

Spartanburg County Transportation Committee
MINUTES
APRIL 16, 2015 6:00 P.M.
COUNTY COUNCIL CHAMBERS
SPARTANBURG COUNTY ADMINISTRATIVE OFFICE BUILDING

A public meeting of the Spartanburg County Transportation Committee was held on Thursday, April 16, 2015, at 6:00 p.m. in County Council Chambers, Spartanburg County Administrative Office Building. Chairman Billy Painter presided. The following members were present: Mr. Dean Anderson, Ms. Ernestine Anderson, Mr. Tom Arthur, Mr. Tony Gillespie, Mr. Will Gramling, Mr. Ed Memmott, Mr. Chet Morris, Mr. Hal Murphy, Mr. Billy Painter, Mr. John Throckmorton,

In compliance with the Freedom of Information Act, notices of this meeting were mailed in advance to county officials, local news media, citizens, and other interested persons.

Chairman Painter welcomed all in attendance, and announced that in the next meeting, the CTC will elect a new Chairman and a Vice Chairman.

Item # 1 - Approval of January 15, 2015 meeting minutes

Mr. John Throckmorton moved to approve the January 15, 2015 meeting minutes as printed and mailed. The motion was seconded and approved.

Item # 2 - Financial Report

Ms. Lacey Bradey noted the financial report in members notebooks has changed as conversations with Todd Carroll this week has changed the total unobligated funds to \$1.7M as opposed to the \$1.4M. The House Delegation set-aside funding is available from July 1 of each fiscal year for each of them to submit project requests that merit C fund allocations. Funds for projects not submitted by January 15 of each year will revert back into the general "C" funds. (See page 3 of the CTC Plan) Therefore, Ms. Brady was able to dump the unused funds back into the unobligated funds.

Item # 3 - Update on active projects – Mr. Todd Carroll

The North Blackstock Road at John Dodd Road bids have been received the on the 2nd. Construction should start next week or the week after.

The New River Forest Road Bridge is open and the temporary bridge has been removed. The project is about 99% complete.

The Blalock Road construction will begin in June once school is out for the summer.

Construction is actually about 70% complete on the Old Blackstock Road project.

The survey is complete on the 4th Street project and the engineer is working on the design.

Item # 4 - Recommended projects from Advisory Committee – Ron Kirby

a. North Blackstock Road @ Falling Creek Road intersection improvement @ \$800,000.

There have been comments from area citizens on this project. The Round-about shown is physically conceptual. The SC DOT will be doing the design work for the project. A preliminary cost estimate for the project is about \$800,000 for improvements in the area. The committee recommends the money be allocated to the SCDOT for their design and construction.

This is a state road which helps the CTC make up the required funding for the State.

This project could also be labeled as an economic development project with Addidas, the new Fed Ex and soon a Rite Aid is to be built

Mr. John Throckmorton moved to approve the \$800,000 for the project. The motion was seconded and approved.

b. Annual CTC/County Contract @ \$264,000

Mr. Tom Arthur informed the committee of the CTC balance due by the end of this fiscal year for the CTC to be in compliance with DOT. Therefore, this CTC/County Contract would not be set up until July 1; therefore, he made a motion to table the Annual Contract until the July meeting.

c. 2015 annual administrative funding @ \$2,000

Mr. John Throckmorton moved to carry over items b (the Annual CTC/County Contract) and c (the 2015 annual administrative funding) to be address in the July, 2015 CTC meeting. The motion was seconded and carried.

d. Project request # 1071, Representative Brannon set-aside in the amount of \$9,126 for the Vineyard Road project

District 2 is constructing a new school on Parris Bridge Road. Part of the requirement is to close one end of Vineyard Road with the county agreeing to allow that portion of Vineyard Road to be closed. There were improvements to be made to the north end of Vineyard Road. As part of the funding to close off the North end of the road, Representative Brannon has requested his remaining set-aside funds of \$9,126 be applied to the project.

Mr. John Throckmorton moved to approve the remaining set-aside funds of \$9,126 to close off the north end of Vineyard Road.

The motion was seconded and approved.

Item # 5 - Old Business

The CTC has asked the Delegation to expand the slate of officers to include a Vice Chairman as a second officer has been needed in the past, but was not made official, therefore, the Delegation has agreed for a Vice Chairman to be added to the slate of officers.

The July meeting is the time to vote for new officers, therefore, this will be addressed in the July, 2015 CTC meeting. Currently, there are two members who have agreed to serve as Chairman and Vice Chairman. Mr. Tom Arthur has agreed to serve as Chairman and Mr. John Throckmorton has agreed to serve as Vice Chairman.

Please make it known (before the July meeting) if any other member would be willing to serve as an officer. The only requirement is that a member is to have served on the CTC for one year before offering to serve as an officer.

Item #6 - New Business

With no further business to discuss, the meeting adjourned.

Mr. Billy Painter, Chairman

Carol Crowe, Attested