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.


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

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. Mizell stated there has not been a Council meeting since the last TPAC meeting; therefore, there are no actions to report.

AUDIT UPDATE

Mr. Driggers stated there was no additional information to be provided, but the audit is on track for September.

SMALL LOCAL BUSINESS ENTERPRISE PROGRAM

Ms. Parnell stated there was no additional information to be provided.

Mr. Mizell inquired about the training sessions being cancelled.

Ms. Parnell stated the sessions were cancelled due to low registration. She believes the timing of the class may have contributed to the low registration.
Ms. Kososki pointed out the “Exhibit A – Contractor Payment Summary”, “Exhibit B – Contract List of Primes and Subs” and “Exhibit C – Active Contract Task Order Summary” were not included in the agenda packet.

Mr. Perry stated Interim Administrator Seals does not require all of the data that was provided to Council in the past, but instead has condensed it down to a 3-4 page report. Therefore, the report is no longer being generated by the OSBO Office.

Ms. Kososki moved, seconded by Ms. Sanders, to continue providing Exhibits A, B, and C to the TPAC Committee. The vote in favor was unanimous.

THE COMET

Dr. Schneider gave a brief overview of the COMET’s audit history and financial information.

- Independent field audit was conducted; findings will be provided in the future
- Capital acquisition: ordered 23 large buses and 8 small buses; replaced DART fleet
- The new buses are more energy efficient, as well as, has cleaner emissions
- Vehicle Celebration will be held in when the vehicles arrive in April
- Increase services to Lexington County to strengthen relationship with Midlands Technical College and University of South Carolina

Ms. Sanders inquired about how much Lexington County will be contributing for the additional service.

Dr. Schneider stated the Board has approved the increase in service, but the contract has not been finalized with the University of South Carolina.

Lexington County is not contributing. Funding for the expansion is coming directly from the University.

PDT UPDATE

Mr. Beatty stated there a few items to note in the bi-weekly report:

- Clemson Road – finalized 70% of plans; acquiring right-of-way
- Atlas Road – right-of-way acquisition should begin in next few weeks
- Bluff Road Widening Phase II – 65% complete; public meeting to be held for September 8th at 5:00 p.m. at Olympia Learning Center.
Greene Street Phase II – 65% complete

SCDOT awarded Hardscrabble Road Widening to Palmetto Corporation and should start work within 60 days

Resurfacing Package H – contract has been signed to repave approximately 20 miles of roads

North Main Street Widening – received bids and currently evaluating the bids with SCDOT and Federal Highways

Sidewalk Projects – open bids on Wednesday, August 24th

Bluff Road Widening Phase I – open bids on September 7th

Shop Road Extension – open bids on September 14th

Three Rivers Greenway will be advertised in 2-3 months

Opened Lincoln and Greene Street

Riverbanks Zoo Ribbon Cutting will be held on September 7th

North Springs Road and Risdon Way – under construction

Farrow Road and Pisgah Church Road – finalizing right-of-way issues

Kennerly Road and Coogler Road – Groundbreaking will be in the near future

Ms. Kosoki inquired about the Three Rivers Greenway, as well as, Gills Creek A, maintenance agreement with the City of Columbia.

Mr. Perry stated in discusses with the City of Columbia they indicated they will take maintenance of the Three Rivers Greenway and Gills Creek A.

TRANSPORTATION DEPARTMENT UPDATE

Three sidewalks have been completed (Maple Street, Mildred Street, and Wiley Street)

Broad River Road and Rushmore Road Intersection was completed

Percival Road Sidewalk Project – being presented to the County Transportation Committee (CTC) on August 30th with the hopes they will provide matching funds.
Received right-of-way authorization for Clemson Road

APPROVAL OF MINUTES

The minutes were approved unanimously.

TPAC STAFF POSITION

Mr. Mizell stated the sub-committee drafted a memo for review. If the memo is approved Mr. Perry will present the recommendation to the Transportation Ad Hoc Committee.

Ms. Kososki moved, seconded by Ms. Sanders to approve the sub-committee’s recommendation. The vote in favor was unanimous.

NEXT MEETING: MONDAY, SEPTEMBER 26, 2016 AT 5:30 PM

ADJOURN

The meeting adjourned at approximately 6:03 p.m.