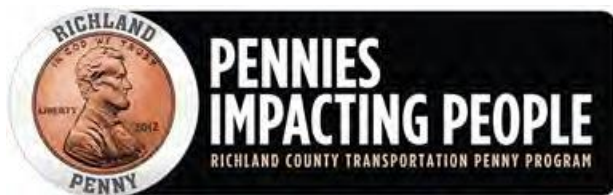


**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 24, 2016
4TH FLOOR CONFERENCE ROOM**



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, Murray Coleman, J. T. McLawhorn, Philip Simoneaux, Frank Anderson, Dorothy Sumter, Bill Wiseman, and Councilman Norman Jackson

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

CALL TO ORDER

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

CITIZEN'S INPUT

Ms. Diane Waley spoke regarding the relocation of the COMET transit station.

UPDATE ON COUNCIL ACTIONS

- a. Sidewalk Package S-3, Sidewalk Package S-5 and Bluff Road Phase I Widening Project – Contracts were awarded.
- b. Shop Road Phase I Extension Project: Construction Award – being reviewed by Procurement and Legal.
- c. Mitigation Bank Credit Sales – SCDOT: I-20 Widening Project; SCDOT: I-77 Widening Project; SCDOT: Hardscrabble Road Widening Project; JR Lex II, LLC: Dollar General; and Big Red Box, LLC: Pineview Drive Site were approved.

AUDIT UPDATES

Mr. Ryan Miller with Elliott Davis gave a brief update on the audit process to date and stated the field work should be completed by November 11th. A draft report should be submitted by the end of November.

SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

The OSBO Update was included in the agenda packet.

THE COMET

Dr. Schneider stated there is a required public process to improve the transit center. Challenges at the existing transit center are: insufficient space to load/unload buses and crosswalks are not safe at the current location.

Step 1 is a site selection study: What is feasible for operation? What is feasible in terms of available land? What the growth potential is?

The COMET will be presenting their statement of concern regarding a Department of Revenue regulation being proposed by the DOR that would restrict all penny funding to capital only before the Administrative Law Judge.

PDT UPDATE

a) Design:

- Atlas Road and Clemson Road Widening – R/W acquisition services continue
- Clemson Road Widening – 95% plans have been submitted to the PDT
- Blythewood Widening Phase I – public meeting held 10-20-16
- Bluff Road Widening Phase 2 – public meeting scheduled for 11-3-16
- Currently negotiating with OET's for design services: Shop Road Widening, 2016 3-intersections, Candlewood NIP, Decker NIP, Percival Sidewalk

b) Procurement

- Council approved the recommendation to award for construction Bluff Road Widening Phase I, Senate sidewalk, Franklin sidewalk, and Jefferson sidewalk
- Council deferred taking action on the recommendation to award Shop Road Extension Phase I
- Bids were received on 10-19-16 for North Main Widening

c) Construction

- N. Springs/Risdon Intersection scheduled for completion late October/early November

- Kennerly/Coogler Intersection under way and scheduled for completion in Spring 2017
- Resurfacing Package H scheduled to begin October 24, 2016

TRANSPORTATION DEPARTMENT UPDATE

- Hardscrabble Road Widening Project: SCDOT has scheduled a preconstruction meeting with their Contractor for late November. The plan is for the Contractor to begin clearing operations some time in December and for utilities to relocate over the next nine months. SCDOT anticipates construction of the project will last for approximately four (4) years.
- North Main Street Widening Project: Bids were received, and are under review. Since this project has federal funding in the form of earmarks, and TIGER grants award will ultimately be decided by FHWA, and SCDOT. If they are deemed favorable a contract would be recommended for award to Council in November.

APPROVAL OF MINUTES

No action was taken.

ADMINISTRATIVE LIAISON TO TPAC

Mr. Perry is awaiting Mr. Harley's replacement to the Administrative Liaison to TPAC position to move forward on the TPAC's requests.

NEXT SCHEDULED MEETING: NOVEMBER 28, 2016 – 2020 HAMPTON STREET

ADJOURN

The meeting adjourned at approximately 6:09 p.m.