

AGENDA
GPATS POLICY COORDINATING COMMITTEE
August 20, 2018
301 University Ridge, Suite 400 - Greenville County Square
10:00 a.m.

1. **CALL TO ORDER / WELCOME AND INTRODUCTIONS** *Chairman
Councilman Butch Kirven*

- action:** 2. **APPROVAL OF THE MAY 21, 2018 COMMITTEE MINUTES** *Attachment 1
Chairman
Councilman Butch Kirven*

3. **PUBLIC COMMENT** *Chairman
Councilman Butch Kirven*

4. **SCDOT PROJECT STATUS UPDATE *NEW FORMAT*** *Attachment 2
Casey Lucas
SCDOT Project Manager*

5. **WOODRUFF ROAD CONGESTION RELIEF PROJECT (AKA WOODRUFF ROAD PARALLEL) UPDATE** *Attachment 3
Freddy Kicklighter
Infrastructure Consulting & Engineering*

- action:** 6. **GPATS BY-LAWS CONSOLIDATION AND UPDATE** *Attachment 4
Keith Brockington
GPATS Transportation Manager*

7. **GPATS TRANSPORTATION PERFORMANCE MEASURES UPDATE** *Attachment 5
Brennan Hansley
GPATS Transportation Planner*

8. **FTA SECTION 5310 (ELDERLY AND DISABLED) FUNDING CALL FOR PROJECTS** *Attachment 6
Keith Brockington
GPATS Transportation Manager*

9. **HORIZON2040 LONG-RANGE TRANSPORTATION PLAN DOCUMENT FINALIZATION** *Attachment 7
Keith Brockington
GPATS Transportation Manager*

10. **NEW BUSINESS**

11. **ADJOURN**

MINUTES
GPATS POLICY COORDINATING COMMITTEE
May 21, 2018
Suite 400 – County Square
10:07a.m.

MEMBERS PRESENT: Chairman Butch Kirven, Representative Burns, Representative Smith, Councilor Norris, Councilor Meadows, Pickens Council Chair Costner, Councilor Hudson, Senator Cash, Commissioner Davis, Commissioner Willard, Representative Collins, Mayor Durham, Mayor Cook, Mayor Petersen, Mayor Owens, Mayor Curtis, Mayor Raines, Mayor Lee, Mayor White, Mayor Amidon, Addy Matney, Milton Shockley and Keith Brockington

OTHERS PRESENT: P. Gucker, S. Holt, B. Hansley, A. Ikein, H. Hahn. D. Montgomery, H. Gamble, S. Limbaker, T. Elrod, S. Amell-Jackson, S. Bell, d. Gracely, D. Dryhaug, M. Holden, K. McCormick, P. Phillips and V. Holmes

CALL TO ORDER/WELCOME

Chairman Kirven called the meeting to order at 10:04 a.m.

Chairman Kirven welcomed Senator Cash, Mayor Amidon from Travelers Rest, Mayor Petersen from Liberty and a number of folks from the Study Team.

APPROVAL OF THE FEBRUARY 26, 2018 COMMITTEE MEETING

MOTION: By Representative Burns to approve the minutes of the February 26, 2018 Committee meeting as presented. The motion carried unanimously by voice vote.

PUBLIC COMMENT

There were no individuals signed up for public comment.

SCDOT PROJECT STATUS UPDATE

Tommy Elrod addressed the Committee members with a brief update of projects as were included in the agenda packet. He stated the Batesville Road project, which he has been working on since 2009, was very close to the finish line. Environmentally they were clear, all utility agreements are 100 percent, the final offer has been made on the very last track needed and the plans are nearing completion. He stated it looked like everything would be complete and ready for construction bids in October. Construction to start early 2019. Mr. Elrod

spoke of SC153 extension in Easley. Clearance was given on the mitigation about a month ago and most of the clearing is complete. The SC14 project, Five Forks and Bethel Road project was awarded but a few things came up regarding the CORP permit and the permit was resubmitted. He stated he expected to have the permit next month and hopefully work will begin in either June or July. Mr. Elrod mentioned Woodruff Road, working with the utilities and hoped construction to be underway early next year.

Mr. Elrod answered questions regarding the Hampton Avenue Bridge. He stated staff had worked very hard on the project and some things are beyond their control. Currently they are waiting for the Railroad.

Mr. Elrod made himself available for any questions.

Chairman Kirven presented Mr. Elrod with a letter of appreciation from the GPATS Committee for his years of service

TRANSPORTATION ALTERNATIVES PROGRAM FY2018 CYCLE RECOMMENDATION

Brennan Hansley addressed the Committee members with information on the project applications received for the FY2018 TAP Cycle. She stated staff received two new applications in addition to two previous applications that require additional finding per SCDOT review. During the process the City of Mauldin withdrew their application. Ms. Hansley went over the applications and noted the funding requests were for \$1,074,973 and the FY2018 TAP allocation is \$656,199. She stated the TAP Subcommittee recommends GPATS awards funding to the City of Pickens and City of Fountain Inn and split the remaining funds between them.

