



# Spartanburg Area Transportation Study

## Policy Committee Special Meeting Minutes May 31, 2022

### Present:

Manning Lynch  
Rep. Roger Nutt  
John Throckmorton  
Bob Jordan

Phillip Stone  
Jessica Coker  
Joe Lanahan  
Rob Rain

Woody Willard  
Julian Hankinson  
Steve Bolin

### 1. Welcome and Introductions

Councilman Manning Lynch (First Vice Chair) called the meeting to order. He recognized the special-called meeting for the Country Club Road Corridor project and asked the SPATS and County staff to proceed with the agenda at hand.

### 2. TIP Corrections/Updates

Sherry Dull, SPATS Senior Transportation Planner, thanked the members for taking time out of their day to be in person for this important meeting. Ms. Dull presented the SCDOT request for Accelerated Construction Guideshare funding adjustments recommended by SCDOT and the Study Team:

- SCDOT received two bids for the Country Club Corridor Project and in order to award the low bid there needs to be additional funding in place.
- SCDOT recommended that SPATS update the project as to the following items:
  - Decrease \$11,000,000 to \$5,141,447 Construction/SPATS/STBGP (Surface Transp. Block Grant Program) funding in FY2022
  - Add \$23,422,150 Construction/System Upgrade-Urban/SPATS/AC funding in FY2022
  - Add \$9,997,259 Construction/System Upgrade-Urban /SPATS/STBGP/ACC funding in FY2023
  - Add \$8,569,079 Construction/System Upgrade-Urban /SPATS/STBGP/ACC funding in FY2024
  - Add \$4,855,811 Construction/System Upgrade-Urban /SPATS/STBGP/ACC funding in FY2025
  - This request is made with the understanding that this funding will be paid back in the amounts of \$5,631,000 for FY 2026, \$1,681,000 for FY 2027 and the remaining payback of \$3,879,000 in FY 2028. (See sheet 3 of the Interim Report).

Ms. Dull stated that SCDOT needed the approval before their bid award deadline of June 10, which precedes SPATS' next Policy Committee meeting on June 13, thus the need for the special meeting today.

Assistant Administrator Kevin Stiens commented that the additional funding was needed for immediate construction and that the SCDOT timeline for the funds and payback was based upon the federal funds SPATS receives every year, which was roughly \$7 million.

Mr. Willard asked if any of the extra federal money was considered in these costs.

Mr. Stiens said that he believed SCDOT only estimated from the current SPATS funding amounts.

First Vice Chair Manning Lynch requested a motion. Sherry Dull called for a motion to approve SPATS Guideshare Advancement in the amount of \$11,191,913.52 for the Accelerated Construction Conversion funding. Mr. Willard moved to approve, seconded by Dr. Stone, with all members voting in favor of the motion.

### **3. Other Business and Adjourn**

There being no other business, motion was made by Mr. Hankinson to adjourn the meeting, seconded by Ms. Coker.