<table>
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<tr>
<th>The Honorable Jason Branham</th>
<th>The Honorable Paul Livingston</th>
<th>The Honorable Don Weaver</th>
<th>The Honorable Overture Walker, Chair</th>
<th>The Honorable Jesica Mackey</th>
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1. **CALL TO ORDER**  
The Honorable Overture Walker

2. **APPROVAL OF MINUTES**  
The Honorable Overture Walker
   a. May 23, 2023 [PAGES 5-7]

3. **ADOPTION OF AGENDA**  
The Honorable Overture Walker

4. **ITEMS FOR ACTION**  
The Honorable Overture Walker
   a. Transportation Facility Needs Study [PAGES 8-10]

5. **ADJOURNMENT**  
The Honorable Overture Walker
Special Accommodations and Interpreter Services Citizenship may be present during any of the County’s meetings. If requested, the agenda and backup materials will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), as amended and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Clerk of Council’s office either in person at 2020 Hampton Street, Columbia, SC, by telephone at (803) 576-2061, or TDD at 803-576-2045 no later than 24 hours prior to the scheduled meeting.
COUNCIL MEMBERS PRESENT: Overture Walker, Chair; Paul Livingston, Don Weaver, and Jesica Mackey

Not Present: Jason Branham

OTHERS PRESENT: Derrek Pugh, Ashiya Myers, Michelle Onley, Michael Maloney, Angela Weathersby, Anette Kirylo, Patrick Wright, Dale Welch, Stacey Hamm, Chelsea Bennett, Lori Thomas, Kyle Hosclaw, Jennifer Wladischkin, Zach Cavanaugh, Leonardo Brown, Susan O'Cain, Aric Jensen, and Tamar Black

1. CALL TO ORDER - Chairman Overture Walker called the meeting to order at approximately 4:06 PM.
   Mr. Walker noted that Mr. Branham was out of town on business and unable to attend today’s committee meeting.

2. APPROVAL OF MINUTES
   a. March 28, 2023 – Mr. Livingston moved to approve the minutes as distributed, seconded by Mr. Weaver.
      In Favor: Livingston, Weaver, Walker, and Mackey
      Not Present: Branham
      The vote in favor was unanimous.

3. ADOPTION OF AGENDA – Ms. Mackey moved to adopt the agenda as published, seconded by Mr. Weaver.
   In Favor: Livingston, Weaver, Walker, and Mackey
   Not Present: Branham
   The vote in favor was unanimous.

4. ITEM FOR ACTION
   a. Innovista Phase 3 – Project Funding – Mr. Michael Maloney, Public Works Director, stated this item was previously voted on by Council in a generalized way due to not knowing the final amount. He noted we have completed construction, and the only thing remaining is a known retainage with the General Contractor. The remaining balance has been calculated to be $4.5M, which will be utilized for Phase III. The project was initially allowed to go to the referendum amount of $50M for Phases I, II, and III. With Phases I and II behind us, the remaining balance for the City of Columbia to manage Phase III of the Innovista is $4.5M. The City will draw, through reimbursements from the County, as expenses are incurred.

   The County Administrator, Leonardo Brown, noted action was previously taken on this item with an amount of $4,088,000 given. Now the amount we are talking about is closer to $4.5M. After discussing the matter with the County Attorney, staff felt it was appropriate to come back and have Council authorize the use of up to $4.5M.

   Ms. Mackey inquired if the City of Columbia had applied for grant funding.
Mr. Maloney responded he was not aware of them applying for new grants. He noted there was a $9M fund that may be matched to the $4.5M.

Mr. Weaver inquired if anything is left in the Vista the Penny is funding.

Mr. Maloney responded there is not.

Mr. Livingston moved to forward to Council with a recommendation to approve the City of Columbia's request to receive the balance of the funds from the $50M Innovista Project once Phase II of the project is complete. The balance of $4.5M will supplement other funding provided by the City for Phase III of the Innovista. The City will manage and draw on the fund via a reimbursement process. Mr. Walker seconded the motion.

