



ANDERSON COUNTY TRANSPORTATION COMMITTEE

735 Michelin Boulevard
Anderson, SC 29626



Ronald P. Townsend—Chairman
Gary Henderson—Vice Chairman
Grayson A. Kelly—Vice Chairman

MINUTES

Monday, January 22, 2018
Legislative Delegation Conference Room
4:00 P.M.

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

Others in Attendance

Terry Bragg and Rachael Bell of CoTransCo; Holt Hopkins, Megan Young, Rusty Burns, Burriss Nelson, Judy Shelato, and Steve Newton of Anderson County

1. Call to Order

- a. Meeting was called to order by Chairman Townsend.

2. Invocation

3. Election of Officers – Senator Gambrell

- a. Election of Chair – Grady Kay nominates Ronny Townsend, second by Bobby Patterson – Committee votes unanimously (Grayson Kelly not yet in attendance)
- b. Election of Vice Chair – Grady Kay nominates Gary Henderson, second by Bobby Patterson – Committee votes unanimously (Grayson Kelly not yet in attendance)
- c. Election of Secretary – Bobby Patterson nominates Charlie Wham, second by Grady Kay – Committee votes unanimously

4. Approval of Minutes

- a. Minutes from September 17, 2017 – approved as submitted – unanimous
- b. Minutes from December 14, 2017 – approved as amended – unanimous

ACTC Minutes

5. Financial Report

- a. At this time the report is incomplete. The County and CoTransCo will work together to verify and circulate an up to date financial report.
- b. Gary Henderson presents a motion to adjourn discussion regarding financials until the next meeting. – unanimous

6. Project Update – Terry Bragg, CoTransCo

- a. H4230: All of the roads contained in the contract have been completed. Pavement markings will be completed in March. In order to complete spending all approved funds, the committee must spend \$899,060.31. There will be an additional \$300,000 from funds appropriated in September to cover subgrade issues that will be available to the Committee.
 - i. **Motion:** Gary Henderson Moves to spend \$899,060.31 plus the additional \$300,000 to continue work on the SCDOT submitted list for H4230 roads. Second by Charlie Wham. – unanimous
- b. ACTC105c – Municipal Match: King Asphalt has completed 100% of the roads in their original contract with markings to come in March. James Street has also been completed. Additionally, all SCDOT roads have been completed. The Town of Williamston and the City of Anderson used all of their funds. However, Honea Path, Pendleton and West Pelzer have additional money remaining. King Asphalt has agreed to honor their contract prices from last year and perform the work through a change order if the Committee approves.
 - i. **Motion:** Grayson Kelly moves to allow Pendleton to provide additional roads to be added to the contract and to continue working on Honea Path and West Pelzer's submitted list. Second by Gary Henderson. – unanimous
 - ii. It was brought to the Committee's attention that the matching funds (\$41,450) from the City of Anderson has not yet been received by the County. A letter will be drafted and sent to the City.
- c. Minor Street: The Committee appropriated \$364,500, including matching funds of \$36,450, for damage resulting from a CMP caving. There is a live stream in the project area which has resulted in needing a wetlands permit. The Committee can purchase mitigation credits (\$41,250) or property for a mitigation site. The Committee has refrained from this type of expenditure in the past. Mr. Bragg stated that the credits may be more expensive now or unavailable because they are time sensitive and difficult to find.
 - i. Mr. Bragg will reach out to the Town of Williamston to determine if they are interested in purchasing the mitigation credits or the land needed to secure the wetlands permit.

7. Transportation Plan Update

- a. Anderson County will make changes to the current Transportation Plan from 2010 to make the document more current. Changes will be circulated via email with input from all parties.
- b. Changes to the plan will be addressed and potentially voted on at the next meeting.

ACTC Minutes

8. Funding Requests

- a. Anderson County requests \$600,000 (\$300,000 Local and \$300,000 State) for reconstruction of Wigfall Drive as a part of Project NASA (TTI). The County's Economic Development Department has secured \$3,000,000 in ARC Local Access Road Funding, County General Funds, and has applied for TAP funding.
 - i. **Motion**: Grayson Kelly moves to approve the application and allocate \$600,000 to the TTI/Project NASA application. Second by James Smith. – unanimous

9. Other Business

- a. Mr. Burns would like to draft a press release outlining the Committee's work and the progress made on Anderson County roads. The release will be sent to local media and posted on the County's social media and television channels. The draft will be circulated through all parties before publication.
- b. Committee members received a letter from Mr. Jeff Hilderbran (CoTransCo) which was in response to a letter from Mr. Holt Hopkins (Anderson County). The letters and responses will be addressed at a meeting in the future. Mr. Hopkins and the County have requested time to respond to the letter and will do so in a timely manner. Mr. Townsend assured both the County and CoTransCo that ample notice of this meeting date would be provided.

10. Adjournment