



Board of Directors Meeting of the
Central Midlands Council of Governments
Thursday, April 23, 2015 ♦ 12:00 p.m. ♦ CMCOG Conference Room
AGENDA

ACTION

A. Call to Order and Introductions

1. Determination of Quorum
2. Approve Order and Contents of the Agenda
3. Introduction of Guests
4. Invocation
5. Introduction of New Board Members
6. Employee Recognition – Wayne Shuler

Group
Eartha Burrell

B. Consent Agenda

1. Approval of the March 26, 2015 Board Meeting Minutes (*Enclosure 1*)
2. Rural TIP Amendment – Syrup Mill Road (*Enclosure 2*)
3. 2035 Rural LRTP Amendments – Resurfacing Projects (*Enclosure 3*)
4. TIP Amendment – FTA Partial Apportionments (*Enclosure 4*)
5. Financial Statement for the Period of July 1, 2014 to March 31, 2015 (*Enclosure 5*)

C. Regular Agenda

1. TIP & Rural TIP Amendments – Guideshare Funds (*Enclosure 6*)

Reginald Simmons

INFORMATION

D. Announcements / Committee or Staff Reports / Correspondences

1. Executive Director's Report (*Enclosure 7*)
2. Update of Legislation of Interest to Local Governments (*Enclosure 8*)
3. SC DEW – Succeed SC & WIOA
4. I-20/I-26/I-126 Presentation
5. Board Member Spotlight

Ben Mauldin
Ben Mauldin
Cheryl Stanton
Brian Klauk &
Heather Robbins
John Hardee

E. Old/New Business

F. Other Business

G. Adjourn

REMINDER: The next CMCOG Board of Directors Meeting will be held on Thursday, May 28, 2015 in the COG Conference Room

Note: Full Agenda packets can be found on the CMCOG website at www.cmco.org.

Serving Local Governments in South Carolina's Midlands



Board of Directors Meeting of the
Central Midlands Council of Governments

Thursday, March 26, 2015 ♦ 12:00 p.m. ♦ CMCOG Conference Room

BOARD MEMBERS PRESENT:

Vina Abrams, Newberry County
Dennis Arledge, Kershaw County
Connie Breeden, Richland County
Larry Brigham, Lexington County Council
David Brown, Fairfield County
John Carrigg, Lexington County
Alfred Comfort, II, Richland County
Ellen Cooper, City of Columbia
Kendall Corley, Richland County
Todd Cullum, Lexington County Council
Smokey Davis, Lexington County
Julie Ann Dixon, Richland County Council
Clabie Edmond, Lexington County
Shawn Epps, City of Columbia
Roger Gaddy, Vice-Chairperson, Winnsboro Mayor
Les Hipp, Newberry County Council
Norman Jackson, Richland County Council
Johnny Jeffcoat, Lexington County Council
Wilber Lee Jeffcoat, Lexington County
Steve MacDougall, Lexington Town Mayor
Earl McLeod, Lexington County
Walt McLeod, Newberry Co. Legislative Delegation
Joe Mergo, Lexington County
Cathy Novinger, City of Columbia
Elise Partin, Mayor of Cayce
Carolyn Robinson, Fairfield County Council
Marion Robinson, Fairfield County Council
Torrey Rush, Richland County Council
Debbie Summers, Lexington County Council
Bill Waldrop, Newberry County Council
Mark Williams, City of Forest Acres
Phil Yarborough, Lexington County Council

GUESTS PRESENT:

Jean Crowther, Alta Planning and Design
Elisa Edwards, S.C. National Guard
John Fellows, City of Columbia
Holland Leger, Richland County Planning
Major General Robert Livingston, S.C. Adjutant
General
Yolanda Morris, Federal Highway Administration
Donna Peeler, Joint Municipal Water and Sewer
Commission
Milton Pope, Fairfield County
Kati Price, S. C. Department of Transportation
Mike Sullivan, S.C. Department of Transportation

STAFF MEMBERS PRESENT:

Felicia Anderson, HR & Operations Manager
Roland Bart, Chief Transportation Planner
Eartha Burrell, Community Development Planner
Cyndi Gawronski, Senior Community Development
Planner
Anna Harmon, Regional Long-Term Care
Ombudsman Director
Jason Kent, GIS Manager
Ben Mauldin, Executive Director
Wayne Shuler, Regional Planning Manager
Andy Simmons, Information Services Manager
Reginald Simmons, Deputy Executive
Director/Transportation Director
Gregory Sprouse, Director of Research, Planning &
Development

A. CALL TO ORDER

The meeting was called to order at 12:08 p.m. on March 26, 2015 by Vice-Chairman Dr. Roger Gaddy.

A1. Determination of Quorum

Vice-Chairman Gaddy declared the presence of a quorum.

A2. Approve Order and Contents of the Agenda

MOTION, *approved*

Smokey Davis moved to approve the order and contents of the agenda. The motion was seconded and approved unanimously.

A3. Introduction of Guests

Gregory Sprouse introduced the guests at today's meeting. They are listed on the first page.

D5. Board Member Spotlight

John Carrigg introduced himself and gave a brief overview.

A4. Invocation

John Carrigg gave the invocation.

