



ANDERSON COUNTY TRANSPORTATION COMMITTEE

735 Michelin Boulevard
Anderson, SC 29626



Ronald P. Townsend—Chairman
Gary Henderson—Vice Chairman
Charlie Wham - Secretary

MINUTES

Monday, February 26, 2018
Legislative Delegation Conference Room
4:00 P.M.

Committee Member	Present	Ex Officio Member	Present
Ronald Townsend	X	Senator Mike Gambrell	
Gary Henderson	X	Rep. Anne Thayer	
Grayson Kelly	X		
Charles Wham	X		
Grady Kay	X		
James Smith	X		
Bobby Patterson	X		

Others in Attendance

Holt Hopkins and Megan Young of Anderson County, Representative from Anderson Independent

1. **Call to Order – called to order by Chairman Townsend at 4:00 pm**
2. **Approval of Minutes – January 22 and February 2, 2018**
 - a. January 22, 2018 - motion by Coach Smith, second Grayson Kelly – approved unanimously
 - b. February 2, 2018 – motion by Charlie Wham, second by Gary Henderson – approved unanimously
3. **Transportation Plan Update – to be updated each term**
 - a. Changes to disseminated draft:
 - i. Page 4, amend to State, County, and Municipally-owned roads.
 - ii. Page 4, strike through sidewalks and bridges in section 3
 - iii. Add verbiage that ROW will not be purchased using C-Funds in section 5
 - iv. Page 5, strike bridges and sidewalks in section 8
 - v. Page 5, change acquisition to “needs” in section 5
 - vi. Section 2, add verbiage referring to the MOU
 - b. **Motion:** Coach Smith makes a motion to make changes and approve the changes at the next meeting of the ACTC.

ACTC Minutes

4. ACTC Annual Review Letter:

- a. The ACTC did not hire CoTransCo as an indefinite contract. SCDOT feels that 5 years is too long to continue a contract for services.
- b. There were also concerns with adding additional money to an existing contract as a change order or extension.

5. Executive Session:

- a. **Motion:** Gary Henderson moves to go into executive session, second by Bobby Patterson – approved unanimously
- b. **Motion:** Coach Smith moves to come out of executive session, second by Charlie Wham.

6. Other Business:

- a. Pendleton does have a road they would like to add to the existing municipal match contract. They will submit for funding when they are able to get a more comprehensive plan together.

7. Adjournment