therefore, it should be discussed in Executive Session.

Mr. O. Walker inquired if there was outside legal Counsel present.

Mr. Wright responded in the affirmative.

In Favor: Pugh, Livingston, O. Walker and Mackey

Opposed: Malinowski

The vote was in favor.

***The Committee went into Executive Session at approximately 4:06PM
and came out at approximately 4:40PM***

Mr. Livingston moved, seconded by Mr. O. Walker, to come out of Executive Session.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

Ms. Mackey noted they only discussed Item 5(a): “Blythewood Rd. Widening Right-of-Way Condemnations” in Executive Session.

Mr. O. Walker moved, seconded by Mr. Livingston, to forward to Council with a recommendation to direct Legal to proceed as discussed in Executive Session.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous

- b. **Mitigation Credit Sales -Villages at Congaree Point** – Mr. Maloney stated this project is the sale of three (3) wetland credits for the Village of Congaree Pointe, which will net proceeds of \$60,000 of which \$55,200 will be credited back to the Transportation Penny Program.

Mr. Livingston moved, seconded by Mr. O. Walker, to forward to Council with a recommendation to approve the sale of mitigation credits, which will generate \$55,200, and be created to the Transportation Penny Program.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous

6. **ADJOURNMENT** – Mr. O. Walker moved, seconded by Mr. Livingston, to adjourn.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous

The meeting adjourned at approximately 4:43PM.