A5. Introduction of New Board Members

Vice-Chairman Gaddy introduced the following new board members:

- Councilman Dennis Arledge, representing Kershaw County
- Ms. Connie Breeden, representing Richland County
- Councilman Larry Brigham, representing Lexington County
- Councilwoman Carolyn Robinson, representing Fairfield County
- Councilman Marion Robinson, representing Fairfield County
- Councilman Phil Yarborough, representing Lexington County

B. CONSENT AGENDA

1. Approval of the February 26, 2015 Board Meeting Minutes
2. TIP Amendment – Non-Guideshare Projects, **To amend the FY 2013-2019 TIP to add a bridge and several resurfacing and pavement preservation projects, *approved***
3. TIP Amendment – FY 2015 TAP Funds Apportionment, **To amend the FY 2013-2019 TIP to include \$866,353 in TAP funds, *approved***

4. 2035 LRTP Amendment – US 1 @ Watts Hill Road, To amend the 2035 LRTP to include the US 1 @ Watts Hill Road Intersection Improvement Project, approved
5. TIP Amendment – City of Columbia TAP Project, To amend the FY 2013-2019 TIP to add \$105,046 in TAP funds for the City of Columbia Sidewalk Projects, approved
6. Rural TIP Amendment – US 21 @ SC 34 Intersection Improvement, To amend the 2013-2019 Rural TIP to remove the US 21 @ SC 34 Intersection Improvement Project, approved

MOTION, approved

Smokey Davis moved to approve the consent agenda as listed above. The motion was seconded by Todd Cullum and approved unanimously.

C. REGULAR AGENDA

C1. Walk-Bike Columbia Master Plan & Bike Share Plan

Jean Crowther briefed the Board on the Walk/Bike Columbia Master Plan and Bike Share Plan. She explained that the plan identifies an expanded and ADA-accessible network of transit, sidewalks, greenways, trails, and on-street bicycle connections in the City of Columbia. Ms. Crowther discussed the project's goals and objectives. The Vice-Chairman opened the floor for discussion. No discussion took place.

MOTION, approved

Elise Partin moved to adopt the Walk/Bike Columbia Master Plan and Bike Share Plan, as presented. The motion was seconded by Ellen Cooper and approved unanimously.

C2. 2035 Rural LRTP Amendments – Resurfacing Projects

Reginald Simmons presented a request to amend the 2035 Rural Long-Range Transportation Plan to add the Maybinton and Tyger Roads Resurfacing Projects. He explained that the COG's Rural Transportation Committee requested SCDOT to assess the road surface conditions for Maybinton Road and Tyger Road in Newberry County. Both roads are in need of critical repairs, but due to low traffic volumes, it will be difficult for them to compete for funding.

SCDOT has recommended an eight (8) inch Full Depth Reclamation and Surface Seal for both roads. Maybinton Road and Tyger Road are estimated to cost \$1,372,000 and \$592,000, respectively.

C3. Rural TIP Amendment – Syrup Mill Road

Mr. Simmons presented a request to amend the 2035 LRTP and 2013-2019 Rural TIP to add \$1.6 million for the Syrup Mill Road Resurfacing Project. He explained that the COG's Rural Transportation Committee requested SCDOT to assess road surface conditions of Syrup Mill Road in Fairfield County.

SCDOT has recommended an eight (8) inch Full Depth Reclamation and Resurfacing for the road. The estimated project cost is \$1,660,000. The Fairfield County Transportation Committee has already made the initial investment of \$68,000 to get the project started. The project cost will address the construction cost plus inspection, contingency, and preliminary engineering.

C4. TIP Amendment – FTA Partial Apportionments

Mr. Simmons presented a request to add Fiscal Year 2015 Federal Funding Apportionments to the 2013-2019 TIP. He provided background information of the Consolidated and Further Continuing Appropriations Act of 2015. The funding that has been apportioned to the Columbia Urbanized Area includes:

- \$2,644,052 in Section 5307 Funds
- \$268,554 in Section 5310 Funds
- \$265,660 in Section 5339 Funds

Mr. Simmons explained in order to access these funds for future transit projects, it needs to be added to the 2013-2019 TIP.

MOTION, approved

Walt McLeod moved to approve the following, as presented:

- To amend the 2035 Rural Long-Range Transportation Plan to add the Maybinton and Tyger Roads Resurfacing Projects;
- To amend the 2035 LRTP and 2013-2019 Rural TIP to add \$1.6 million for the Syrup Mill Road Resurfacing Project; and
- To add Fiscal Year 2015 Federal Funding Apportionments to the 2013-2019 TIP.

The motion was seconded by Bill Waldrop and approved unanimously.

D. ANNOUNCEMENTS / COMMITTEE OR STAFF REPORTS / CORRESPONDENCES

D1. Executive Director's Report

Ben Mauldin referred to the handout that was sent to the Board prior to the meeting.

D2. Emma's Law

Mike Sullivan provided background information on Emma's Law. He explained that the law does not meet the Federal repeat intoxicated driver requirements. The Federal Highway Administration has reserved 2.5 percent, or \$14 million, of the FY 2015 funds from the State's apportionment because of the noncompliance issue identified in Emma's Law. He provided a breakdown of the financial impact to SCDOT. A brief discussion took place.

