AGENDA GPATS POLICY COORDINATING COMMITTEE

March 21, 2011

Conference Room A - County Square 10:00 a.m.

	1.	CALL TO ORDER	Chairman Senator David Thomas
action:	2.	APPROVAL OF JANUARY 24, 2011 MINU	TES Attachment 1
action: action:	3.	BY-LAW AMENDMENT a. Ballot vote b.Chairman position Associ	Attachment 2 Tiffany Wedmore iate Transportation Planner
action:	4.	PROJECT UPDATE a. Batesville Road termini Extension	Attachment 3 Tommy Elrod, PE SCDOT Project Manager
	5.	DRAFT FY2012-2017 TIP	Attachment 4 Keith Brockington, AICP Transportation Planner
action: action:	6.	 ENDORSEMENT OF TRANSIT RAIL STUD a. Transit Vision and Master Plan b. GCEDC Multimodal Transit Corridor Alternatives Feasibility Study 	Daniel McGee, MPA Planning Manager
	7.	DRAFT FY 2012 UPWP	Attachment 6 Daniel McGee, MPA Planning Manager
	8.	I- 85 CORRIDOR PLAN	Michael Dennis, PE SCDOT Project Engineer
	9.	PUBLIC COMMENT	
	10.	ADJOURN	

MINUTES GPATS POLICY COORDINATING COMMITTEE

January 24, 2011

Conference Room A – County Square 10:03 a.m.

MEMBERS PRESENT: Senator Thomas, Chairman; Senator Martin; Senator Verdin; Senator Anderson; Representative Owens; Mayor Danner; Mayor Godbey; Mayor Long; Mayor Bagwell; Mayor McCall; Mayor Waldrop; Mayor Owens; Mayor Deese; Mayor White; Councilor Willis; County Council Chair Kirven; Councilor Meadows; Councilor Payne; Councilor Norris; Commissioner Adams; Commissioner Edwards; M. Long; M. Carter and Todd Usher

OTHERS PRESENT: H. Gamble; J. Gardner; J. Owings; D. McGee; K. Brockington; T. Wedmore; H. Hahn; T. Elrod; E. Case; J. Hekter; R. Hawes; J. Allison; S. Gwinn; C. Nelson; F. Simmons; E. Boughman; T. Hodges; V. Holmes; K. Waters; F. Curti; J. Frieson and A. Doyle

The Chair called the meeting to order at 10:00 a.m.

APPROVAL OF THE SEPTEMBER 20, 2010 MINUTES

The Committee discussed the Guideshare funding motion from the September 20, 2010 meeting and for clarification the following motion was made to correct the minutes.

MOTION: By Mayor Godbey, seconded by Ms. Willis to have the minutes of the September 20, 2010 reflect Mayor Godbey presenting the motion to approve the changes in the guide share and Ms. Willis seconding the motion.

MOTION: By Mr. Kirven, seconded by Ms. Willis to approve the minutes of the September 20, 2010 meeting as amended. The motion carried unanimously.

ELECTION OF OFFICERS

MOTION: By Commissioner Edwards, seconded by Mayor Long to nominate Senator Thomas as Chairman of GPATS.

Nominations were closed and Senator Thomas was elected as Chairman unanimously.

MOTION: By Mayor Deese, seconded by Ms. Willis to nominate Senator Martin as Vice-Chairman of GPATS.

Nominations were closed and Senator Martin was elected by acclamation.

FY 2010-2015 TIP AMENDMENTS

Greg Baney with Greenlink addressed the Committee members with regards to amending the TIP (Transportation Improvement Plan) to reflect the figures in the memorandum included in the agenda packet.

MOTION: By Mayor Danner, seconded by Mayor Godbey to approve the amendments as presented in the agenda packet. The motion carried unanimously.

FY 2011 UNIFIED PLANNING WORK PROGRAM

Dan McGee addressed the Committee members regarding and adjustment to the UPWP to reflect an over-programming amount of \$50,000. The monies would be shifted from additional Guideshare monies.

MOTION: By Senator Martin, seconded by Mayor White to approve the shift in monies. The motion carried unanimously.

TRANSPORTATION ENHANCEMENT PROGRAM

Keith Brockington addressed the Committee members regarding the FY2011 Enhancement Program. He stated after meeting with Mayors and managers in December 2010, proposals were discussed and consideration was given to the direction of the program. Mr. Brockington stated the solution brought forward by John Gardner of Mauldin seem the most reasonable. He explained the program would commit \$200,000 of the recent \$3.6 million annual increase in Guideshare funds to the Transportation Enhancement Program. The funds would be distributed using the current population-based formula, and Guideshare funds would be used to provide an additional \$100,000 to each of the 12 jurisdictions over a six-year funding cycle.

MOTION: By Mayor Godbey, seconded by Mayor Danner to approve the program. The motion carried unanimously.

