

Richland County Transportation Ad Hoc Committee April 26, 2022 **MINUTES** Council Chambers 2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Jesica Mackey, Chair, Bill Malinowski, Derrek Pugh, Paul Livingston, Overture Walker

OTHERS PRESENT: Michelle Onley, Anette Kirylo, Leonardo Brown, Patrick Wright, John Thompson, Ashiya Myers, Abhi Despande, Tamar Black, Stacey Hamm, Michael Maloney, Kyle Holsclaw, Justin Landy, Quinton Epps, Randy Pruitt, Dwight Hanna, Allison Steele, Nathaniel Miller, Angela Weathersby, Jeff McNesby, Lori Thomas, Kimberly Toney and Melissa Hughey

1. **<u>CALL TO ORDER</u>** – Chairwoman Jesica Mackey called the meeting to order at approximately 4:00PM.

2. APPROVAL OF MINUTES

a. <u>Regular Session: February 22, 2022</u> – Mr. O. Walker moved, seconded by Mr. Malinowski, to approve the minutes as distributed.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey.

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Mr. Livingston moved, seconded by 0. Walker, to adopt the agenda as published.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey.

The vote in favor was unanimous.

4 **ITEMS FOR ACTION**

a. <u>I-20/Broad River Rd. Interchange</u> – Mr. Maloney stated we have \$52.5M programmed to an interchange project. On p. 7 of the agenda package, there is a letter from the County indicating there would be a move to re-program the funds. The Cooperative Agreement's Scope of Work, on p. 9 of the agenda, states, "The scope of the Program has been described in Attachment A. Nothing contained in this Agreement shall be construed to require the County to undertake or complete any particular Project in the Program. Those obligations shall be solely governed by the actions of Richland County Council and applicable State law." Attachment "A" is located on p. 31 of the agenda packet. The recommendation is to the project be de-programmed. It would remain in reserve, and be planned and approved by Council for future action.

Transportation Ad Hoc Committee April 26, 2022 Mr. Livingston moved, seconded by Mr. O. Walker, to forward to Council with a recommendation to approve de-programming the I-20/Broad River Rd. Interchange Project in the amount of \$52,500,000.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous.

b. <u>Mill Creek Mitigation Credit Sales</u> – Mr. Maloney stated the request is to approve the sale of 2.544 wetland credits to South Fork Ventures, LLC to facilitate the construction of Fergus Crossroads Development in York County. The total proceeds will be \$40,280.

Mr. Livingston inquired if the County has enough mitigation credits to take care of our needs, as it related to the Transportation Penny Program.

Mr. Maloney responded in the affirmative.

Mr. Malinowski requested to see a balance sheet on what the County has paid, the balance owed, and the number of acres remaining in the mitigation bank.

Mr. Livingston moved, seconded by Mr. O. Walker, to forward to Council with a recommendation to approve the sale of 2.544 wetland credits to South Fork Ventures, LLC to facilitate the construction of Fergus Crossroads Development in York County.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous

5 ITEMS FOR INFORMATION

a. <u>**Transportation Penny Advisory Committee Updates**</u> – Mr. Maloney stated the documentation in the agenda is provided to the Transportation Penny Advisory Committee.

Ms. Mackey noted, on p. 42 – Upcoming Solicitations, only one solicitation says Summer, all the others are Spring 2022. For clarification, are the solicitations out now, or are we anticipating them being out in the next month.

Mr. Maloney responded Spring is optimistic. Bull and Elmwood, Atlas Road Widening, Sunset Drive, Percival and Alpine Sidewalks are ready to go.

Mr. Livingston noted, at one point, the Penny Program had a robust public information/engagement program so people knew what was going on in their neighborhood. He inquired how we can get some of that back so we can keep citizens informed.

Mr. Maloney responded they continue to have public engagement meetings. He does recognize with N. Main Street another public meetings may need to be schedule. He noted a change order is under review with SCDOT, which then has to be approved by the Federal Highway Administration.

b. <u>Correspondence from Rep. Nathan Ballentine</u> – Mr. Brown stated the correspondence from Rep. Ballentine came to staff. The request is for Richland County to consider turning over the Broad River Project to SCDOT. He and Rep. Ballentine had a conversation about the process that would

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undertake, which would include a committee/Council process because this involves decisions that have already been made. Rep. Ballentine understood the process, and requested the items be listed for consideration.

Mr. Malinowski suggested sending questions, in writing, to either the Chairwoman Mackey and/or Allison Steele, so that all of the answers can be obtained at the same time.

6. **ADJOURNMENT** – Mr. O. Walker moved, seconded by Mr. Malinowski, to adjourn.

In Favor: Malinowski, Pugh, Livingston, O. Walker and Mackey

The vote in favor was unanimous

The meeting adjourned at approximately 2:18PM.