D3. Operation Palmetto Employment

Major General Livingston provided an overview of the S.C. National Guard and its partnerships. He also briefed the Board on the Operation Palmetto Employment Program. The purpose of the program is to assist our service members, family members and veterans find meaningful civilian employment.

D4. Update on Midlands Reality Check

Gregory Sprouse announced that the Urban Land Institute's Midlands Reality Check will be hosting the second of three symposiums following up from the Midlands Reality Check Game Day Event. The second symposium is scheduled for April 1, 2015 from 10:30 am – 6:00 pm at the Richland County Library.

E. OLD / NEW BUSINESS

No old or new business was brought forth.

F. OTHER BUSINESS

No other business was brought forth.

G. ADJOURN

There being no further business, the meeting was adjourned at approximately 1:12 p.m.

These minutes were respectfully submitted by Felicia C. Anderson



ENCLOSURE 2

Approved by the CMCOG
Board/MPO Policy Committee
on March 26, 2015

Public comment period ended
on April 8, 2015

No Public Comments Received

Memorandum

TO: All Members of the CMCOG Board of Directors

FROM: Reginald Simmons, Deputy Executive Director/Transportation Director

DATE: March 26, 2015

SUBJECT: Syrup Mill Road Resurfacing

REQUESTED ACTION

The Central Midlands Council of Governments staff requests approval to amend the 2035 LRTP & 2013-2019 Rural TIP to add \$1.6 million for the Syrup Mill Road Resurfacing Project.

PROGRAM DESCRIPTION

CMCOG has received a request from the SCDOT District Engineering Office to consider the resurfacing of Syrup Mill Road. Approximately 5.69 miles of this corridor is in critical need of repair. Staff will propose to add \$1.6 million to the 2013-2019 Rural TIP to resurface approximately 6 miles of this corridor.

SCDOT has recently completed cost estimates for the corridor. The estimated construction cost plus inspection, contingency, and preliminary engineering comes to \$1,660,000 for S-20-115 and a portion of S-20-93 (Syrup Mill Road). This is for 8" Full Depth Reclamation and Resurfacing. The Fairfield County Transportation Committee has already programmed the initial \$68,000 to begin the project but will need assistance to complete the project.

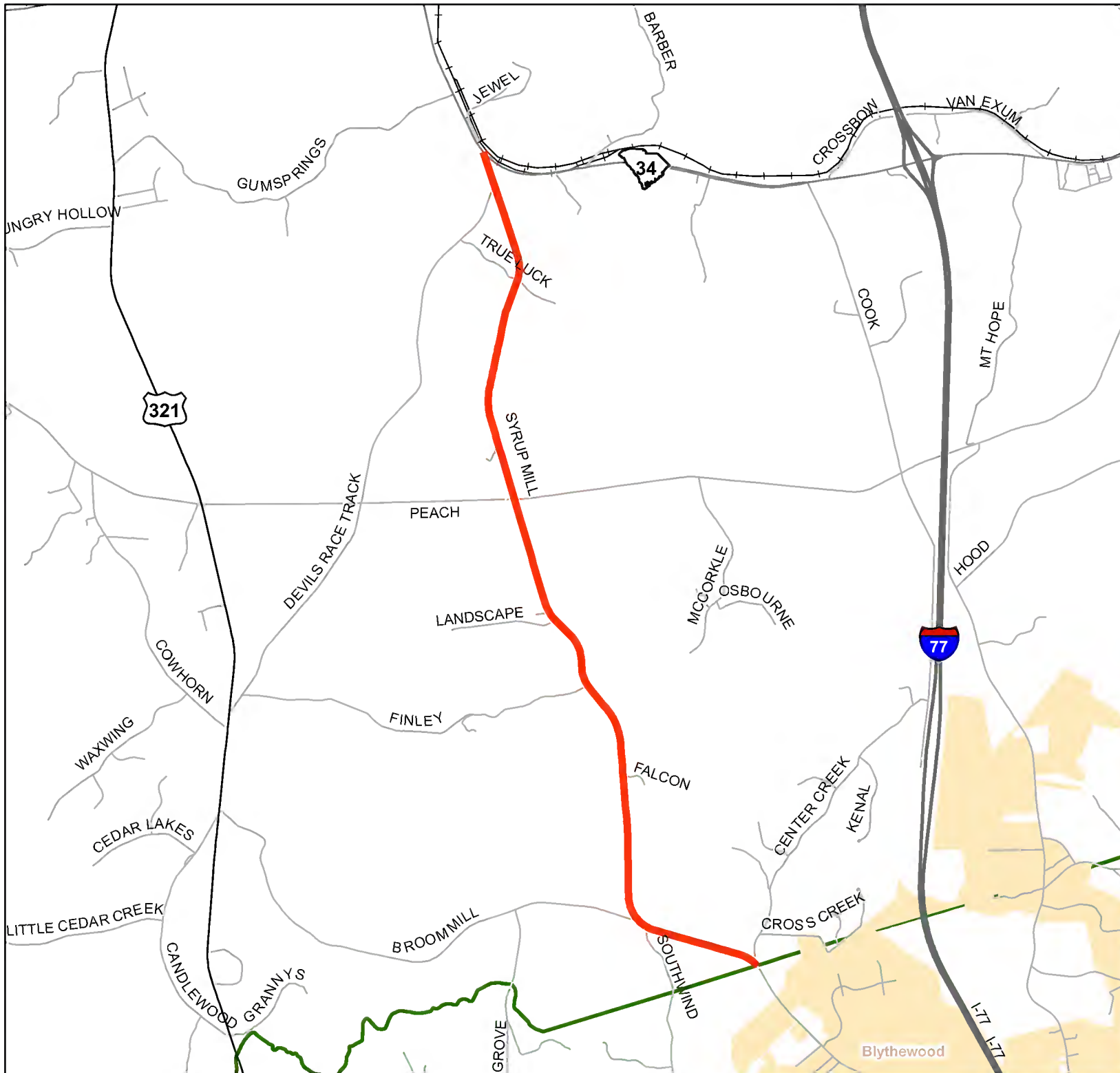
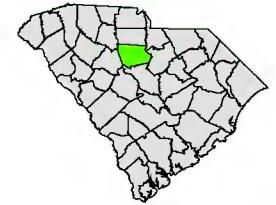
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Syrup Mill Road Resurfacing Project

