

**MINUTES**  
**GPATS POLICY COORDINATING COMMITTEE**  
**June 29, 2016**  
**Suite 400 – County Square**  
**10:00 a.m.**

**MEMBERS PRESENT:** Chairman Butch Kirven, Representative Smith, Representative Burns, Representative Loftis, Representative Collins, Councilor Meadows, County Council Chair Taylor, Councilor Norris, Councilor Payne, Councilor Smith, Commissioner Willard, Commissioner Davis, Mayor Raines, Mayor Danner, Mayor Durham, Mayor Bagwell, Mayor Cook, Mayor White, Mayor Lee, Milton Shockley, Keith Brockington and Matt Carter

**OTHERS PRESENT:** E. Vinson, P. Gucker, H. Hahn, K. Brockington, S. Julius, H. Gamble, A. Fluit, J. Whitehurst, S. Jackson, E. Dillon, D. Cooper, C. Link and V. Holmes

**CALL TO ORDER**

Chairman Kirven called the meeting to order at 11:04 a.m. He stated there was an abbreviated agenda which was carried over from the June 20, 2016 GPATS meeting, as a vote was not taken due to a lack of quorum. Chairman Kirven stated after the business section of the agenda, the meeting would adjourn and the representatives with Kimley-Horne would present a Long Range Transportation Plan Work Session.

**APPROVAL OF THE APRIL 18, 2016 COMMITTEE MEETING AND THE JUNE 20 2016 COMMITTEE MEETING**

**MOTION:** By Mr. Carter, seconded by Mayor Cook to approve the minutes of the April 18, 2016 and June 20, 2016 Committee meetings as presented. The motion carried unanimously by voice vote.

**GPATS 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT #4**

Keith Brockington addressed the Committee members with an amendment to the Transportation Improvement Program. He presented the changes as the following:

- Addition of the two TAP projects (city of Greenville and City of Mauldin)
- Inclusion of the FY2016 Federal Transit Administration Funding, covering FTA Section 5307, 5310, 5339 and SCDOT State Mass Transit Funding.
- Inclusion of the FY2017 FTA 5303 Funding which is dispersed into GPATS UPWP "PL Funding".

Mr. Brockington stated the Committee is being asked to approve the changes, allowing adoption into the SCDOT State Transportation Improvement Program (STIP).

**MOTION:** A motion and second was made to approve Amendment #4 for the GPATS 2016-2021 Transportation Improvement Program. The motion carried unanimously by voice vote.

#### **UNIFIED PLANNING WORK PROGRAM FY 2016-2017**

Keith Brockington addressed the Committee members on the GPATS 2016-2017 Unified Work Program. He went over the financial statement which all MPO's in South Carolina are now preparing biennially. Mr. Brockington stated as part of the biennium UPWP, GPATS projected expected costs and carryovers from FY2016. At this time the requirement was to ratify the FY 2017 UPWP Financials. He noted the major expense for the UPWP for both years is the Long-Range Transportation Plan, which will be funded over the course of both fiscal years. Currently GPATS has suspended Element 403, Special Studies, until the LRTP has been funded. He stated if the LRTP came in under what had been allocated, carryover will be made available in FY 2018 for Element 403 to effectively utilize the balance.

Mr. Brockington stated the Committee is being asked to ratify the FY 2017 Unified Planning Work Program Financial Statement which will provide funding, staffing and programs for GPATS in the coming Fiscal Year.

**MOTION:** By Councilor Payne, seconded by Mayor Raines to approve the Unified Planning Work Program FY 2016-2017. The motion carried unanimously by voice vote.

#### **CLEMSON AREA TRANSIT SECTION 5339(c) "LoNo" GRANT PRESENTATION**

Mr. Todd Steadman, Planner with the City of Clemson gave a PowerPoint presentation on a grant which Clemson Area Transit (CAT) and Clemson University has partnered and submitted to replace all of the CAT buses that operate within Clemson University with Electric Zero-Emission buses. His presentation detailed the work that has been done and he was requesting the Committee's endorsement of the application.

**MOTION:** By Mr. Davis, seconded by Mayor Danner to provide a letter of endorsement for the Grant submission. The motion carried unanimously by voice vote.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**ADJOURNMENT**

There being no further business, and without objection Chairman Kirven adjourned the meeting at 11:34 a.m.

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Submitted by Recording Secretary