

MINUTES
SUATS POLICY COMMITTEE
FRIDAY, FEBRUARY 28, 2020 @ 3:00 P.M.
COUNTY COUNCIL TEMPORARY CHAMBERS
(141 N. MAIN STREET, SUMTER, SC)

POLICY COMMITTEE MEMBERS PRESENT: The Honorable Mayor **Joseph T. McElveen, Jr.**; Chairman; County Council Chairman **James T. McCain, Jr.**; Sumter CTC Chairman **Hugh M. McLaurin, IV**; State Senator **J. Thomas McElveen, III.**; State Representative **J. David Weeks**; City Councilman **Thomas J. Lowery**; Sumter City Manager **Deron McCormick**; and Sumter County Administrator **Gary Mixon**.

POLICY COMMITTEE MEMBERS ABSENT: County Councilman **James Byrd, Jr.**, State Representative **G. Murrell Smith**, Sumter Economic Development Board President & CEO **Jay Schwedler**, Planning Commission Chairwoman **Sandra McBride**, Shaw Air Force Base Commander Col. **Derek O'Malley**, SCDOT 5th District Commissioner **David E. "Gene" Branham**, and SCDOT 6th District Commissioner **John Barnwell Fishburne**.

OTHERS PRESENT: (See sign-in sheet)

STAFF MEMBERS PRESENT: Senior Planner **Kyle Kelly** and Executive Assistant **Kellie Chapman**

A meeting of the Sumter Area Transportation Study (SUATS) Policy Committee was held on Friday, February 28, 2020, at 3:00 p.m. in the County Council Temporary Chambers located on the Third Floor of the Sumter Courthouse, 141 N. Main Street, Sumter, SC. Chairman James T. McCain, Jr. called the meeting to order.

A motion to approve the agenda for the February 28, 2020 meeting was made by Mr. Weeks and seconded by Mr. McElveen, III. The motion carried via unanimous vote.

A motion was made to approve the minutes of the December 9, 2019 by Mr. McElveen, III and seconded by Mr. Weeks. The motion carried via unanimous vote.

SUATS Bylaws Updates

Mr. Kelly briefed the committee on proposed addition of Board Secretary to the SUATS Policy Committee Bylaws.

A motion to adopt the proposed Bylaws revisions was made by Mr. McLaurin and seconded by Mr. Weeks. The motion carried via unanimous vote.

Revision #10 to FY2017-2022 Transportation Improvement Program (TIP)

Mr. Kelly briefed the committee on proposed Revision #10 to FY2017-2022 to the current Transportation Improvement Program (TIP). Of note, the proposed amendment includes a bridge replacement on Miller Rd. in front of the YMCA. Mr. Kelly stated the administrative modification are clarification to the budgeted projects amounts and funding sources for the

Manning Ave. and North Main St. Corridor Revitalization Projects there are no changes to the schedule scope or cost, just separating the money that comes from Penny For Progress Program and the money that comes from repurposed Federal Earmark that comprises the current funding for that project. The second administrative modification is a clerical item to include the entire budget for the Pinewood Rd. and McCray's Mill Rd. intersection.

Mr. Kelly advised the Committee that the administrative modification do not require a Committee action, but the amendment does. The staff recommends the Committee to approve the proposed amendment to the FY2017-2022 Transportation Improvement Program (TIP) and open a 21-day public comment period.

A motion to adopt Revision #10 to the FY2017-2022 Transportation Improvement Program (TIP) was made by Mr. Weeks and seconded by McElveen, III. The motion carried a unanimous vote.

Amendment #5 to 2045 Long Range Transportation Plan (LRTP)

Mr. Kelly briefed the Committee on the objectives of the LRTP to capture specific projects to achieve the plan's overall vision and to keep the inventory of future projects accurate and up-to-date. Mr. Kelly added that staff is proposing amendment #5 to the current 2045 LRTP to include the eight (8) road diet projects T.1 through T.8, and three (3) pedestrian transportation improvement projects, T.26 through T.28, that are identified in the Downtown Sumter Master Plan's Implementation Chapter.

Mr. Kelly added that staff recommends the approval of the proposed Amendment #5 to the 2045 SUATS Long Range Transportation Plan (LRTP) and open a 30-day public comment period.

A motion to adopt Amendment #5 to the 2045 Long Range Transportation Plan (LRTP) was made by Mr. McElveen, III and seconded by Mr. McLaurin. The motion carried a unanimous vote.

Transportation Improvement Program (TIP)

Mr. Kelly informed the committee that a current draft of the FFY2021-2027 TIP for FFY2017-2020 for Committee review and comment. Mr. Kelly added the document is provided for information only and will be presented at a future meeting for Committee approval.

Active Projects Update

Mr. Kelly provided a brief status update on current area transportation improvement projects funded via the Sumter Penny for Progress sales tax initiative and SUATS Guideshare Program. The briefing focused on the implementation schedules for each major phase of work.

With no further business, Mr. Lowery made a motion to adjourn the meeting at approximately 4:00 p.m. The motion was seconded by Mr. McElveen, III and carried unanimously.

Respectfully submitted,

Kellie K. Chapman

Kellie K. Chapman
Board Secretary