

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.

Mr. Brockington stated GPATS will need to adopt the Performance Measure into the LRTP and TIP to stay compliant with federal regulations. Future printing of the LRTP will include the added measures.

MOTION: By Commissioner Willard to amend LRTP with the TPMS, second by Mayor Cook. The motion carried unanimously by voice vote.

MOTION: By Mayor Cook to amend TIP document, second by Representative Smith. The motion carried unanimously by voice vote.

FTA SECTION 5310 (ELDERLY AND DISABLED) FUNDING CALL FOR PROJECTS UPDATE

Asangwua Ikein addressed the Committee members regarding a call for projects under Section 5310 funding. He advised GPATS has currently received two applications for their approval. Mr. Ikein noted applications would still be accepted as funding was still available and would expire in 2020.

- Turning Point of SC – application for \$150,301 with a local match of \$49,355
- Senior Solutions – application for \$440,000 with a local match of \$139,000

Mr. Ikein made himself available for any questions.

MOTION: By Mayor Cook to approve the two applications for Section 5310, second by Representative Smith. The motion carried unanimously by voice vote.

GPATS TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT AC#4 UPDATE

Keith Brockington addressed the Committee regarding changes to the 2018 – 2023 Transportation Improvement Program (TIP) financial statement, in an amendment to include the following:

- Addition of Interstate Bridge Project at Rocky Creek and I-85.
 - FY 2019 PE: \$1,200,000
 - FY 2019 Const: \$44,000,000
- Addition of FTA Section 5310 Projects
 - Turning Point of SC – application for \$150,301
 - Senior Solutions – application for \$440,000

MOTION: By Councilor Payne to approve the TIP amendment AC#4, second by Representative Smith. The motion carried unanimously by voice vote.

UPWP SPECIAL STUDIES ENDORSEMENTS:

Keith Brockington directed the Committee members to copies of the Automated Transit Network (ATN) Feasibility Study and GTA/Greenlink Transit Development Plan (TDP) being passed around which were included in their electronic agenda packets. He introduced Councilor Payne to further discuss the ATN Feasibility Study.

Councilor Payne stated the study found Automated Transit would be good for the riders, environment, community, and the economy.

Mr. Keel addressed the Committee members on the GTA/Greenlink Transit Development Plan (TDP). He advised this study explains the TDP goals, objectives, the service recommendations, implementation plan, and the funding analysis with using only existing operating funds. Mr. Keel introduced Ms. McAden to discuss service improvements. She advised this study suggested extending night service, extend Saturday service, add weekday frequency, Saturday frequency and Sunday service. She stated by adding these improvements the plan would possibly double the size of Greenlink.

Mr. Keel and Ms. McAden made themselves available for questions.

MOTION: By Mayor Cook to accept the ATN Feasibility Study as informational purposes only, second by Councilwoman Norris. The motion carried unanimously by voice vote.

MOTION: By Councilor Payne to accept the GTA/Greenlink TDP as informational purposes only, second by Representative Loftis. The motion carried unanimously by voice vote.

GPATS 2019 MEETING SCHEDULE

Chairman Kirven noted the meeting schedule for 2019 as each received in their packets. He stated the dates if necessary could be changed in the future if needed.

MOTION: By Mayor Raines to approve the GPATS 2019 meeting schedule, second by Mayor Cook. The motion carried unanimously by voice vote.

NEW BUSINESS

SCDOT Commissioner Willard advised SCDOT is still handling the after effects of Hurricane Florence and Michael. To date there have been 900 trees removed from state highways. Commissioner Willard stated Greenville County and SCDOT did some road swapping. He stated this would be beneficial as some roads were partially county roads and partially state roads. He felt this would help both the County and SCDOT in their maintenance efforts. Commissioner Willard reminded all they could go on the SCDOT website to find out how much was in the State Infrastructure fund. Information regarding SCDOT projects is also available.

Mr. Kirven advised this is the last meeting of the year and recognized outgoing member Councilor Payne for his service and contributions to GPATS.

Councilor Payne wanted members to be aware there is a lunch and learn following the meeting held by consultants with HDR Inc. Mr. Kirven advised invitation has been extended to Policy Committee members and to see Mr. Chastain if anyone would like to attend.

ADJOURNMENT

MOTION:

By Representative Loftis to adjourn, without objection Chairman Kirven adjourned the meeting at 11:29 a.m.

Denise Montgomery

Submitted by Recording Secretary