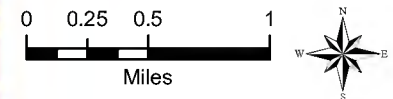
Broom Mill Road to Highway 34



Legend

- Project
- Interstates
- US Highways
- SC Highways
- Local Roads
- Railroad
- Water
- Municipal Boundaries
- County Boundary

Central Midlands Council of Government disclaims responsibility for damage or liability associated with the use of this information. All reasonable efforts have been made to ensure accuracy.





ENCLOSURE 3

Approved by the CMCOG Board/MPO Policy Committee on March 26, 2015

Public comment period ended on April 8, 2015

No Public Comments Received

Memorandum

TO: All Members of the CMCOG Board of Directors
FROM: Reginald Simmons, Deputy Executive Director/Transportation Director
DATE: March 26, 2015
SUBJECT: 2035 LRTP Amendment – Resurfacing of Maybinton and Tyger Roads

REQUESTED ACTION

The Central Midlands Council of Governments staff requests approval to amend the 2035 Rural LRTP to add the Maybinton and Tyger Roads Resurfacing Projects.

PROGRAM DESCRIPTION

CMCOG has received a request from the SCDOT District Engineering Office to consider the resurfacing of Maybinton and Tyger Roads in Newberry County. Maybinton Road is approximately 6.86 miles with an average AADT of 175 vehicles per day. Tyger Road is approximately 2.96 miles with an average AADT of 50 vehicles per day. Newberry Maintenance has done an extensive amount of surface and base repairs along these routes over the past 4 years but the pavement quality is still critical shape.

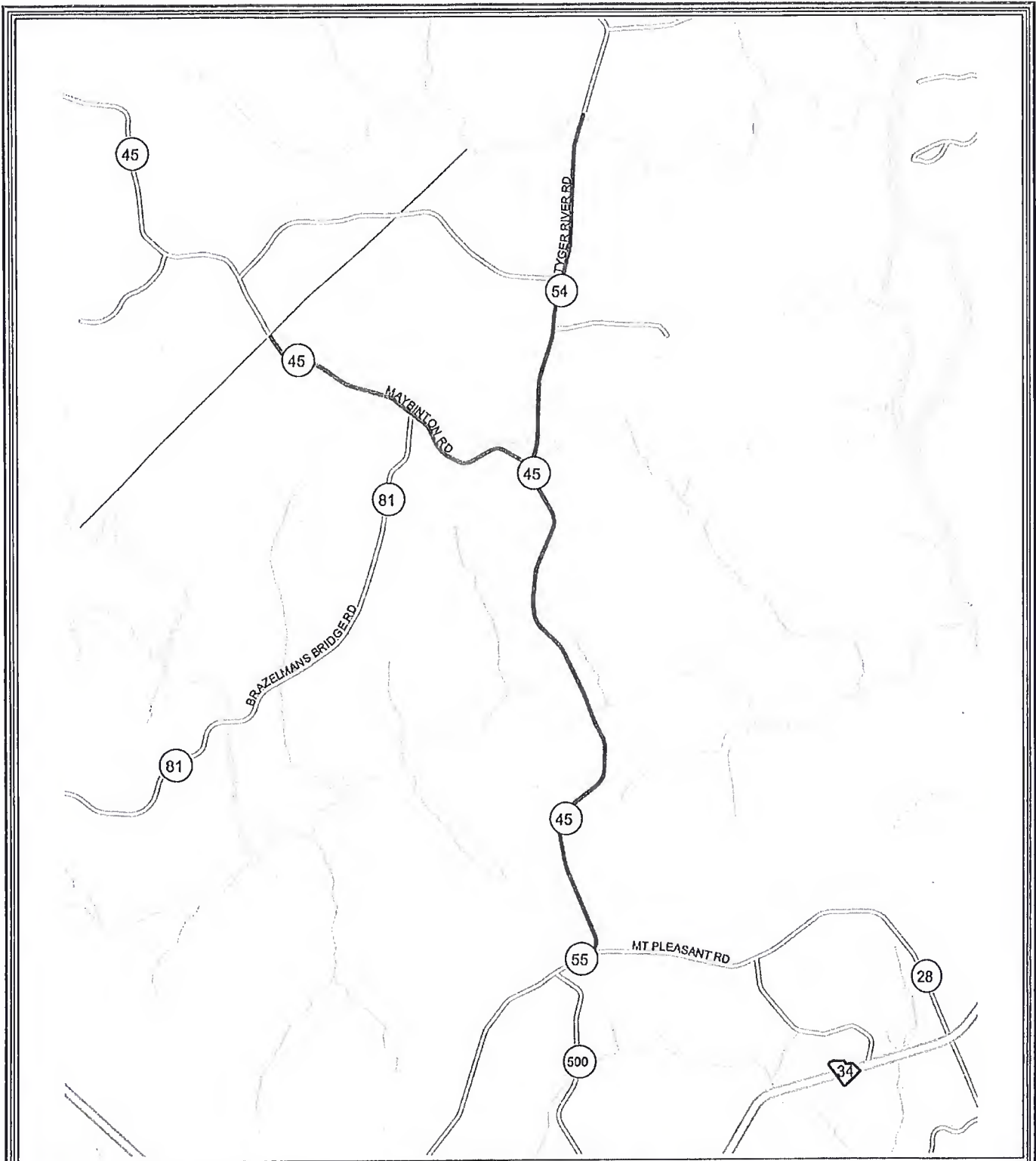
Both roads are currently on the “approved Non-Federal Aid eligible” pool of candidates for resurfacing. Due to the amount of patching needed, the most cost effective way to repair completely would be to use at least 8” full depth reclamation and a surface seal (Triple Treatment T-2). SCDOT has not worked up actual quantities for each road, but a ball park figure for this type of work is currently estimated at approximately \$200,000 per mile for a two lane road. The projected cost for each improvement is as follows:

- S-36-45 (Maybinton Road) 6.86 miles \$1,372,000
- S-36-54 (Tyger River Road) 2.96 miles \$592,000

Staff will request to add these projects into the 2035 Rural LRTP.

ATTACHMENT

- location map
- HMMS data showing maintenance repair cost for surface and base repairs from 1/1/2010 to 12/11/2014 along each road
- Mile point length information
- Pavement evaluation data (AADT, PQI, IRI, etc.)



ITMS Map Viewer
S-36-45 Maybinton Road and S-36-54 Tyger River Road

Fiscal Year:<All>	Year:<All>	Month:<All>	Dist (Org):2	Org County:NEWBERY	Org No:<All>	Org:<All>	Work Description:<All>
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	Labor Cost	Equip Cost	Material Cost	Total Cost	Accomp Qty	UOM	Unit Cost							
NEWBERRY	102 SURFACE REPAIRS	S	45 00	BOTH	N									
								\$25,128	\$11,027	\$15,458	\$51,613	240,040	TONS	215.02
								\$1,883	\$891	\$1,616	\$4,390	27,500	TONS	159.64
								\$1,509	\$635	\$620	\$2,754	9,370	TONS	294.98
								\$16,903	\$6,730	\$9,099	\$32,732	139,310	TONS	234.96
								\$2,911	\$1,156	\$1,515	\$5,582	25,000	TONS	223.28
								\$633	\$191	\$236	\$1,060	3,080	TONS	344.16
								\$359	\$167	\$111	\$637	8,000	SQUARE YARDS	79.63
								\$7,378	\$3,173	\$3,841	\$14,392	410,300	SQUARE YARDS	35.08
								\$7,363	\$3,760	\$5,598	\$16,721	583,790	SQUARE YARDS	28.64
NEWBERRY	110 BASE REPAIR	S	45 00	BOTH	N									
								\$1,460	\$592	\$325	\$2,377	86,000	SQUARE YARDS	27.64
								\$2,409	\$1,083	\$3,838	\$7,330	311,000	SQUARE YARDS	23.57
								\$764	\$384	\$256	\$1,404	5,000	SQUARE YARDS	280.80
	\$68,700	\$29,789	\$42,513	\$141,002										

Print		Highway Logmile Report				Export		Close	
Information: Intersections, Bridges, Railroads, State Boundaries, County Boundaries, Functional Class		As of 12/12/2014							
Route	MP	Details							
S-45		36070004500N	(36)	NEWBERRY		DIST 2			
	0.000	NHS NONE		FUNCTIONAL CLASS 05 URBAN AREA		STUDY AREA		HPMS	*
	0.000	S- 55	3.690	CROSSES		SO MAYBINTON			
	2.230	STRUCTURE		3670004500100		ENOREE RIVER			
	4.040	L- 0		RIGHT					
	4.400	S- 54	0.000	RIGHT					
	5.620	S- 81	0.000	LEFT					
	5.820	L- 0		RIGHT					
	6.100	L- 0		RIGHT					
	6.220	L- 0		LEFT					
	6.860	BOUNDARY - COUNTY		UNION COUNTY LINE					