MOTION: By Mayor Cook, seconded by Representative Smith to fund the City of Pickens in the amount of \$199,893 and the City of Fountain Inn for \$232,080, holding the remainder to include in next year's program. The motion carried unanimously by voice vote.

GPATS TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT AC#3

Keith Brockington addressed the Committee members with a draft financial statement for the GPATS Fiscal Years 2018 through 2023 Transportation Improvement Program. He explained the changes and adjustments which were done as illustrated in the attachment included in the agenda packets.

MOTION: By Mayor Lee, seconded by Representative Smith to approve the GPATS Transportation Improvement Program Amendment AC#3. The motion carried unanimously by voice vote.

GPATS FY2018 – FY2019 UPWP –FY2019 FINANCIAL RATIFICATION

Keith Brockington addressed the Committee members on ratifying the FY2019 Unified Planning Program. He noted unlike previous years where GPATS has made its carryover amount available to GPATS Jurisdictions for special planning studies, at the request of SCDOT and FHWA, GPATS will be providing \$100,000 of its carryover towards a Regional Freight Study, to be conducted by the Appalachian Council of Governments and in partnership with ACOG, SPATS and ANATS. The Financial statement will provide funding, staffing and programs for GPATS in the coming Fiscal Year.

MOTION: By Mayor Cook, seconded by Representative Smith to approve the GPATS FY2019 UPWP – Upstate Freight Study. The motion carried unanimously by voice vote.

GPATS BY-LAWS CONSOLIDATION AND UPDATE

Keith Brockington addressed the Committee members regarding updating the GPATS By-Laws to reflect current circumstances and to merge the Policy Committee and Study Team By-Laws. Additionally, the Study Team will be asked to “formalize” and develop a voting body in order to pass formal recommendations on to the Policy committee. This was a request from the Certification Review. Mr. Brockington went over the attachment included in the agenda packets.

The Committee members voiced their concerns regarding the Study Team being formalized and concern over items being presented to the Policy Committee which only receive a vote. Mr. Brockington made notes of the Committees concerns. After further discussion the following motion was made.

MOTION: By Representative Smith, seconded by Mayor White to hold the item until the next Committee Meeting. The motion carried unanimously by voice vote.

NEW BUSINESS

SCDOT Commissioner Davis addressed the Committee members with an update on the problem in Charleston regarding the I526 Bridge. He stated everything the Commission has heard is the bridge itself is still a good, viable efficient transportation project and did not have to immediately worry about the bridge falling tomorrow. The bridge has been inspected on a regular basis for some time just to make sure if there is a problem we

find it out before there is a tragedy. SCDOT is working around the clock to get the bridge back in order as quickly as possible.

Commissioner Davis noted SCDOT being the largest agencies in the state often becomes a whipping post. Every citizen of South Carolina rides the roads of the state. In a political time as now it is a constant barrage of staff, the Commission, the make-up of the Commission, who appoints who and so on and so forth. The Commission does not pick roads; they do not fix roads due to pressure from Legislators. All that is heard about cronyism, horse trading is absolutely not true.

Commissioner Willard stated at the last Commission meeting they approved the “Turn Back Program”. It is a process initiated because of the review and audit that was done at the SCDOT two or three years ago. It is a volunteer program that if you have a road in your area that you want to have more control over that is in the state system, you can apply and depending on the type of road and condition of the road, will be turned over to you with a one-time compensation.





ADJOURNMENT

MOTION:





Without objection Chairman Kirven adjourned the meeting at 11:13 a.m.

