

Transportation Ad Hoc Committee November 18, 2021–4:30 PM Council Chambers 2020 Hampton Street, Columbia, SC 29201

COMMITTEE MEMBERS PRESENT: Overture Walker, Chair, Bill Malinowski, Yvonne McBride, Paul Livingston and Jesica Mackey

OTHERS PRESENT: Allison Terracio, Michelle Onley, Derrek Pugh, Leonardo Brown, Patrick Wright, Lori Thomas, John Thompson, Michael Maloney, Allison Steele, Tamar Black, Justin Landy, Kyle Holsclaw, Jennifer Wladischkin, Stacey Hamm, Ashiya Myers, and Quinton Epps

1. **CALL TO ORDER** – Mr. O. Walker called the meeting to order at approximately 4:35 PM.

2. APPROVAL OF MINUTES

a. <u>Regular Session: October 26, 2021</u> – Ms. McBride moved, second by Ms. Mackey, to approve the minutes as distributed.

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

The vote in favor was unanimous.

3. <u>ADOPTION OF AGENDA</u> – Ms. McBride moved, seconded by Ms. Mackey, to adopt the agenda as published.

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

The vote in favor was unanimous.

4. ITEMS FOR ACTION

a. <u>Mitigation Credit Sales – Quick Trip Store in Lexington County</u> – Mr. Maloney stated staff recommends the credit sales of \$12,500/unit for wetland and \$125/credit for streams. The Quick Trip is using 2.21 credits in wetland and 900 credits in streams, which is broken down as 450 restoration and 450 preservation. Given those unit prices, the net proceeds to the County is \$131,972.09. The funds will be deposited in the Penny Tax fund.

Mr. Malinowski stated, for clarification, the mitigation bank is not strictly for use in Richland County.

Mr. Maloney responded in the affirmative.

Mr. Malinowski inquired as to what "HUC" stands for.

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Mr. Epps responded it stands for "Hydrologic Unit Code", which is a measurement of the watershed.

Mr. O. Walker inquired if the sale of the credits would facilitate the construction of a Quick Trip Store in Lexington County, but the benefit to Richland County would be \$100,890.

Mr. Maloney responded in the affirmative.

Mr. Epps stated this would allow for the investment in conservation properties to be repaid.

Mr. Malinowski inquired if there is still enough conservation for future projects.

Mr. Epps responded in the affirmative.

Mr. Livingston moved, seconded by Ms. Mackey, to forward to Council with a recommendation to approve the mitigation credit sales.

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

Not Present: McBride

The vote in favor was unanimous.

b. <u>Mitigation Credit Sales - Amick Farms rail upgrade in Saluda County</u> – Mr. Malinowski moved, seconded by Mr. Livingston, to forward to Council with a recommendation to approve the mitigation credit sales.

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

The vote in favor was unanimous.

5. ADJOURNMENT – The meeting adjourned at approximately 4:42PM.

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