PROJECT STATUS REPORT

Tommy Elrod with the SCDOT addressed the Committee members regarding various projects within the GPATS area. A memorandum explaining each project was included in the agenda packet.

Mayor McCall complimented the SCDOT staff for their work during the recent snow storm.

NEW BUSINESS

Tiffany Wedmore addressed the Committee members with the following updates:

City of Greenville Bicycle Master Plan: The Consultants (Alta Planning) held a Public meeting in November, and will schedule another public meeting soon to review the draft plan they have put together. She mentioned more information was available at www.bikeville.org.

LRTP: GPATS staff is beginning the 5-year update of the Long Range Transportation Plan and will be meeting with the consultant, Kimley-Horne on February 8, 2011 to discuss a timeline and finalize the contract.

Northwest (Berea) Area Plan: The long-range planning staff has started an area plan for Berea and will be holding the community kickoff meeting at 6:00 p.m. on January 27, 2011 at Greenville Tech's Northwest Campus.

Mr. McGee reminded the members of the public meeting regarding I-85 and I-385, which would be January 27, 2011. A flyer was sent out to all committee members.

An announcement was made that GTA would be having their annual meeting today at noon if anyone would like to attend.

Senator Martin requested staff to draft a proposed amendment to the Bylaws regarding the chairmanship. He suggested that there be a rotation of the Chair and Vice Chair each term with Greenville County and Pickens County.

MOTION: By Senator Martin, seconded by Larry Bagwell to have staff draft an amendment to the Committee Bylaws to reflect the chairmanship to be a rotation between Greenville County and Pickens County.

MOTION: By Mayor Bagwell, seconded by Senator Martin to amend the Committee Bylaws to reflect nominations and vote to be done by secret ballot.

Both drafts to be presented at the next GPATS meeting.

Without objection the Chair referred the items to the next meeting.

PUBLIC COMMENT

There were no appearances for public comment.

There being no further business to come before the Committee, the Chair adjourned the meeting at 10:51 a.m.

Submitted by Recording Secretary



301 University Ridge, Suite 400 Greenville, SC 29601 (864) 467-7270 www.greenvillecounty.org

MEMORANDUM

TO: GPATS Policy Coordinating Committee

FROM: Tiffany Wedmore

DATE: March 21, 2011

SUBJECT: Proposed changes to Policy Coordinating Committee Bylaws

At the January 2011 Policy Coordinating Committee meeting, staff was asked to draft two amendments to the Committee Bylaws.

The first amendment would require the Chair election process to be carried out by paper ballot (reflected in the blue highlighted section). The second amendment would require the Chairmanship to be a rotation between Greenville County and Pickens County, and also would require the Vice Chairmanship to be a rotation between Greenville County and Pickens County (reflected in the yellow highlighted section).

Staff requests Policy Committee action on these amendments.



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MEMORANDUM

TO: GPATS Policy Coordinating Committee

FROM: GPATS Staff

DATE: March 21, 2011

SUBJECT: Project Status Update

The attached is a status report from the South Carolina Department of Transportation on various projects within the GPATS area.

There is no action required of the Committee, Mr. Elrod with the SCDOT will go over the status report and be available to answer any questions. This is for information only.



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MEMORANDUM

TO: GPATS Policy Coordinating Committee

FROM: Keith Brockington

DATE: March 21, 2011

SUBJECT: DRAFT FY 2012-2017 Transportation Improvement Program

In June 2011, the GPATS Policy Committee will be asked to adopt the biannual update to the five-year Transportation Improvement Program (TIP). This document will cover GPATS project programming for the immediate Fiscal Year of 2012 and future years of 2013-2017

Please refer to attachment, the Draft TIP Financial Statement. Changes made from the previous TIP are highlighted, and several figure amounts are still to be filled in before the June 2011 adoption.

The Policy Committee will not be asked to take action on this document at the March 2011 meeting, but please review the spreadsheet and provide whatever feedback and questions you may have to Staff. The TIP will be finalized and put out for public comment in May and approved by the Study Team ahead of the Policy Committee meeting in June.



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MEMORANDUM

TO: GPATS Policy Coordinating Committee

FROM: GPATS Staff

DATE: March 21, 2011

SUBJECT: Endorsement resolutions for Transit Vision and Master Plan and GCEDC

Multimodal Transit Corridor Alternatives Feasibility Study

URS recently completed the Transit Vision and Master Plan for Greenlink. The plan establishes a long-term transit vision for the area and includes specific operational recommendations for near-term, short/mid-term, and long-term implementation.

Transystems also recently completed the Multimodal Transit Corridor Alternatives Feasibility Study for the Greenville County Economic Development Corporation (GCEDC). This study focuses on a 3.42-mile segment of rail corridor owned by GCEDC. The group initiated this study to determine the feasibility of a high capacity transit system between the cities of Greenville, Mauldin, Simpsonville, and Fountain Inn. Both of these plans will help guide improvements to local transit operations.