Submitted by Recording Secretary

GPATS PROJECT STATUS REPORT

 PROJECT SCOPE			 CURRENT STATUS	 PAST NOTE SUMMARY	 NEW COMMENTS
S-164 Batesville Rd Widening	0037686	Widen 2.2 miles of S-164 Batesville Road to 3 lanes with curb, gutter, sidewalks and bike lanes from SC 14 to Roper Mountain Road. Design by Vaughn & Melton Consulting Engineers.	In ROW Current Let Date: 12/2018	ROW and Utilities completed	Outstanding plan corrections needed from V&M.
SC 183/ Jameson Rd Intersection	037728C	Pickens County - Convert intersection of SC 183 Farris Bridge Rd and S-95 Jameson Road to a roundabout.	On Hold	project on-hold per GPATS Policy Committee pending outcome of SIB application (for funds to multilane SC 183)	
SC 153 Extension	0039309	Easley - extend SC 153 from US 123 to Saluda Dam Road, a distance of 3 miles, including new bridges over Norfolk-Southern railroad and Hamilton Creek.	Est. Completion: 12/2020	Corps of Engineer's permit secured July 2017; permit conditions include purchasing 330 acre mitigation site and executing/recording the protective covenants prior to any construction activities that would impact jurisdictional areas. Awarded to Thrift Development 11/2017 (\$19,273,630.00)	work began 4/5/2018
Salters Road	0038112	Greenville County - widen Salters Road from Verdae Blvd. to Millennium Blvd., including a new bridge over I-85	Est. completion: 10/2017	let 11/2015 & awarded to Flatiron-Zachry A Joint Venture (\$12,858,515.28)	
US 178 Ann Street	0039542	City of Pickens - reconstruct Ann Street from Main Street to Town Creek Bridge and improve intersection at Jones Ave.	Est. Completion: 7/2018	let 12/2016 & awarded to Thrift Development (\$3,618,664.28)	
SC 146 Woodruff Rd widening	0039660	Greenville County - widen Woodruff Road from Scuffletown Road to Bennetts Bridge Road (SC 296) and improve Scuffletown Road between Woodruff Road and Adams Mill Road	In ROW Current Let Date: 2/2019	The ROW acquisition process and utility coordination are underway.	With input from District 3, the let date has been moved +3 months to certify utilities.
SC 14 improvement	0041443	Greenville County - between Five Forks Road and Bethel Road; add dual left turn lanes at Five Forks Road and at Bethel Road, improve the Five Forks Rd/Parkside Drive intersection, and add one lane in each direction to SC 14 between the two intersections	Est. Completion: 12/2019	let 11/2017 & awarded to Eagle Construction (\$3,010,283.62)	
Roper Mountain Road	0041471	Greenville County - Improvements between RMR Ext. and I-85; widen to 5 lanes with curb/gutter/sidewalk from near RMR Ext. to Blacks Drive, and to 3 lanes for the remainder. Design by HDR.	In ROW Current Let Date: 5/2019	ROW certified 1/2018. Utility coordination underway.	In order to certify utilities, Duke Energy needs to acquire new ROW and easements before their relocation plan can be submitted. Duke's estimated completion time is 6 months. The let date has been moved +7 months.
Roper Mountain Rd. Extension	0041472	Greenville County - Improvements between Pelham Road and Roper Mountain Road in Greenville County; 3 lanes with curb/gutter/sidewalk. Design by HDR.			
Woodruff Road Parallel	P028743	The purpose is to reduce congestion on Woodruff Road; tentative limits are from the Woodruff Rd./Mall Connector Road area to the Woodruff Rd./Smith Hines Rd. area, but NEPA process will define actual project limits. Design by Infrastructure Consulting & Engineering.	In NEPA Process Current Let Date: TBD	Anticipate R/W acquisitions in 2020 & 2021 and construction beginning in 2022 & 2023, subject to inclusion of adequate construction funding in the GPATS TIP	ICE to present at August Policy Committee meeting with updates.
SC 153 Intersection Improvement	P028744 P037434	Powdersville - Intersection improvements at SC 153 & S-143 River Road and SC 153 at S-94 Old Pendleton Road	In ROW Current Let Date: 7/2019		Project in the ROW phase as of 5/2018.
S- 107 Butler Road	P030553	City of Mauldin - Reconstruct existing 3 lane road with curb and gutter, bike lanes and sidewalks for approximately 1.7 miles from Brides Rd. to US 276 Main St.	Securing a Consultant Current Let Date: TBD	PE increased \$1M to cover PE cost	This project will be going to an on-call road consultant. Scope drafting, and consultant selection in progress. Schedule will be adjust when consultant is selected.
S-164 Batesville Rd.	P030554	Greenville County - S-164 Batesville Road Phase II, Pelham Rd. to the Parkway. Widen to 3 lanes with curb & gutter, and sidewalks.	On Hold Current Let Date: TBD	Due to the uncertainty of the I-85 widening project, the ROW phase was moved to FY 2024, and Road Construction, Bridge Construction, Utility and CE&I Phases, and the let date were moved to FY 2025. When there is a clear path forward, funding will be adjusted accordingly.	