In Favor: Livingston, Weaver, Walker, and Mackey

Not Present: Branham

The vote in favor was unanimous.

b. Proposed Chapter 21 (Dirt Road Paving) Ordinance Amendment – Mr. Maloney stated the request is to eliminate language in Chapter 21 that allows 25% or more of the property owners to decline a road paving project. Sometimes those residents have another access point that is paved.

The language to be eliminated is in Section 4: “A return receipt from the last known address of all property owners will be required. Each such property owner shall have thirty (30) days to respond. If twenty-five (25%) percent or more of all such property owners decline said road paving, then the subject road shall not be paved.”

Mr. Weaver inquired if we remove the 25% clause what kind of feedback do we get from the owners.

Mr. Maloney stated they would put out notices, similar to how they handle resurfacing projects. The department would be okay with leaving the return receipt and a thirty (30) day time limit.

Mr. Weaver inquired what percentage of owners have not wanted their roads paved.

Mr. Maloney responded some of the roads only have three homes on them. Therefore, if one person does not want their road paved, you are looking at 33%.

For clarification, Mr. Weaver stated the recommendation is not to have a percentage. He requested to maintain the thirty (30) day time limit.

Mr. Walker noted that most homeowners do not point to that one homeowner but the County for not paving their road. He inquired if the individuals who presided over Horry County’s road paving program had a comparable requirement and ultimately removed it.

Mr. Maloney responded he was not sure if they had to remove anything. What they did have is what we do have. He reiterated that we can pay for land if the value is proper. If the road improvement exceeds the land value we need to put the road upon, they would not be compensated. He noted that someone who lives at the end of the road, near a State or County road, they are typically not paid, but the ordinance could allow us to do so.

Mr. Walker inquired if roads are frequently unpaved because a minority of homeowners have objected and if this has been a barrier to paving dirt roads.

Mr. Maloney replied approximately 25% of the dirt roads have gone unpaved because of the consent denial process.

Mr. Livingston moved to forward to Council with a recommendation to proactively pursue and complete the paving of Richland County roads by removing the requirement in Chapter 21 that allows 25% of property owners to decline a road paving project, seconded by Mr. Walker.

Mr. Weaver would like to allow the property owners to provide feedback, so he would be in favor of keeping the thirty (30) day time limit.

Mr. Wright responded nothing keeps the property owners from providing feedback when they receive notice that the road is being paved.

Mr. Maloney asserted he also favors the thirty (30) day time limit remaining in the ordinance.

Ms. Mackey inquired about what happens if the property owner responds in forty-five (45) days.

Mr. Walker responded we would honor the ordinance.

Ms. Mackey inquired if we are operating this way now.
Mr. Maloney responded the County has not put out notices for new roads in a while because of the consent denial process. He indicated the notice states they have thirty (30) days to respond.

Mr. Walker pointed out the property owners are responding within the thirty (30) day timeframe, which is why we are getting the consent denial.

In Favor: Livingston, Weaver, Walker, and Mackey

Not Present: Branham

The vote in favor was unanimous.

5. **ITEM FOR INFORMATION**

   a. **Resurfacing Package T - Small Contract for Drainage Improvement** – Mr. Maloney indicated Signal Lane was discovered to have a drainage problem while it was under construction. The General Contractor could do the underground, but they did not want to fix the drainage issue. After some delay, they did give the County an estimate of $121,000 to do the work. They signified it would likely delay the project and would wait until the project’s end to begin the work. The damaged curb was removed. Public Works placed some stone chips to allow the drainage to continue in a less-than-desirable situation. To keep the project moving, they hired a small contractor under emergency procurement to complete that part. About a week ago, they replaced one of the inlets. They requested a change order for $70,500 to do the complete soil exchange, which was approved.

