

# Richland County Council

## TRANSPORTATION AD HOC COMMITTEE MARCH 28, 2017 – 4:00 PM 4<sup>TH</sup> FLOOR CONFERENCE ROOM 2020 Hampton Street, Columbia, SC 29201

Bill Malinowski	Yvonne McBride	Jim Manning, Chair	Paul Livingston	Norman Jackson
District One	District Three	District Eight	District Four	District Eleven

1. CALL TO ORDER

The Honorable Jim Manning

- 2. **APPROVAL OF MINUTES** 
  - a. March 9, 2017
- 3. ADOPTION OF AGENDA
- 4. **ITEMS FOR ACTION** 
  - a. PDT Contract \*
  - b. Audit Update\*
- 5. TRANSPORTATION PENNY BONDING CAPACITY
- 6. **ADJOURNMENT**

\*Potential Executive Session Items



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# RICHLAND COUNTY COUNCIL

# TRANSPORTATION AD HOC COMMITTEE

March 9, 2017 3:00 PM 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

#### **CALL TO ORDER**

Mr. Manning called the meeting to order at approximately 3:00 PM

#### **APPROVAL OF MINUTES**

**February 13, 2017** – Mr. Livingston moved, seconded by Mr. Malinowski, to approve the minutes as distributed. The vote in favor was unanimous.

#### ADOPTION OF THE AGENDA

Mr. Malinowski noted that Mr. Livingston's name had been left off the list of committee members on the agenda.

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

#### FOR ACTION

The committee went into Executive Session at approximately 3:01 p.m. and came out at approximately 3:57 p.m.

**PDT Contract** – Mr. Livingston moved, seconded by Mr. Malinowski, to proceed as discussed in Executive Session. The vote in favor was unanimous.

<u>Audit Update</u> – Mr. Livingston moved, seconded by Mr. Malinowski, to proceed as discussed in Executive Session. The vote in favor was unanimous.

### **ADJOURNMENT**

The meeting adjourned at approximately 3:58 PM

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council



#### **Council Members Present**

Jim Manning, Chair District Four

Bill Malinowski District One

Yvonne McBride District Three

Paul Livingston District Four

Norman Jackson District Eleven

Others Present:
Greg Pearce
Michelle Onley
Jamelle Ellis