GPATS TIP/ Guideshare

	 PROJECT SCOPE		 CURRENT STATUS	 PAST NOTE SUMMARY	 NEW COMMENTS	
Interstate	I-85/I-385 Interchange	0038111	Greenville County - A design-build project to upgrade the I-85/I-385 interchange and to complete the 6-laning of I-385 between Butler and Roper Mountain Road.	<i>Est. Completion: 12/2019</i>	Awarded to Flatiron Constructors/Zachry Construction Corp Joint Venture (\$231,116,087.00) . Construction began late 1/2016.	
	I-85 Widening		Greenville County - from near SC 153, Exit 40, to near SC 85, Exit 69: widen to 8 lanes.	In Planning	Expected to be a design-build project, tentative construction beginning 2025.	
	I-385 Pavement Rehabilitation	P027223	Greenville County - Rehab and resurface I-385 from near Stone Avenue to Roper Mountain Rd.	In Construction	Let 5/2016 but no bids received; re-let 8/2016. Awarded to: Sloan Construction (\$24,465,783.66). Construction began late 2016.	A construction change order is in progress for Sloan Construction to acquire surveys and an engineering firm to complete the cross slope correction plan.
	I-85/SC 290 Interchange	P027379	Spartanburg County - convert the existing diamond interchange to a diverging diamond and improve the ramps. Design by Kimley-Horn & Associates.	In Preliminary Engineering	tentative construction 2021	
	I-85 Widening	P027114	A design-build project to widen I-85 from S-57 (Gossette Rd) at Exit 80 to SC 18 Shelby Highway) at Exit 96.	<i>Est. Completion: 8/2021</i>	Awarded to: Blythe/Zachry (\$435,576,907)	
Bridges	S-164 Gibbs Shoals Road	0027178	Greer - S-164 Gibbs Shoals Road over Enoree River bridge replacement	In ROW Current Let Date: 3/2019	anticipate construction beginning summer 2019	Project in ROW as of 10/2017. Construction DFR held 7.17.18. ROW and Utility Coordination are underway.
	S-267 Belle Shoals Road	P027023	Pickens County - S-267 Belle Shoals Road bridge replacement over Twelve Mile Creek	<i>Est. Completion: 12/2018</i>	Let 11/2017 & awarded to GLF Construction t(\$2,077,183)	
	S-75 Mt. Lebanon Church Road	P029127	Greenville/Spartanburg - S -75 bridge replacements over M. Tyger River and tributary of M. Tyger River	In ROW Current Let Date: 7/2019		Project in ROW as of 10/2017. ROW and Utility Coordination are underway.
	S-272 W. Georgia Road	P028355	Greenville County - S-272 West Georgia Road Bridge Replacement over Reedy River. Bridge design by SCDOT, road design by CECS.	In Right of Way Current Let Date: 12/2018	R/W acquisition process began 3/2017 and utility coordination is underway.	Utility certification is underway and close to completion.
	US 29 Church Street	P028821	City of Greenville - Bridge Rehabilitation of US 29 (S. Church Street) over S-75 (McBee Avenue) including a multi-use path along one side of bridge.	Securing a Consultant	anticipate procuring a turn-key engineering firm summer 2018 to design project, with construction anticipated in 2022	coordinating with City of Greenville to define scope
Tap & LPA	Hampton Ave. Ped Bridge	P027367	Greenville County LPA project - construct a new pedestrian bridge over the Norfolk Southern switching yard between E. Bramlett Road and Montgomery Avenue	In ROW	Funding is a combination of Appalachian Regional Commission (ARC), Greenville CTC and Greenville County funds; anticipate construction beginning summer 2018.	Design completed. ROW needs to be certified before the project can be let.
	Ragsdale Rd. Sidewalk	P028261	Anderson County TAP- installation of 2500' if ADA compliant concrete sidewalk to connect Powdersville Schools with adjacent subdivisions.	In Preliminary Engineering Current Let Date: 12/2020	Additional funding was secured, and preliminary engineering is beginning on this project.	
	Minor Street Sidewalk	P032168	Town of Williamston TAP - Install concrete sidewalks on Minor Street from the Town Hall to the ball fields.	In Preliminary Engineering Current Let Date: 5/2020		
	Swamp Rabbit Trail Extension	P029824	City of Simpsonville TAP- Multi-use path between Trade Street and Loma Street in. 2,700' multi-use path adjacent to railroad tracks.	On Hold	Coordinating with Carolina Piedmont Railroad and the City of Simpsonville to determine project feasibility	
	Woodruff Road Sidewalk	P029891	City of Greenville LPA - Construct new sidewalk along the north side (only) of Woodruff Road from Roper Mountain Road to Old Country Road (near I-85)	In Construction	Awarded 5/2018 to Saluda Construction (\$631,815.10)	Notice to Proceed issued 8/13/18 with 120 calendar days for completion.
	Riverside Middle School Sidewalk	P030103	Town of Pendleton TAP - Repair existing & add new sidewalk & ped crossings & improve drainage along Riverside St from Thompson St to Riverside Middle School.	In Preliminary Engineering Current Let Date: 5/2020		Preliminary design underway with ROW set to begin 01/2019
	Clemson University Trail	P036945	1.3 mile bike/ped trail along W. Queen Street just south of City of Clemson	Consultant negotiations Current Let Date: TBD	On-Call consultant selection process is underway, with RW anticipated for October 2019 and construction for October 2020.	Toole Design Group has been selected to provide design services. Contract negotiations currently underway.
Fed. Earmark	Fairforest Way Phase 2	0036167	City of Greenville LPA - widen Fairforest Way to five lanes from Ridge Road to US 276, Laurens Road.	In ROW		Construction Funding will be ready to obligate once utility certification is complete.
	Fairview St. over I-385 Rehab	P037790	City of Fountain Inn - hydro demo and latex overlay Fairview St. bridge (S-543) over I-385	In Preliminary Engineering Current Let Date: 7/2019		New bridge rehab using 2008 IMD funding. With permission from the City of Fountain Inn, the Department is providing the 10% match.



