

TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING  
MONDAY, APRIL 28, 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 Mizel, J. T. McLawhorn, James Faber, Carol Kososki, Paul Livingston, Derrick Huggins, Elise Bidwell, Trevor Bowers, Natalie Britt, Norman Jackson

**OTHERS PRESENT:** Rob Perry, Tony McDonald, Michelle Onley, Justine Jones

**CALL TO ORDER**

The meeting was called to order at approximately 5:35 p.m.

**APPROVAL OF MINUTES**

**March 24, 2014** – Mr. Mizell requested that the minutes reflect that the committee agreed to amend the TPAC meeting schedule.

The minutes, as amended, were approved unanimously.

**CITIZENS' INPUT**

No one signed up to speak.

**TRANSPORTATION PENNY UPDATE**

- **Financial Information:** Mr. Perry stated that the 3<sup>rd</sup> Quarter Collections report has not been received by his office.

**UPDATE—DIRT ROAD PAVING**

- Mr. Perry stated that the dirt road paving groundbreaking will take place on May 8<sup>th</sup>, 11:30 a.m. at Pilgrim's Church Road.

- ☀ The County initiated a contract for low volume paving in August 2013
- ☀ Of the 45 dirt roads identified, 10 were extended to a contract in the Summer of 2013. The remaining 35 are being put out for bid this Summer.
- ☀ The 35 roads are broken up into four packages and grouped per location.
- ☀ The first bid package is for ½ mile. The bid opening on this package has been completed, but was rejected because the bid was higher than the Engineer's estimate. Therefore, the 4 roads will be rolled into Package "C".
- ☀ Package "B" was opened last week. The bids were very good.
- ☀ Mr. Mizell requested a list of the dirt roads be forwarded to the TPAC members with the Council districts and projects funded by the Transportation Penny clearly indicated.
- ☀ Package "B" is approximately 2.3 miles and the bid was approximately \$400,000/mile.

#### **UPDATE—TIGER GRANT APPLICATION**

Mr. Perry stated that the TIGER Grant for the Shop Road Extension was submitted April 25<sup>th</sup>. The requested funding amount is \$18,000,000, which will fund construction for Phase I through the Industrial Park, the Environmental Document and the rights-of-way. A decision on the grant will be forthcoming in September.

#### **DISCUSSION—TPAC REQUEST FOR NON-VOTING MEMBERS ON CONSULTANT SELECTION COMMITTEES**

Mr. Mizell stated that the request was declined by Council at their April 1<sup>st</sup> Council meeting and the committee is requesting a written explanation as to the reason for Council's decision.

Mr. Faber requested that prior to implementation the Project Development Team present a detailed overview of the project to the committee. He further requested that at 6 month intervals the PDT update the committee on the progress of the projects.

Ms. Bidwell requested an explanation as to why the PDT that is chosen was the firm Council decided on (i.e. strengths, weaknesses, etc.)

The formal request from the committee is as follows:

- a. Contractors chosen for the Program Development Team and the On-Call Engineering Team make a presentation to the committee on their intended projects and their schedule for those projects

- b. The Program Development Team and On-Call Engineering Team will subsequently appear every 6 months to give an update on their progress
- c. Clear explanation from Council as to why a particular firm was selected

**DISCUSSION—CONSULTANT SELECTION PROCESS IN RE-SOLICITATION OF  
PROGRAM DEVELOPMENT TEAM AND ON-CALL ENGINEERING TEAMS**

Mr. Perry stated that Third Reading of revised Procurement Ordinance is slated for May 6<sup>th</sup>. The anticipated re-solicitation date for the Program Development Team is May 8<sup>th</sup>. The plan is to stagger the On-Call Engineering Teams.

**OTHER BUSINESS**

Mr. Perry introduced Ms. Justine Jones, SLBE Coordinator, to the committee.

The committee requested an organizational chart be provided to them.

**REMINDER—NEXT MEETING: MONDAY, JUNE 23, 2014 AT 5:30PM.**

**ADJOURN**

The meeting adjourned at approximately 6:21PM.