



**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.*

**CALL TO ORDER**

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

**APPROVAL OF RULES AND PROCEDURES FOR THE CONDUCT OF BUSINESS**

Ms. Sanders stated that Ms. Onley was working on the minutes from the previous meeting and the minutes would be distributed prior to the next TPAC meeting.

The Rules and Procedures for the Conduct of Business were unanimously approved.

**TRANSPORTATION PENNY UPDATE FROM STAFF**

✿ Bonds/BAN Ordinance:

- (a) Allows the projects to begin; late August for shovel ready projects
- (b) \$250,000,000 Bond; \$50,000,000 Bond Anticipation Note (BAN)
- (c) Require three (3) readings and a Public Hearing
- (d) Placed on County Council Agenda for June 19<sup>th</sup>; Third Reading is slated for July 16<sup>th</sup>
- (e) Project List for the Bond/BAN has not been determined
- (f) Transportation Penny Director will work with the Project Management Team to prioritize the projects

Mr. Livingston stated that the McNair Law firm was selected by County Council as bond counsel. The additional law firms listed in were selected by McNair Law firm and the Richland County Attorney's Office.

Ms. Kososki inquired if a vote in favor of the ordinance is an endorsement of the bond counsel in Section 24 of the Ordinance and the rationale used in selecting the firms.

Once the Transportation Director comes on board input from the Committee regarding the criteria and/or prioritization will be utilized.

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The committee recommended forwarding the ordinance to Council for approval.

✿ Transportation Penny Director

- (a) Administration has interviewed several candidates in the last 6-8 weeks
- (b) An offer to a candidate could take place by week's end.
- (c) When the offer is made and accepted that information should be forwarded to the TPAC members

✿ Neighborhood Improvement Transportation Penny Items

- (a) Ms. Hegler, Director of Planning and Development Services, presented a brief overview of this item
- (b) There are seven (7) Master Plans: Southeast Richland, Broad River Neighborhoods, Decker Boulevard, Candlewood, Crane Creek, Trenholm Acres/Newcastle, and Broad River.
- (c) Approximately \$91M total needs; \$63M budgeted
- (d) Looked at economic development impact, ease of implementation, how quickly projected could be completed, number of people benefiting from the improvement, if projects are eligible for common grants, and the order of the Master Plan adoption.

Committee members requested that staff e-mail links to the Master Plans to all TPAC members.

A work session to discuss the Master Plans in more detail was requested prior to the next TPAC meeting.

Mr. Huggins suggested a placing a General Information section on the website that citizens can go to gain answers to the most frequently asked questions.

Mr. Livingston suggested that committee members submitted their questions to staff prior to the work session.

**DISCUSSION OF COMMUNICATION PROCESS AND POSSIBLE MISSION STATEMENT**

Ms. Britt stated that a mission statement would be useful, but that it needed to be kept to approximately two sentences.

Mr. Mizell was requested to draft a mission statement for the committee's review.'

Ms. Britt stated that the Transportation Director should be liaison between the Committee and County Council.

**REMINDER—NEXT MEETING: MONDAY, JULY 15, 2013 AT 5:00 PM**

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**ADJOURN**

The meeting adjourned at approximately 6:05 PM.