Greenville County Planning Department

301 University Ridge, Suite 3800
Greenville, SC 29601
(864) 467-7270
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Attachment 3

MEMORANDUM

TO: GPATS Policy Committee

FROM: GPATS Staff

DATE: August 20, 2018

SUBJECT: Woodruff Road Congestion Relief Project Update

The Woodruff Road Congestion Relief (WRCR) Project, known in the GPATS LRTP and TIP as the Woodruff Road Parallel Project, is proceeding in the National Environmental Policy Act (NEPA) Phase of Preliminary Engineering.

As the Policy Committee is aware, the WRCR/Parallel Project is the highest ranking project to come out of GPATS, and is deemed to be of critical need. The impact to the Woodruff Road Area, not only from a traffic but economic development standpoint, is expected to be considerable. As such, the costs and impacts of the Project are likewise considerable, requiring additional study in the NEPA Phase to establish the exact project scope.

Currently GPATS has \$41.3 million of Guideshare funding allocated to the Project. Additionally, Greenville County has applied to the State Infrastructure Bank for \$72 million to extend and enhance the project.

Freddy Kicklighter with Infrastructure Consulting & Engineering, the firm conducting the NEPA Phase for SCDOT, will be providing a presentation to the Policy Committee on the current status of the study, and several alternatives that are currently under further study.

The NEPA Phase will conclude around the end of the Calendar Year, with a Public Information Meeting to provide the results. GPATS will provide more information as it becomes available.

This item is being provided for informational purposes only, and no action is required by Policy Committee at this time.



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Attachment 4

MEMORANDUM

TO: GPATS Policy Committee

FROM: GPATS Staff

DATE: August 20, 2018

SUBJECT: GPATS By-Laws Consolidation and Update, Take #2

After the May Policy Committee Meeting, Staff was directed by the PC to coordinate with FHWA to discuss the requirements of Study Team formalization and voting. The Policy Committee concerns centered around Study Team voting on items, and who would have a voice.

From these discussions, GPATS Staff has determined that no formal “vote” by the Study Team is required, so long as what process exists is well defined in consolidated GPATS By-Laws.

The Study Team has reviewed and endorsed these By-Laws by Consensus.

Please find **Attachment 4.2**, a draft of updated and consolidated By-Laws, with markup. Please review the changes. Of note, please be aware:

- Article II: At the request of Study Team members from Anderson County, an additional Policy Committee member is proposed be added from Anderson County Council to represent the rapidly-growing Powdersville area, currently underrepresented.
 - The addition of one seat does not change the Policy Committee’s current Quorum Requirement of 15 members
- Articles IV, V, and VII: The Study Team will be formalized, as required by SCDOT and FHWA, to “**define the process.**”
 - The GPATS Executive Director (Keith Brockington) will serve as Ex-Officio Chair of the Study Team
 - Membership will be defined, based on participation and being with a public/semi-public agency. This list is placed in the By-Laws, amendable as needed.

- Formal Voting will not occur, but Formal Recommendations will, as the Study Team has always done. Recommendations will be made by “Consensus,” “Consensus with Objection,” “No Consensus,” or “No Recommendation.” In cases other than “Consensus,” the Executive Director will report fully to the Policy Committee on the details of the discussion.
- Participation at the Study Team will always be encouraged from all GPATS jurisdictions and stakeholders, although general public comment will be limited.
- Membership on the Study Team may be changed to accommodate additional appropriate individuals who have developed an interest and participatory role on GPATS.
- Article IX: Formal identification of “GPATS Staff.”
- Article X: At the request of the Greenville County Attorney’s Office, language has been added that codifies when the GC Attorney’s Office may serve as legal counsel for GPATS, specifically to certify Staff when filing with outside agencies.

The Policy Committee will be asked to vote on the GPATS By-Laws and adopt the proposed changes. Per the existing By-Laws, an affirmative vote of three-fourths of the members present is required to pass changes to the By-laws.

BYLAWS

GPATS POLICY COORDINATING COMMITTEE GREENVILLE-PICKENS AREA TRANSPORTATION STUDY

ARTICLE I – PURPOSE

Title 23 USC 134 and Sections 3(a)(2), 4(a), 5(g)(1), and 5(1) of the Urban Mass Transportation Act of 1964, as amended, (49 USC 1602)(a)(2), 1603(a), 1604(g)(1) and (1) require that each urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of an urbanized area. As a part of this requirement, there must be an organization formed which serves as the forum for cooperative decision making by principal elected officials of general purpose local government involved in the study area. The organization created to serve this purpose is the Greenville-Pickens Area Transportation Study (GPATS) Policy Coordinating Committee, hereinafter referred to as the Policy Committee.

