

***Spartanburg County Transportation Committee***  
**SPECIAL CALLED MEETING MINUTES**  
**NOVEMBER 17, 2011**  
**5:00 P.M.**  
**CONFERENCE ROOM 2**  
**SPARTANBURG COUNTY ADMINISTRATIVE OFFICE BUILDING**  
**366 NORTH CHURCH STREET, SPARTABURG, SC 29303**

A special called public meeting of the Spartanburg County Transportation Committee was held on Thursday, November 17, 2011, at 5:00 p.m. in Conference Room 2, Spartanburg County Administrative Office Building. Chairman Billy Painter presided. The following members were present: Ernestine Anderson, Tom Arthur, Steve Belue, Sam Evatt, Tony Gillespie, Chet Morris, Ed Memmott, Hal Murphy, John Throckmorton, and Bob Walker.

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 called the meeting to order and thanked all the members for being present.

**Item # 1 - Financial Report – Mrs. Pam Agudelo**

Mrs. Pam Agudelo reported the unobligated CTC funding as of November 14<sup>th</sup> is \$2.69M which consist of the roll forward balance from the prior year of \$2.1M plus funds received thus far this year of July through September gas tax fees and also the donor county funds from the 2011 fiscal year of \$2.122M, subtracting all approved projects for 2012 fiscal year of \$1.657M leaving the balance of \$2.69M available.

**Item # 2 – Project 300 funding request**

The C Fund committee has received a request in relationship a major economic activity, which is getting ready to take place. It is going to bring significant jobs and capital investment to the County. With this in mind, the C Fund Advisory Committee has met to bring a recommendation to the full committee.

Mr. Steve Belue reported the Advisory Committee is requesting \$487,000 to go toward a \$1.4M project to improve John Dodd Road (S 60), from exit 16 at I-26 over to the railroad crossing. It is an improvement that includes some turning lanes, widening and possible lighting to the area.

Mr. Bob Walker moved to accept this request. Mr. Tom Arthur seconded the motion. Mr. Sam Evatt asked if this approved money would only be upheld if all parties involved were in agreement. Mr. Painter explained that if the project doesn't work, then the \$487,000 would go back into the general C funds account. Therefore, Mr. Walker restated his motion to accept the project funding in the amount of \$487,000 as requested with the understanding that if the entire project of \$1.4M does not go forward, the C Fund committee would not be obligated for the \$487,000. Mr. Tom Arthur seconded the motion. There have been several grants and other monies approved to be used for the economic development of Project 300. The motion carried.

With no further business to discuss, the meeting adjourned.

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Mr. Billy Painter, Chairman

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Carol Crowe, Attested