2010 NEWBERRY SECONDARY 45 N 0.000

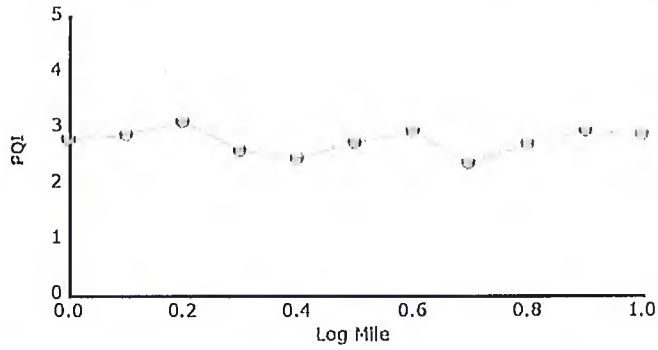
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 2011 AADT Avg. (Dirs. Combined): 175

Averages PQI: 2.66 IRI: 253.34 RUT: 0.32
 PSI: 1.85 PDI: 3.09 Length: 6.86

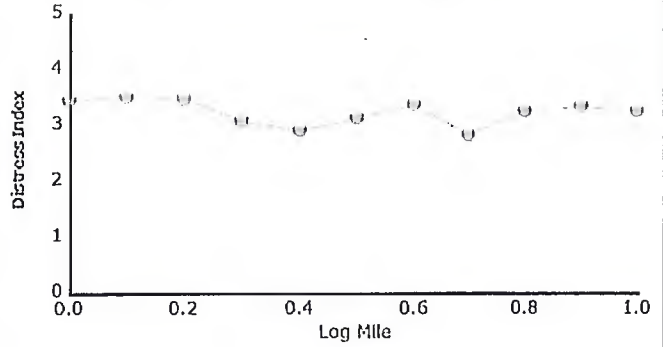


BMP	EMP	IRI	RUT	PSI	PDI	PQI	AADT	TYPE
0.000	0.100	291.90	0.32	1.56	3.48	2.82	175	BIT
0.100	0.200	273.05	0.27	1.68	3.54	2.90	175	BIT
0.200	0.300	160.55	0.26	2.63	3.50	3.14	175	BIT
0.300	0.400	280.95	0.35	1.63	3.09	2.60	175	BIT
0.400	0.500	293.35	0.24	1.55	2.94	2.48	175	BIT
0.500	0.600	220.90	0.35	2.07	3.16	2.77	175	BIT
0.600	0.700	211.45	0.22	2.15	3.39	2.95	175	BIT
0.700	0.800	304.10	0.35	1.40	2.83	2.39	175	BIT
0.800	0.900	270.80	0.16	1.69	3.27	2.73	175	BIT
0.900	1.000	196.35	0.23	2.28	3.37	2.97	175	BIT
1.000	1.100	192.95	0.22	2.31	3.26	2.90	175	BIT
1.100	1.200	205.55	0.30	2.20	3.17	2.81	175	BIT
1.200	1.300	244.35	0.43	1.88	3.18	2.73	175	BIT
1.300	1.400	186.35	0.32	2.37	3.47	3.06	175	BIT

Pavement Quality Index



Pavement Distress Index



Print

Highway Logmile Report
Information: Intersections, Bridges, Railroads, State Boundaries, County Boundaries, Functional Class
As of 12/12/2014

Export

Close

Route	MP	Details			
S-54		36070005400E	(36) NEWBERRY		DIST 2
	0.000	NHS NONE		FUNCTIONAL.CLASS 05 URBAN.AREA	STUDY.AREA HPMS *
	0.000	S- 45	4.400	CROSSES	EAST MAYBINTON
	0.160	L- 0		RIGHT	
	1.140	S- 702	0.000	RIGHT	
	1.550	S- 156	0.000	LEFT	
	2.960	BOUNDARY - COUNTY		UNION COUNTY LINE	
	2.960	STRUCTURE	3670005400100	TYGER RIVER	

2010 NEWBERRY SECONDARY 54 E 0.000

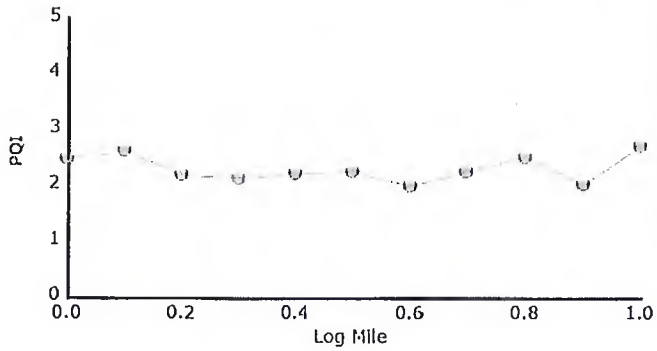
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 PSI: 1.85 PDI: 2.96 Length: 2.96

