

**MINUTES**  
**GPATS POLICY COORDINATING COMMITTEE**  
**October 15, 2018**  
**Suite 400 – County Square**  
**10:00 a.m.**

**MEMBERS PRESENT:** Chairman Butch Kirven, Representative Burns, Representative Smith, Representative Loftis, Councilor Costner, Councilor Norris, Councilor Meadows, Councilor Payne, Commissioner Willard, Mayor Cook, Mayor Petersen, Mayor Curtis, Mayor Raines, Mayor Amidon, Addy Matney, and Keith Brockington

**OTHERS PRESENT:** P. Gucker, B. Hansley, A. Ikein, H. Hahn. D. Montgomery, H. Gamble, C. Link, S. Amell-Jackson, D. Dryhaug, S. Limbaker, M. Holden, C. Lucas, J. Keel, K. Larimore, E. Haley, D. Wright, N. McAden

**CALL TO ORDER/WELCOME**

Chairman Kirven called the meeting to order at 10:07 a.m.

**APPROVAL OF THE AUGUST 20, 2018 COMMITTEE MEETING**

**MOTION:** By Mayor Cook, seconded by Representative Smith to approve the minutes of the August 20, 2017 Committee meeting. The motion carried unanimously by voice vote.

**PUBLIC COMMENT**

There were no individuals signed up for public comment.

**SCDOT PROJECT STATUS UPDATE**

Casey Lucas addressed the Committee members with a brief update of projects which were included in the agenda packets. She advised Salters Road and Ann Street Projects are now completed. Next, a road on-call consultant has been selected for Butler Road Project. This contract is currently being sent to upper management for their signatures. She advised the Lebanon Church Project construction field review is scheduled for October and the W. Georgia Road Project is being prepared for the December Letting. The conditional right-of-way certification has been approved for the Hampton Ave. Pedestrian Bridge Project. Construction funding for this project will be obligated this month and then Greenville County will receive a notice to proceed to advertise. She stated Fountain Inn and Pickens are the two new TAP Projects and their FPAs are currently being circulated for signatures. She advised the Batesville Road Widening Project's environmental document has been approved. Ms. Lucas replied to a previous question from the last Policy Committee meeting regarding the mitigation impact, cost, and time to the SC 153 Extension Project. She advised cost is 770 thousand

dollars with a three month construction delay. She stated the Belle Shoals Road Project is 65% completed and is expected to be completed by December 2018.

Ms. Lucas made herself available for any questions.

#### **GPATS BY-LAWS CONSOLIDATION AND UPDATE**

Keith Brockington addressed the Committee members regarding updating the GPATS By-Laws. He advised in August, the Committee voted to hold the item until October to allow for additional review. Mr. Brockington stated the attachment included in the agenda packet is the same document and is unchanged from what was presented at the August meeting.

Mr. Brockington made himself available for any questions. Mayor Cook asked since there is one transit authority represented on Policy Committee and Study Team is it possible for them to rotate or someone from CAT to be on Policy Committee as well. Mr. Brockington advised he needs to check with SCDOT and FHWA if an employee can serve on Policy Committee. Mayor Petersen requested City of Liberty be added to the Study Team membership.

**MOTION:** By Mayor Petersen to amend the By-laws to include City of Liberty in Study Team list of participants, second by Mayor Cook. The motion carried unanimously by voice vote.

**MOTION:** By Senator Cash to adopt the By-laws as amended, second by Representative Loftis. The motion carried unanimously by voice vote.

#### **GPATS TRANSPORTATION PERFORMANCE MEASURES UPDATE**

Brennan Hansley addressed the Committee members with a PowerPoint presentation of the TPMs (Transportation Improvement Measures). She advised the following are targets which need to be adopted with the exception of Safety. This will be addressed in February. She explained GPATS is required to adopt TPMs, but is not penalized if targets are not met.

- Transit Asset Management
- Infrastructure Condition
- System & Freight Reliability

Ms. Hansley made herself available for any questions. She was asked to confirm the GPATS Baseline for System & Freight Reliability percentage numbers. She explained due to Interstate and Non-Interstate projects these numbers will decrease over time when projects are completed.