



Transportation Penny Advisory Committee Meeting
Monday November 24, 2014 5:30 pm
4th Floor Training Room
2020 Hampton Street, Columbia SC 29202

Agenda

- 1. Call to Order:** Hayes Mizell, Chairman
- 2. Approval of Minutes**
 - October 27, 2014: [Pages 2 - 3]
- 3. Citizens' Input**
- 4. Update from SLBE Program**
- 5. PDT Update**
- 6. Other Business**
- 7. Next Scheduled Meeting:**
 - Monday, December 22, 2014 @ 5:30 PM
- 8. Adjourn**

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, OCTOBER 27, 2014
2020 HAMPTON STREET, 4TH FLOOR CONFERENCE ROOM**



**Richland County
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, James Faber, Carol Kososki, Paul Livingston, Todd Avant, Derrick Huggins, Natalie Britt, Elise Bidwell, Virginia Sanders, Bill Wiseman, Bob Brown and Jennifer Bishop

OTHERS PRESENT: Chris Gossett, Shawn Salley, Tony Edwards, Justine Jones, Tony McDonald, Quinton Epps, Ismail Ozbek, Rob Perry and Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 5:34 p.m.

APPROVAL OF MINUTES

September 22, 2014 – Mr. Huggins moved, seconded by Mr. Faber, to approve the minutes as distributed. The vote in favor was unanimous.

CITIZENS' INPUT

No one signed up to speak.

UPDATE FROM SLBE PROGRAM

- ✿ SLBE Division has been placed in the Office of Small Business Opportunity Department
- ✿ The website at this point is limited to the SLBE Program
- ✿ The updated website will be more interactive and provide more information
- ✿ The tracking system will track the dollars awarded, the demographic categories, etc. of the SLBE participants. A report will be compiled with all of this information and provided to County Council and the TPAC.

- ✿ The SLBE has moved into new office space in the Health Department Building. The grand opening of the office will be in early November.
- ✿ There are currently 2 Full Time employees and 1 temporary employee.
- ✿ There are currently 35 firms that have been certified
- ✿ Reviewed qualifications for participants

**DIRT ROAD PROGRAM AND ON CALL ENGINEERING SELECTION LIST
(INFORMATION ONLY)**

Mr. Gossett stated that the Dirt Road Program and On Call Engineering selections were made by Council. Currently the negotiations are ongoing with all of the firms.

GREENWAY RANKING

Administrative Correction for Gills Creek – Mr. Gossett stated that the Gills Creek Rankings have been corrected after a meeting was held with the stakeholders.

Ms. Kososki thanked the Transportation Department for their work on this matter. Ms. Kososki also requested that the stakeholder meetings continue.

Ms. Kososki stated that the committee needs to begin identifying and tracking easements and mitigation banks.

Mr. Gossett stated that the Program Development Team is currently updating the cost estimates and scopes for the projects.

STATE OF THE PENNY

January 26, 2015 – Lower Richland High School – The committee agreed to hold the State of the Penny at Lower Richland High School on January 26, 2015 at 6:30 PM.

OTHER BUSINESS

There was no other business.

REMINDER—NEXT MEETING: MONDAY, NOVEMBER 24, 2014 AT 5:30 PM

ADJOURN

The meeting adjourned at approximately 6:05PM.