The Policy Committee is responsible, in cooperation with the South Carolina Department of Transportation (SCDOT), for carrying out the provisions of the above-referenced legislative requirements. The Policy Committee provides policy direction for planning, programming, and implementation of the GPATS plan. The Policy Committee makes recommendations to the County Councils, the County Delegations, the SCDOT, and any other official body responsible for taking official action on highway projects.

The Study Team is the technical committee responsible for supporting the Policy Committee in its decision-making on current and emerging transportation issues, and will provide updates, feedback, and recommendations on all GPATS planning products and endeavors (such as the LRTP, TIP, and UPWP). Its makeup is of the administrators, planners, and engineers of the member jurisdictions, in order to discuss, Formally Recommend items that are to be brought before the Policy Committee, and resolve any technical issues prior to public issuance of the agenda items.

ARTICLE II – POLICY COMMITTEE MEMBERSHIP

2.1 Membership on the Policy Committee shall consist of elected and appointed officials representing governmental entities within the Greenville-Pickens Area Transportation Study area. **Table 1** details the number of representatives serving on the GPATS Policy Committee.

Table 1

	Leg. Delegation	County Council	Municipal	Commissioners	GTA	Number of Votes
Greenville County	5	5	6	1	1	18
Pickens County	2	2	4	1		9
Anderson County	1	1	1			3
Total	8	7	11	2	1	30

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- The Legislative Delegation Chairs shall appoint their delegation members to the Policy Committee
- The County Council Chairs shall appoint their Council members to the Policy Committee
- The Mayors of Greenville, Greer, Fountain Inn, Mauldin, Simpsonville, and Travelers Rest shall serve on the Policy Committee
- The Mayors of Pelzer, West Pelzer, and Williamston shall among themselves appoint one mayor to serve on the Policy Committee
- The Mayors of Central, Clemson, Easley, Liberty, Norris, Pendleton, and Pickens shall among themselves appoint four mayors to serve on the Policy Committee
- The SCDOT Highway Commission representatives from District 3 and District 4 shall serve on the Policy Committee
- The Chair of the Greenville Transit Authority shall serve on the Policy Committee
- Ex-officio members shall serve on Policy Committee by virtue of their position

- 2.2 Ex-officio (nonvoting) Policy Committee members shall be:
- (a) ~~Manager of Development Services and Transportation Planning~~ Planning Director, Greenville County Planning ~~and Code Compliance~~ Department, or Designee
 - (b) Chair of Anderson County Planning Commission
 - (c) Chair of Greenville County Planning Commission
 - (d) Chair of Pickens County Planning Commission
 - (e) Chair of Anderson County LDTC
 - (f) Chair of Greenville County LDTC
 - (g) Chair of Pickens County CTC

ARTICLE III – POLICY COMMITTEE OFFICERS

3.1 Chair

The Chair of the Committee shall be elected from the voting membership. The Chair shall preside at all meetings of the Committee. Except as otherwise authorized by the Committee, the Chair shall sign all correspondence and other instruments made by the Committee. At each meeting the Chair shall submit such recommendations and information as he may consider proper concerning the business affairs and policies of the Committee.

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3.2 Vice Chair

The Vice Chair shall be elected from the voting membership and shall perform the duties of the Chair in the absence of or incapacity of the Chair.

3.3 Secretary/Executive Director

The ~~Manager of Development Services and Transportation Planning, Greenville County Planning and Code Compliance~~ Planning Director, Greenville County Planning Department (or their Designee), shall serve as the Secretary of the Committee and, as such, shall have general supervision over the administration of the Committee's business and affairs, subject to the direction of the Committee. The Secretary will be responsible for seeing that each Committee member receives copies of all correspondence received by and transmitted from the Committee and other local government agencies involved with the GPATS program. The secretary shall also assure compliance with the SC Freedom of Information (FOI) Act and all other applicable federal, state, and local laws pertaining to the activities of the committee.

3.4 Term of Office

The officers of the Committee shall serve two-year terms or until a successor has been elected. Elections of officers shall be held at the first meeting of the calendar year.

ARTICLE IV – STUDY TEAM MEMBERSHIP

4.1 Membership of the Study Team is designated by the Policy Committee and MPO member jurisdictions, composed of representatives of public and semi-public agencies having transportation or transportation-related planning, programming, and/or implementation responsibilities within the GPATS Area.

- Greenville County, 3 Seats
- Pickens County
- Laurens County
- Anderson County
- City of Greenville, 2 Seats
- City of Clemson
- City of Greer
- City of Mauldin
- City of Easley
- City of Pickens
- City of Central
- City of Simpsonville
- City of Travelers Rest
- City of Fountain Inn
- Powersville
- Appalachian Council of Governments
- Greenville Transit Authority
- Clemson Area Transit
- Clemson University

4.2 Participation at Study Team Meetings is to be open-ended, with any interested, knowledgeable, or concerned member of a GPATS jurisdiction, entity, or stakeholder permitted to attend and engage at meetings. Public participation will be limited (see 7.3).

