

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, AUGUST 19, 2013
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, Carol Kososki, Bill Wiseman, James Faber, Todd Avant, Bob Brown, Dorothy Sumter, Natalie C. Britt, Robert E. Williams, Jr., James T. McLawhorn, DeTreville (Trevor) Bowers, III, Paul Livingston, and Norman Jackson

OTHERS PRESENT: Rob Perry, Tony McDonald, Roxanne Ancheta, James Brown, Tiaa Rutherford, Nancy Stone-Collum and Monique Walters

CALL TO ORDER

The meeting was called to order at approximately 5:00 p.m.

APPROVAL OF MINUTES

- ☀ **May 13, 2013** – Mr. Williams moved, seconded by Mr. Bowers, to approve the minutes as distributed.
- ☀ **June 17, 2013** – Mr. Williams moved, seconded by Mr. Wiseman, to approve the minutes as distributed.

All future minutes will have a listing of those in attendance.

CITIZENS' INPUT

Mr. Karl Rouse spoke on behalf of the Independent Living Center.

TRANSPORTATION PENNY UPDATE FROM STAFF

- ☀ Introduction of Transportation Penny Director – Mr. Mizell introduced Mr. Rob Perry to the TPAC Committee. Mr. Perry briefed the committee on his prior work experience and outlined his

high priority goals as follows: draft ranking of projects by category for TPAC and Council, draft IGA with the SCDOT, and draft RFP/SCBO for consultant services.

Mr. Perry was requested to provide a brief bio to all the TPAC members.

- Dirt Road Paving Update – Mr. McDonald provided an overview of the dirt road paving projects that are slated to begin in the near future. Ten of the 45 identified roads were selected for paving under the alternative paving existing contract because the County has already obtained the right-of-way on the selected roads. These projects are funded through the CTC and not the Transportation Penny.

Mr. McLawhorn requested a copy of the list of dirt roads to be paved.

DISCUSSION OF COMMUNICATION PROCESS AND POSSIBLE MISSION STATEMENT

Ms. Kososki moved, seconded by Mr. Faber, to accept the mission statement distributed by Mr. Mizell. The vote in favor was unanimous.

Mr. Mizell requested that staff distribute the mission statement on County letterhead to TPAC members and place the mission statement on the County's website.

OTHER BUSINESS

A discussion of coordinating capital needs projects with the different municipalities and adjusting the projects list as funding becomes available took place.

REMINDER—NEXT MEETING: MONDAY, SEPTEMBER 16, 2013 AT 5:00 PM

ADJOURN

The meeting adjourned at approximately 5:38 PM.