- 1. GPATS Policy Committee to endorse the Transit Vision and Master Plan
- 2. GPATS Policy Committee to endorse the Multimodal Transit Corridor Alternatives Feasibility Study

Pending approval of the plan by GPATS Policy Committee, the Multimodal Transit Corridor Alternatives Feasibility Study will be brought to Greenville County Council.

GPATS – MPO Endorsement Resolution for the Transit Vision & Master Plan

- **WHEREAS,** the U.S. Department of Transportation provides financial assistance to public agencies for transportation technical studies; and
- **WHEREAS,** the U.S. Department of Transportation requires approval of regional transportation plans and programs by the Metropolitan Planning Organization (MPO) in accordance with 23 U.S.C Part 450; and
- WHEREAS, this list of recommendations will be implemented through collaboration between Greenville Transit Authority (d.b.a GreenLink); Greenville-Pickens Area Transportation Study (GPATS); South Carolina Department of Transportation (SCDOT); Federal Highway Administration (FHWA); Federal Transit Authority (FTA); with local units of government; and
- WHEREAS, the Greenville Pickens Area Transportation Study and Policy Committee is the duly designated Metropolitan Planning Organization for the Greenville Pickens Urbanized Area; and
- WHEREAS, the Greenville Pickens Area Transportation Study through its standing committees and Public Participation Plan which requires public involvement has considered the Transit Vision & Master Plan
- NOW, THERFORE BE IT RESOLVED BY THE GPATS METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE THAT IT ENDORSES THE TRANSIT VISION & MASTER PLAN

Adopted this 21st day of March, 2011 by the GPATS Policy Coordinating Committee.

SCDOT – Area Engineer

Attested by:

GPATS Policy Coordinating Committee

David L. Thomas- Chairman

Endorsement Resolution for Multi-modal Transit Corridor Alternatives Feasibility Study

WHEREAS, the U.S. Department of Transportation provides financial assistance to public agencies for transportation technical studies; and

WHEREAS, the U.S. Department of Transportation requires approval of regional transportation plans and programs by the Metropolitan Planning Organization (MPO) in accordance with 23 U.S.C Part 450; and

WHEREAS, this list of recommendations will be implemented through collaboration between Greenville County Economic Development Corporation (GCEDC); Greenville Transit Authority (GTA); Greenville-Pickens Area Transportation Study (GPATS); South Carolina Department of Transportation (SCDOT); Federal Highways Administration (FHWA); Federal Transit Administration (FTA) and local units of government; and

WHEREAS, the Greenville – Pickens Area Transportation Study and Policy Committee is the duly designated Metropolitan Planning Organization for the Greenville – Pickens Urbanized Area; and

WHEREAS, the Greenville – Pickens Area Transportation Study through its standing committees and Public Participation Plan which requires public involvement has considered the Multi-modal Transit Corridor Alternatives Feasibility Study

NOW, THERFORE BE IT RESOLVED BY THE GPATS – METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE THAT IT ENDORSES THE MUTI-MODAL TRANSIT CORRIDOR ALTERNATIVES FEASIBILITY STUDY

Adopted this 21st day of March, 2011 by the GPATS Policy Coordinating Committee.

SCDOT –Area Engineer GPATS Policy Coordinating Committee

Attested by: Michael Sullivan, P.E.

David L. Thomas- Chairman



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MEMORANDUM

TO: Members GPATS Policy Coordinating Committee

FROM: Daniel McGee – Transportation Planning Manager

DATE: March 21, 2010

SUBJECT: FY 2012 Draft Unified Planning Work Program

Purpose: This document outline the planning work activities, schedule and funding to coordinate federal and state planning requirements. The Fiscal Year (state) will start July 1, 2011 and end June 30, 2012.

Action: The work program must be approved after 15 days of public notice to facilitate the planning certification to ensure GPATS meets the federal mandates of the current authorization bill (SAFETEA-LU). The Final UPWP will be presented June 20th for adoption.

The attachment contains the Work Programs summary funding table for each of the planning tasks to be coordinated by the MPO staff and the Self Certification statement which upon approval will be signed by the GPATS Policy Committee Chairman and SCDOT Area Planning Engineer. The full document can be found at the web link listed below:

http://www.greenvillecounty.org/gcpc/transportation_planning/gpats/gpats_upwp.pdf

Under TASK # 403 – Special Transportation Studies we propose the following:

- Swamp Rabbit Trail Survey & Evaluation being contracted with Furman University for the Greenville County Recreation District. We are granting \$15,000 to assist in this planning effort and GCRD will match the PL funding.
- The City of Mauldin is interested in developing a Butler Road Corridor Plan to assess the transportation needs and associated context (land-use, etc.) of this immerging area. Staff will work with Mayor Godby and Economic Development Planner John Gardner to coordinate future planning assistance.