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4.3 Membership on the Study Team will be extended to any GPATS Jurisdiction or appropriate entity/agency that routinely participates in GPATS meetings and efforts, at the approval of the Study Team and Policy Committee.

ARTICLE V – STUDY TEAM OFFICERS

5.1 Chair

The Chair of the Study Team will be the Executive Director of the GPATS Policy Committee, or their Designee in the Chair’s absence. The Chair will serve in an Ex-Officio capacity.

5.2 Secretary

The Chair will appoint a member of the MPO Staff to serve as Secretary of the Study Team to record minutes of the meeting.

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ARTICLE ~~IV~~ VI – POLICY COMMITTEE MEETINGS

46.1 Meetings

Meetings of the Committee shall be at the request of the Chair, initially scheduled for the next Calendar Year at the final meeting of the current Calendar Year. The Chair, through the Secretary, shall notify Committee members at least five days in advance of a proposed meeting and shall submit a proposed agenda of items to be considered by the Committee. All meeting notices and agendas shall be provided consistent with the requirements of the South Carolina Freedom of Information Act.

46.2 Quorum

A quorum of the Committee shall be a majority of the voting membership. All action by the Committee shall require a majority vote.

46.3 Manner of Voting

The voting on all questions coming before the Committee shall be on a yea and nay, show of hands, roll call, or ballot basis and shall be entered upon the minutes of such meetings. Voting members only may vote on matters

properly presented to the Committee. Ex officio members may participate in discussion but shall not vote.

46.4 Executive Session

(a) Executive sessions may be called by the Chair or acting Chair, following a vote of the majority of the members present.

(b) All executive sessions shall comply with Section 30-4-70 of the South Carolina Freedom of Information Act.

46.5 Public Access

All regular, special, and called meetings of this Committee shall be open to the public. A public comment period shall be provided at the beginning of each Committee meeting, and will allow a maximum of ten individuals to address the Committee for a maximum of three minutes each.

46.6 Agenda

An agenda for each meeting shall be prepared. Agendas shall be posted to provide public notice compliance. Copies of the agenda shall be given to interested persons, on their request, at the time the meeting is convened. Any matter not listed on the agenda may be introduced by a member of this Committee after the matters listed on the agenda have been considered; and such matters will be available for formal action at the next meeting of the Committee.

46.7 Conflict of Interest Abstention

No member shall vote or participate in discussion on any issue in which he has a personal, professional, or financial interest.

46.8 Staff Reports

Staff reports and/or committee reports shall be presented to this Committee at its meetings.

46.9 Parliamentary Procedure

Procedures at all meetings of this Committee shall be governed by Mason's Manual of Legislative Procedure, except when such rules of order are in conflict with these Bylaws.

ARTICLE VII – STUDY TEAM MEETINGS

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7.1 Meetings

Meetings of the Study Team shall be at the request of the Chair, initially scheduled for the next Calendar Year at the final meeting of the current Calendar Year. These shall typically occur three (3) weeks prior to a Policy Committee Meeting. The Chair, through the Secretary, shall notify Study Team members of a proposed meeting and shall submit a proposed agenda of items to be considered by the Policy Committee. All meeting notices and agendas shall be provided consistent with the requirements of the South Carolina Freedom of Information Act.

7.2 Manner of Recommendation

The Study Team shall act upon agenda items by Recommendation. These Recommendations shall be provided by

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- Consensus – Unanimous support by Members present
- Consensus with Objection – Formal Objection(s) to the Recommendation shall be noted by the Chair and voiced when providing the Recommendation to the Policy Committee
- No Consensus – Significant Objection resulting in a split Recommendation shall be noted by the Chair and explained to the Policy Committee
- No Recommendation – Significant Objection or issues with agenda item, resulting in a lack of Recommendation, shall be noted by the Chair and explained to the Policy Committee

Ex officio members may participate in discussion but shall not provide Recommendation.

7.3 Public Access

All regular, special, and called meetings of this Study Team shall be open to the public. The Study Team may choose to hear from members of the public wishing to speak, but may defer public comment to the established Policy Committee meeting.

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ARTICLE VIII – COMMITTEES

58.1 Special Committees

The Chair of the Committee may create special committees, without limit as to number of members, to study items that, in his judgment, require special attention. The Chair of the ~~Policy~~-Committee shall designate one member of each special committee as its chair.

~~58.2~~ Committee Meetings

Any committee shall meet at the call of its chair. Such meetings shall also comply with these rules and the notice and agenda requirements of the South Carolina Freedom of Information Act.

ARTICLE IX – STAFFING

9.1 GPATS will retain full time Staff as required by the above legislative requirements for the smooth functioning of the MPO.

9.2 Greenville County Planning Department, Transportation Planning Division will hereby serve as GPATS Staff, providing all due support.

9.3 As Staff for the MPO, Greenville County will be the recipient of the Federal MPO PL Grant funds, and is designated as FTA Designated Recipient of transit funding for certified use and distribution under the approved Unified Planning Work Programs and Transportation Improvement Programs

9.4 As Staff for the MPO, Greenville County will be responsible for development, maintenance, and implementation of all Federally-mandated MPO planning documents.