   Mr. Brown stated this was certainly a situation staff could not have anticipated. We wanted to make sure we communicated this because this was necessary to keep the project going.

6. **ADJOURNMENT** – Ms. Mackey moved to adjourn the meeting, seconded by Mr. Livingston.

   In Favor: Livingston, Weaver, Walker, and Mackey

   Not Present: Branham

   The vote in favor was unanimous.

   The meeting adjourned at approximately 4:25 PM.
RECOMMENDED/REQUESTED ACTION:

Staff recommends issuing a request for proposal for a study to determine County-wide transportation needs assessment.

Request for Council Reconsideration: ☑ Yes

FIDUCIARY:

| Are funds allocated in the department’s current fiscal year budget? | ☑ Yes | ☐ No |
| If not, is a budget amendment necessary? | ☑ Yes | ☐ No |

ADDITIONAL FISCAL/BUDGETARY MATTERS TO CONSIDER:

The work will be funded using the Penny Program County-Wide Corridor Improvement fund, not to exceed $300,000.

Applicable department/grant key and object codes: From: 13320105/530100 to: 13320304/530700

OFFICE OF PROCUREMENT & CONTRACTING FEEDBACK:

Not applicable.

COUNTY ATTORNEY’S OFFICE FEEDBACK/POSSIBLE AREA(S) OF LEGAL EXPOSURE:

There are no legal concerns regarding this matter.

REGULATORY COMPLIANCE:

Not applicable.
MOTION OF ORIGIN:

There is no associated Council motion of origin.

STRATEGIC & GENERATIVE DISCUSSION:

The Transportation Penny has completed over 500 projects throughout Richland County. The major projects of widening roads and improving intersection are and will be about 40 projects. We acknowledge the achievements of the current program and must take this time to look ahead at conditions throughout the County that have changed over the past decade since the last planning study conducted by Richland County and to prepare a Transportation Master Plan.

The master plan will identify transportation needs, existing corridors and roadways requiring an upgrade, intersection/bike/pedestrian facilities, and/or other accommodations for transit provision for the residents of Richland County and its cities and towns. Staff and the consultant will collaborate with Councilmembers and their districts via in public meetings to determine the transportation needs of the residents.

The master plan will also include a capital plan to identify associated costs and to assist with prioritizing the projects within the capital plan. Annualizing costs by project priority will assist with identifying the estimated inflation factors.

The goal of this project is to work within the Richland County strategies to enhance the County transportation system. It is critical to improve and, in some cases, increase the capacity of the County’s road network to best serve the current and projected residential and commercial growth as well as the changing transportation habits and locations of our populations within the County. A clear and achievable implementation strategy shall be developed to expand and improve the transportation system within the County over the next 20 years.

It is important for this project to address issues such as road degradation, dirt roads, road capacity, traffic, traffic calming, access management, bicycle traffic, pedestrians, sidewalks, crosswalks, public transit, Traffic Demand Management (TDM), truck traffic, rail service, the airport, and complete streets. Other issues may arise as the process unfolds.

These goals and objectives will be achieved through a variety of strategies that will include, but are not limited to, data analysis, community surveys and forums, and meetings with County staff, County partners, the Transportation Ad Hoc Committee, the County Council, and other committees as needed.

The proposal is to include a schedule with an anticipated timeline for completion, including start date, progress meetings, and draft reports in advance of a final presentation prior to Council at the end of the Calendar Year 2023. The final report must be presented in electronic and printed format for dissemination to the widest audience possible.
**ASSOCIATED STRATEGIC GOAL, OBJECTIVE, AND INITIATIVE:**

Per Objective 5.4 of the Richland County Strategic Plan, we will develop a community engagement plan to discuss projects with Council members, districts and out County partners.

Per Objective 4.3 of the RC Strategic Plan we will prepare a plan to identify the remaining or new deficiencies to make great transportation facilities.