

**TRANSPORTATION PENNY ADVISORY COMMITTEE MEETING
MONDAY, JUNE 23, 2014
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, J. T. McLawhorn, James Faber, Carol Kososki, Paul Livingston, Elise Bidwell, Trevor Bowers, Virginia Sanders, Todd Avant, and Dorothy Sumpter

OTHERS PRESENT: Rob Perry, Toni Edwards, Tony McDonald, Ismail Ozbek, Justine Jones and Michelle Onley

CALL TO ORDER

The meeting was called to order at approximately 5:32 p.m.

APPROVAL OF MINUTES

April 28, 2014 – The minutes were unanimously approved as amended. The spelling of Mr. Mizell’s name was corrected in the “amended” minutes.

CITIZENS’ INPUT

No one signed up to speak.

EMPLOYEE INTRODUCTION

Mr. Perry introduced Mr. Toni Edwards, Preconstruction Project Manager, to the TPAC Committee.

UPDATE ON DIRT ROAD PAVING PROGRAM

- ☀ Mr. Perry stated that there have been 3 bids openings.
- ☀ The bids were high on Package A; therefore, those roads were rolled into Package C
- ☀ The groundbreaking was held May 8th on Package “B” roads

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- ✿ Package “B” was awarded to Lane Construction; Package “C” was to Eagle Construction; and Package “D” will have a bid opening on July 8th
- ✿ TPAC requested that the outreach for SLBE firms be reviewed to ensure that the firms are being informed of upcoming bids.
- ✿ Explore smaller companies and larger companies partnering to build capacity
- ✿ A map of contracted firms was requested by the Committee

UPDATE ON PDT SELECTION

- ✿ Mr. Perry stated the evaluation short-list report was presented to Council at the June 17th Council meeting
- ✿ The three firms that submitted for the PDT were as follows: CECS; ICA/Brownstone/Kahn; and ICE
- ✿ All three firms were deemed qualified and will be interviewed by Council on June 30th
- ✿ Council will vote on the PDT at a meeting as soon as possible after the interviews.

UPDATE ON OET SELECTION SCHEDULE

- ✿ Council voted to breakout a sub-solicitation for the dirt road paving program
- ✿ July 1st the RFQs for On-Call Engineering and Dirt Road Paving will be presented to Council
- ✿ Council approved a revised Dirt Road Paving Program Ordinance that directs the Transportation Department to manage the Dirt Road Paving Program
- ✿ The revised ordinance also revises the selection formula for dirt roads
- ✿ The revised ordinance will be provided to the TPAC Committee

TRANSPORTATION PENNY UPDATE

a. **Financial Information:**

- ✿ Mr. Perry stated that the 3rd Quarter revenues were received in May.
- ✿ CMRTA has been provided their 3rd Quarter apportionment.

- Engineering Personnel: Rob Perry, Chris Gossett and Toni Edwards
- Procurement Personnel: Justine Jones
- Professional Services - SLBE Program: Franklin Lee Contract
- Professional Services - SLBE Certification: SLBE Consultant
- Minority Outreach: Dianne Sumpter, DESA
- Professional Services - TIGER Grant Application: CM Smith Contract
- Penny Signage: 3M
- Office/Vehicles/Miscellaneous: Set up of Transportation Office
- Mitigation Site: 1800 Acres in Lower Richland

OTHER BUSINESS

- The Committee requested the Election of Officers be placed on the next TPAC agenda.
- Ms. Kososki requested an update on the other aspects of the penny, i.e. greenways.
- Ms. Bidwell requested a copy of the PDT's biographical information prior to the next meeting.
- The next meeting should be held at the CMRTA Headquarters and to invite Brian Newman to attend the meeting.

REMINDER—NEXT MEETING: MONDAY, JULY 28, 2014 AT 5:30PM.

ADJOURN

The meeting adjourned at approximately 6:34PM.