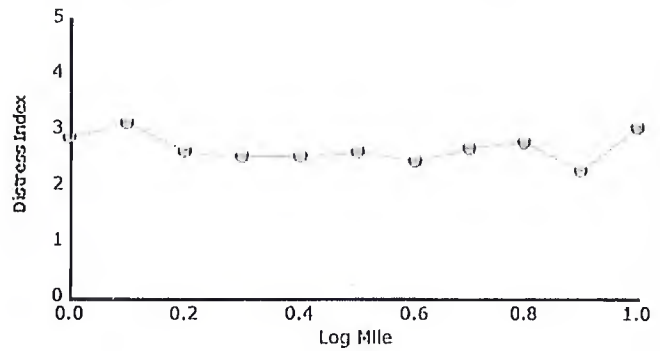


BMP	EMP	IRI	RUT	PSI	PDI	PQI	AADT	TYPE
0.000	0.100	275.45	0.40	1.66	2.91	2.49	50	BIT
0.100	0.200	282.70	0.36	1.61	3.16	2.64	50	BIT
0.200	0.300	335.80	0.45	1.31	2.64	2.21	50	BIT
0.300	0.400	330.55	0.45	1.33	2.56	2.16	50	BIT
0.400	0.500	286.80	0.34	1.59	2.56	2.24	50	BIT
0.500	0.600	294.60	0.33	1.54	2.64	2.28	50	BIT
0.600	0.700	397.20	0.28	1.02	2.47	2.00	50	BIT
0.700	0.800	319.80	0.27	1.39	2.71	2.28	50	BIT
0.800	0.900	230.80	0.29	1.99	2.81	2.52	50	BIT
0.900	1.000	299.65	0.33	1.51	2.30	2.05	50	BIT
1.000	1.100	215.15	0.22	2.11	3.06	2.72	50	BIT
1.100	1.200	207.70	0.37	2.18	3.11	2.77	50	BIT
1.200	1.300	179.30	0.36	2.44	3.00	2.76	50	BIT
1.300	1.400	195.20	0.31	2.29	3.09	2.78	50	BIT

Pavement Quality Index



Pavement Distress Index



**ENCLOSURE 4**

Approved by the CMCOG Board/MPO Policy Committee on March 26, 2015

Public comment period ended on April 8, 2015

No Public Comments Received

Memorandum

TO: All Members of the CMCOG Board of Directors
FROM: Reginald Simmons, Deputy Executive Director/Transportation Director
DATE: March 26, 2015
SUBJECT: Federal Funding Apportionments

REQUESTED ACTION

The Central Midlands Council of Governments staff requests approval to add Fiscal Year 2015 Federal Funding Apportionments to the 2013-2019 TIP.

BACKGROUND

On December 16, 2014, President Obama signed the Consolidated and Further Continuing Appropriations Act, 2015 (FY 2015 Appropriations) which provided \$11.008 billion in new budget authority including a full fiscal year's funding for the Federal Transit Administration's (FTA) programs funded from the General Fund of the Treasury, which funds its administrative expenses as well as its Research, Technical Assistance and Training programs, Capital Investment Grants program, and Grants to the Washington Metropolitan Area Transit Authority. The FY 2015 Appropriations Act follows several continuing resolutions that provided funds for these programs through December 15, 2014.

The Highway and Transportation Funding Act of 2014 extended FTA's contract (budget) authority to carry out its formula assistance programs only through May 31, 2015. The act pro-rated the amount of budget authority available for the period October 1, 2014 through May 31, 2015 based on an anticipated full FY 2015 total of \$8.595 billion. As a result, FTA may apportion only 8/12th or \$5.722 billion in contract authority at this time. When combined with the full-year funding from the General Funded programs listed above, FTA is apportioning or allocating in this notice a total of \$8.136 billion of the \$11.008 billion of new budget authority provided in the FY 2015 Appropriations. Congress will have to extend the authorization for public transportation beyond May 31, 2015, before additional contract authority can be provided for the formula assistance programs.

FTA annually publishes one or more notices apportioning funds appropriated by law. These notices apportion and provide information on the FY 2015 funding currently available for FTA assistance programs. Staff will request to add the following federal apportionments to the 2013-2019 TIP.

Section 5307 – Large Urban Program

FY 2015 - \$2,644,052

Section 5310 – Enhanced Mobility of Seniors and Individuals with Disabilities

FY 2015 - \$268,554

Section 5339 – Bus & Bus Facilities

FY 2015 - \$265,660

F:\Board Meeting Info\2015 Board Meetings\4-23-15\Consent Agenda\FY 2015 Partial Federal Funding Apportionments.doc

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Central Midlands Council of Governments

