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, J. T. McLawhorn, Philip Simoneaux, Frank Anderson, James Faber, Derrick Huggins, Murray Coleman, Councilman Paul Livingston and Councilman Norman Jackson

OTHERS PRESENT: Rob Perry, Tony Edwards, Shawn Salley, Michelle Onley, Mary Spence, Tangela Nichols, and Tracy Hegler

CALL TO ORDER

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

CITIZEN’S INPUT

No one signed up to speak.

UPDATE ON COUNCIL ACTIONS

Mr. Perry stated Council took the following actions:

a. **North Main Street Widening Project:** Construction contract was awarded to L-J Incorporated in the amount of $36,566,896.21 with a 10% contingency in the amount of $3,656,689.62. The contract has multiple funding sources including $17.9 million in federal funding, $5.8 million in City water and sewer funding, and $35.4 million in Richland County Transportation Sales Tax funding.

b. **Shop Road Extension Phase I Project:** Construction contract was awarded to McClam Construction in the amount of $24,539,282.95 with a 10% contingency in the amount of $2,453,928.30. This project will extend Shop Road for approximately 1-mile to support the new County Industrial Park.

c. **Shop Road Widening Project:** Council approved a service agreement with Mead & Hunt in the amount of $1,697,021.07.
d. **Blythewood Road Widening Project**: Council approved the executive summary for the Blythewood Road Widening Project which has limits from Interstate 77 to Muller Road. The executive summary recommends Alternate A typical section.

**PRESENTATION: COUNTY REORGANIZATION**

Ms. Tracy Hegler gave a brief overview of the County’s proposed reorganization plans.

**AUDIT UPDATES**

A draft report was provided to the County at the end of December. The report has been under review. The County Administrator was pleased with the content of the report.

**SMALL LOCAL BUSINESS ENTERPRISE PROGRAM**

The OSBO Update was included in the agenda packet.

Frank Mitchell, Orion Construction Company, and Freeman Bell, Premier Constructors, spoke regarding the impact the SLBE initiative has had on their businesses.

**THE COMET**

Dr. Schneider stated the system had over 2.5 million passengers in the last 12-month period.

There were 6 shelters installed in the last 60 days.

The first new bus was delivered 2 days before Christmas. The “pilot” bus was custom built for the COMET and has not been put on the road yet. Currently the bus is being analyzed to see what is right and wrong, so adjustments can be made prior to the next bus being rolled out.

Mr. Faber inquired if there was a community liaison with the COMET and his/her responsibility.

Dr. Schneider stated Ms. Tiffany Jennings, the Community Outreach Coordinator, attends community affairs/meetings, homeowners’ associations, public events (i.e. neighborhood festivals), school district activities, and COMET public hearings.

**PDT UPDATE**

**DESIGN:**

- 🌟 Atlas Road and Clemson Road Widening: Right-of-Way acquisition services continue
- 🌟 Clemson Road Widening: 100% Final Construction Plans to be submitted to SCDOT in February
Broad River Road Widening: 30% Complete Plans to be submitted January 31, 2017
Transportation Penny Advisory Committee
February 23, 2017
Page Three

Blythewood Road Widening Phase 1: 30% Complete Plans to be submitted January 31, 2017
Candlewood NIP presented to HOA on 1-12-17, Decker NIP Public meeting set for 2-9-17, Gills Creek Section A Public meeting set for 2-22-17 at Dreher High School, and Pineview Public meeting set for 3-9-17 at Bibleway of Atlas Road

PROCUREMENT:

- Shop Road Extension Phase 1 and North Main Street Widening contracts are being implemented
- Resurfacing packages I, J, K, L and M are scheduled to be advertised this month
- Three Rivers Greenway has been advertised

CONSTRUCTION:

- Greene Street Phase 1 to be substantially complete this month
- Utility relocations are underway on Clemson/N. Springs intersection
- Resurfacing Package H underway

MISC.:

- Hard copies of the December 2016 Monthly Progress Report were distributed

Mr. McLawhorn inquired if the PDT had seen a report from the Palmetto Cycling Coalition about pedestrian and bicycling injuries and fatalities.

Mr. Beatty responded in the negative.

Mr. McLawhorn stated citizens need to be educated about the acquisition of property for the road projects.

Mr. Beatty stated if anyone has an organization the PDT should make a presentation to they would be glad to go out and present to them.

TRANSPORTATION DEPARTMENT UPDATE

- Three Rivers Greenway: Pre-bid meeting was held on January 23rd at the River Alliance office. Bids will be received in February. If the bids are favorable construction could begin in early spring.
- Hardscrabble Road Widening: SCDOT’s contractor has begun clearing and grubbing for utility relocations.

Mr. Perry introduced the new Transportation Department employee, Roger Sears, to the committee.
APPROVAL OF MINUTES

November 28, 2016 – The minutes were unanimously approved.

The minutes from previous meetings that were not approved will be brought forward at the next committee meeting in February.

OTHER BUSINESS

Dr. Jamelle Ellis is working with the financial reporting committee to ensure the necessary items are furnished to the TPAC on a regular basis.

ADJOURN

The meeting adjourned at approximately 6:50 p.m.

NEXT SCHEDULED MEETING: FEBRUARY 27, 2017 – 2020 HAMPTON STREET