



**Transportation Penny Advisory Committee Meeting**  
**Monday, February 23, 2015, 5:30 PM**  
**4<sup>th</sup> Floor Training Room**  
**2020 Hampton Street, Columbia SC 29202**

**Agenda**

- 1. Call to Order:** Hayes Mizell, Chairman
- 2. Approval of Minutes:**
  - December 22, 2014: [Pages 3 –5]
- 3. Election of Officers**
- 4. Financial Audit (County and CMRTA)**
  - Provide at February Meeting – Recommend as a discussion item for March.
- 5. For Discussion:** Recommendation that County Council develop and implement a policy, process, and procedure to critically review the Penny project list in light of more current information about transportation needs.
- 6. For Discussion:** Recommend that County Council provide TPAC the opportunity to review and comment on, in advance, any proposed changes in scheduled Penny-financed projects, including contractors.
- 7. For Discussion:** Recommend that County Council identify and publicize all Penny-priority projects that have been, or are being, funded and completed by entities other than Richland County, thereby making it unnecessary for such projects to be funded by The Penny.
- 8. For Discussion:** Recommend that County Council calculate and publicize the total authorized Penny funding for projects that have been, or are being, funded and completed by entities other than Richland County, thereby making it unnecessary for such projects to be funded by The Penny.

**9. For Discussion:** Recommend that County Council develop a policy and procedure for determining the priority of new transportation improvement projects that will be funded by The Penny funds that have become available because they are no longer needed for projects that have been, or are being, funded and completed by entities other than Richland County.

**10.For discussion:** Recommend that County Council revisit the ordinance establishing the Office of Small Business Opportunities so it reports to the County Administrator rather than to the County Office of Procurement.

**11. For discussion:** Clarification of policies/rules/procedures regarding funding of easement acquisitions for The Penny projects when multiple jurisdictions are involved.

**12.For Discussion:** Status of Greenways Advisory

**13.Other Business**

**14.Next Scheduled Meeting:**

- Monday, March 23, 2015 @ 5:30 PM –2020 Hampton Street

**15.Adjourn**

TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING  
MONDAY, DECEMBER 22, 2014  
2020 HAMPTON STREET, 4<sup>TH</sup> 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, Carol Kososki, Elise Bidwell, Virginia Sanders, Trevor Bowers, Dorothy Sumter, Natalie Britt, Bill Wiseman, Bob Brown, Todd Avant, Jim Faber, Councilman Norman Jackson, Councilman Paul Livingston and J. T. McLawhorn

**OTHERS PRESENT:** Chris Gossett, Tony Edwards, Tony McDonald, Shawn Salley, Justine Jones, Johnnie Rose, Brenda Parnell, Ismail Ozbek, Valeria Jackson, Rob Perry and Michelle Onley

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**October 27, 2014** – Mr. Bowers moved, seconded by Ms. Kososki, to approve the minutes as submitted. The vote in favor was unanimous.

**November 24, 2014** – Ms. Bidwell moved, seconded by Ms. Sumter, to approve the minutes as submitted. The vote in favor was unanimous.

**CITIZENS' INPUT**

No one signed up to speak.

**BLYTHEWOOD PROJECTS**

- ✿ Mr. Perry stated at the time of the referendum, Blythewood was developing a Master Plan; therefore, there was a footnote included on the referendum that stated the County would coordinate with Blythewood on transportation projects
- ✿ Blythewood requested to substitute the following projects: Blythewood Road from I-77 to Main, McNulty from Main to Blythewood Road, Creech Road Extension to Main, Blythewood Road

from Fulmer to Syrup Mill, Traffic Circles at Blythewood Road and Creech, and Blythewood Road and Cobblestone for the Blythewood Road from Winnsboro Road to Syrup Mill widening

- Members of the TPAC suggested reviewing the present projects to address changes that may have become necessary with the change in economy

Mr. Wiseman moved, seconded by Ms. Bidwell, to approve the substitution recommendation of the Town of Blythewood, as allowed by the footnote in the referendum.

Ms. Kososki and Ms. Sanders vote in opposition.

Mr. Avant, Mr. Mizell, Ms. Bidwell, Mr. Wiseman, Mr. Bowers, Ms. Sumter, Mr. Faber, Ms. Britt, Mr. Brown and Mr. McLawhorn voted in favor.

The vote was in favor.

Ms. Kososki moved, seconded by Mr. Faber, to initiate a formal process for entertaining new projects in the municipalities that are a result of growth and other related changes. A discussion took place.

Ms. Kososki withdrew her motion.

Ms. Sanders moved, seconded Mr. Faber, to support the recommendation that the TPAC Committee operate as a recommending body to Council similar to the Planning Commission. The vote in favor was unanimous.

#### **TPAC'S ROLE IN RICHLAND PENNY PROGRAM**

- Ms. Sanders expressed her disappointment that the Office of Small Business Opportunity was placed under the Procurement Department.
- Ms. Sanders inquired as to why the bus service was not represented at the TPAC meetings.
- Ms. Jones is to provide the TPAC Committee with a detailed report regarding the difference between an independent Office of Small Business Opportunity and a placing the office in under the Procurement Department
- Ms. Britt stated that Mr. Schneider's comments when presenting tend to be focused more on apps and technology rather than services and ridership.
- Mr. Jackson recommended inviting Franklin Lee to make a presentation to the Committee.

Ms. Kososki moved, seconded by Ms. Sanders, to direct staff to examine the calendar and identify a different meeting date for TPAC.

Ms. Kososki withdrew her motion.

**OTHER BUSINESS**

- ✿ Ms. Kososki requested a discussion take place at the next “Greenways Advisory Committee” regarding easements and maintenance.

**NEXT MEETING: MONDAY, JANUARY 26, 2015 AT 6:30 PM – LOWER RICHLAND HIGH SCHOOL**

The Project Development Team and the Public Information Office will be in charge of promoting the “State of the Penny” presentation.

**ADJOURN**

The meeting adjourned at approximately 7:04PM.