9.5 Provision for Greenville County to continue serving as Staff for GPATS shall be contingent on successful completion of the quadrennial Federal Certification Reviews.

9.6 GPATS Staff will serve as Ex-Officio Members of the Study Team, being full participants but casting no Recommendation on Agenda Items.

ARTICLE X – LEGAL COUNSEL

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10.1 For purposes of legal certification of GPATS authority in required filings with Federal, State, and Regional agencies, the Greenville County Attorney's Office is designated to serve as legal counsel for GPATS.

ARTICLE ~~VI~~XI - SUSPENSION AND AMENDMENT

611.1 Suspension of Bylaws

This committee may suspend any of these Bylaws by unanimous vote of all the members present, **once a quorum has been met.**

611.2 Amendment

These bylaws may be amended at any regular or special meeting attended by a quorum of this committee, by an affirmative vote of three-fourths of the members present. The membership of the Policy Committee shall be notified in writing of the changes that are being proposed at least five (5) days prior to any meeting in which changes to the bylaws are to be considered.

611.3 Re-Designation of MPO

At such time as any portion of a county adjoining Greenville County, including the cities contained therein, qualifies as an MPO, the land area may be removed from the GPATS area upon a majority vote of the GPATS members representing the qualifying area.

REVISED: _____August 20, 2018

ATTEST: _____

Greenville County Councilman Butch Kirven, Chair

Pickens County Sen. ~~Larry Martin~~Rex Rice, Vice Chair



Greenville County Planning Department

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Attachment 5

MEMORANDUM

TO: GPATS Policy Committee

FROM: GPATS Staff

DATE: August 20, 2018

SUBJECT: GPATS Transportation Performance Measures Update

As required by the FAST Act and has been presented to the Policy Committee at previous meetings, GPATS Staff has been working with FHWA, FTA, and SCDOT on the implementation of the Federal Transportation Performance Measures (TPMs).

Brennan Hansley has prepared a presentation on update the Policy Committee on the current states of the TPMs and targets to be set and adopted at the State and MPO level as required by the Federal government. She will review information presented last year and will follow it up with new targets that have been announced by the State. Their announcement has started the clock for GPATS to set its own targets or adopt the State's targets within 180 days.

Targets for three new performance measures have been announced and another is up for review. Safety targets must be monitored and reported annually. GPATS adopted the State's targets in November 2017 and must now decide if the targets need to be modified. The new performance measures in question are:

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

Each performance measure has specific targets that must be set and later monitored. Details about specific targets to be set and adopted will be included in the presentation. GPATS Staff will be providing Amendments to the Long-Range Transportation Plan and Transportation Improvement Program in October to adopt the targets to stay in compliance with Federal regulations.

This item is being provided for informational purposes only, and no action is required by Policy Committee at this time.



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Attachment 6

MEMORANDUM

TO: GPATS Policy Committee

FROM: GPATS Staff

DATE: August 20, 2018

SUBJECT: FTA Section 5310 Call for Projects

GPATS, serving as Designated Recipient for the Greenville and Mauldin-Simpsonville Urbanized Areas, is responsible for the allocation of Federal Transit Administration's Section 5310 Funding.

Section 5310 Funds are made available to providers of transit service for Elderly, Disabled, and Job Access. It replaced the old programs of JARC and New Freedom.

GPATS currently has **\$1,011,761.43** available for applications. Staff has advertised to solicit applicants through the month of August, with the intent to bring a recommendation to the Study Team in September for October approval by Policy Committee.

Anyone who is interested in applying, or who may know of agencies who might, please contact Asangwua Ikein, aikein@greenvillecounty.org

This item is being provided for informational purposes only, and no action is required by Policy Committee at this time.



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Attachment 7

MEMORANDUM

TO: GPATS Policy Committee

FROM: GPATS Staff

DATE: August 20, 2018

SUBJECT: Horizon 2040 Long-Range Transportation Plan Final Document

In November of last year, the GPATS Policy Committee adopted the Horizon2040 Long Range Transportation Plan. Since then, GPATS Staff and Kimley-Horn and Associates have been hard at work cleaning up and finalizing the document for clarification, readability, and the providing of additional ranking and analysis data.

The Final GPATS Horizon2040 LRTP Document is currently available at <http://www.gpats.org/plans/horizon2040>, along with public involvement and supplemental information.

GPATS Staff is currently getting printed documents in limited quantities. The appendices and supplemental information will remain online-only, however the main document will be provided to the Policy Committee as soon as the prints are ready and will be printed as-needed to other GPATS Stakeholders.

Amendments to the LRTP will be reflected in future printings, and version changes logged on the website. Please direct any questions or requests regarding the Final Document to GPATS Staff.

This item is being provided for informational purposes only, and no action is required by Policy Committee at this time.