Financial Statement

July 1, 2014 through March 31, 2015

ENCLOSURE 5

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Y-T-D</u>	<u>Percent of Budget</u>
Revenue				
Local Revenue				
Member Governments	531,250	543,127	407,345.25	75.00%
State Aid	70,407	70,407	52,805.25	75.00%
Interest Income	0	0	17.86	0.00%
Sale of Data & Publications	300	300	638.90	212.97%
WorkKeys	50,000	50,000	22,769.00	45.54%
208 Conformance Reviews	5,500	5,500	2,925.00	53.18%
SCAPA Training Revenue	2,400	2,400	0.00	0.00%
SC Hydrogen Fuel Cell Alliance	3,600	3,600	3,426.12	95.17%
Local Revenue-Aging	0	0	1,939.31	0.00%
Local Revenue-Other	0	0	1.00	0.00%
Fringe Recovery	1,422,278	1,500,734	1,008,281.73	67.19%
Indirect Cost Recovery	402,836	395,062	299,122.16	75.72%
Total Local Revenue	<u>2,488,571</u>	<u>2,571,130</u>	<u>1,799,271.58</u>	<u>69.98%</u>
Regional Programs				
Aging Planning & Administration	598,477	561,025	347,675.00	61.97%
Ombudsman Program	258,786	268,152	200,262.93	74.68%
Midlands Workforce Development Board	5,252,447	5,274,209	3,970,540.41	75.28%
Transportation	971,158	1,060,555	690,777.73	65.13%
EPA 208 Planning	14,000	14,000	19,644.71	140.32%
SDHEC Water Supply	0	17,000	0.00	0.00%
Hazard Mitigation	0	43,191	8,228.85	0.00%
Economic Development Administration	41,159	39,399	33,638.00	85.38%
Comm Development Block Grant-Planning	50,000	50,000	37,210.00	74.42%
Total Regional Programs	<u>7,186,027</u>	<u>7,327,531</u>	<u>5,307,977.63</u>	<u>72.44%</u>
Community Development Block Grant Admin	159,400	174,765	59,115.00	33.83%
Local Technical Assistance Contracts	34,400	35,300	30,678.37	86.91%
Transfer From Other Program Areas-Matching, Other	422,436	385,608	227,571.91	59.02%
Total Operating Revenue	<u>10,290,834</u>	<u>10,494,334</u>	<u>7,424,614.49</u>	<u>70.75%</u>
Contracted Services Revenue				
Aging	1,958,971	1,958,971	1,604,390.64	81.90%
MWDB Contractors	500,000	500,000	611,536.98	122.31%
Total Contracted Services Revenue	<u>2,458,971</u>	<u>2,458,971</u>	<u>2,215,927.62</u>	<u>90.12%</u>
Total Revenue	<u>12,749,805</u>	<u>12,953,305</u>	<u>9,640,542.11</u>	<u>74.43%</u>
Expenses				
Personnel Costs	4,418,965	4,476,415	3,265,648.93	72.95%
Fringe & Indirect Cost Allocation	1,825,114	1,895,797	1,307,403.89	68.96%
Operations and Maintenance	780,533	786,058	618,352.88	78.67%
Employee Development & Training	71,573	73,017	32,802.40	44.92%
Travel & Transportation	117,073	114,337	70,494.85	61.66%
Consultants & Contracts	448,141	431,243	146,336.51	33.93%
Local Government Training	6,000	6,000	240.65	4.01%
Capital Outlays	6,000	6,000	0.00	0.00%
MWDB Instructional Training & Supp Svces	2,070,000	2,070,000	1,687,785.41	81.54%
CMRTA-Mobility Manager	0	116,000	57,423.49	0.00%
MWDB Transportation Services	125,000	125,000	138,329.00	110.66%
Transfer To Other Program Areas-Matching, Other	422,435	385,607	227,571.91	59.02%
Total Operating Expenses	<u>10,290,834</u>	<u>10,485,474</u>	<u>7,552,389.92</u>	<u>72.03%</u>
Contracted Services Expenses				
Aging	1,958,971	1,967,831	1,604,390.64	81.53%
Midlands Workforce Development Board (WIA)	500,000	500,000	611,536.98	122.31%
Total Contracted Services Expenses	<u>2,458,971</u>	<u>2,467,831</u>	<u>2,215,927.62</u>	<u>89.79%</u>
Total Expenses	<u>12,749,805</u>	<u>12,953,305</u>	<u>9,768,317.54</u>	<u>75.41%</u>
Revenue Over/(Under) Expenses	<u>0</u>	<u>0</u>	<u>(127,775.43)</u>	



Memorandum

TO: All Members of the CMCOG **Board of Directors**

FROM: Reginald Simmons, Deputy Executive Director/Transportation Director

DATE: April 23, 2015

SUBJECT: **TIP & Rural TIP Amendments – Guideshare Funds**

REQUESTED ACTION

The Central Midlands Council of Governments staff will request approval to amend the 2013 – 2019 TIP and the 2013-2019 Rural TIP to adjust the annual guideshare funding apportionment.

PROGRAM DESCRIPTION

Last month SCDOT reported that the State is not compliant with the federal repeat intoxicated driver requirement. The result of this noncompliance is a 2.5% penalty in highway funding that equates to \$14 million per year. Approximately \$12 million will be used by SCDOT for their Highway Safety Program. The remaining \$2 million will be provided to the Department of Public Safety for their use.

SCDOT applied the penalty proportionally to the following STIP categories: Bridges, Interstates, Pavement and Reconstruction, and System Upgrade. This approach meant that the COATS MPO & CMCOG Guideshare Programs, which are included in the Urban and Rural System Upgrade Categories respectively, would be reduced in their federal and state apportionments. This reduction equates to the COATS MPO Program losing \$445,211 and the CMCOG Program losing \$66,871 in guideshare funds. This loss in funding is expected to be on an annual basis beginning in FY 2015.

➤ COATS MPO Guideshare Program	CMCOG Guideshare Program
○ Current Guideshare: \$19,199,714	Current Guideshare: \$2,883,809
○ Emma's Law Penalty: \$445,211	Emma's Law Penalty: \$66,871
○ New Guideshare: \$18,754,503	New Guideshare: \$2,816,938

ATTACHMENT

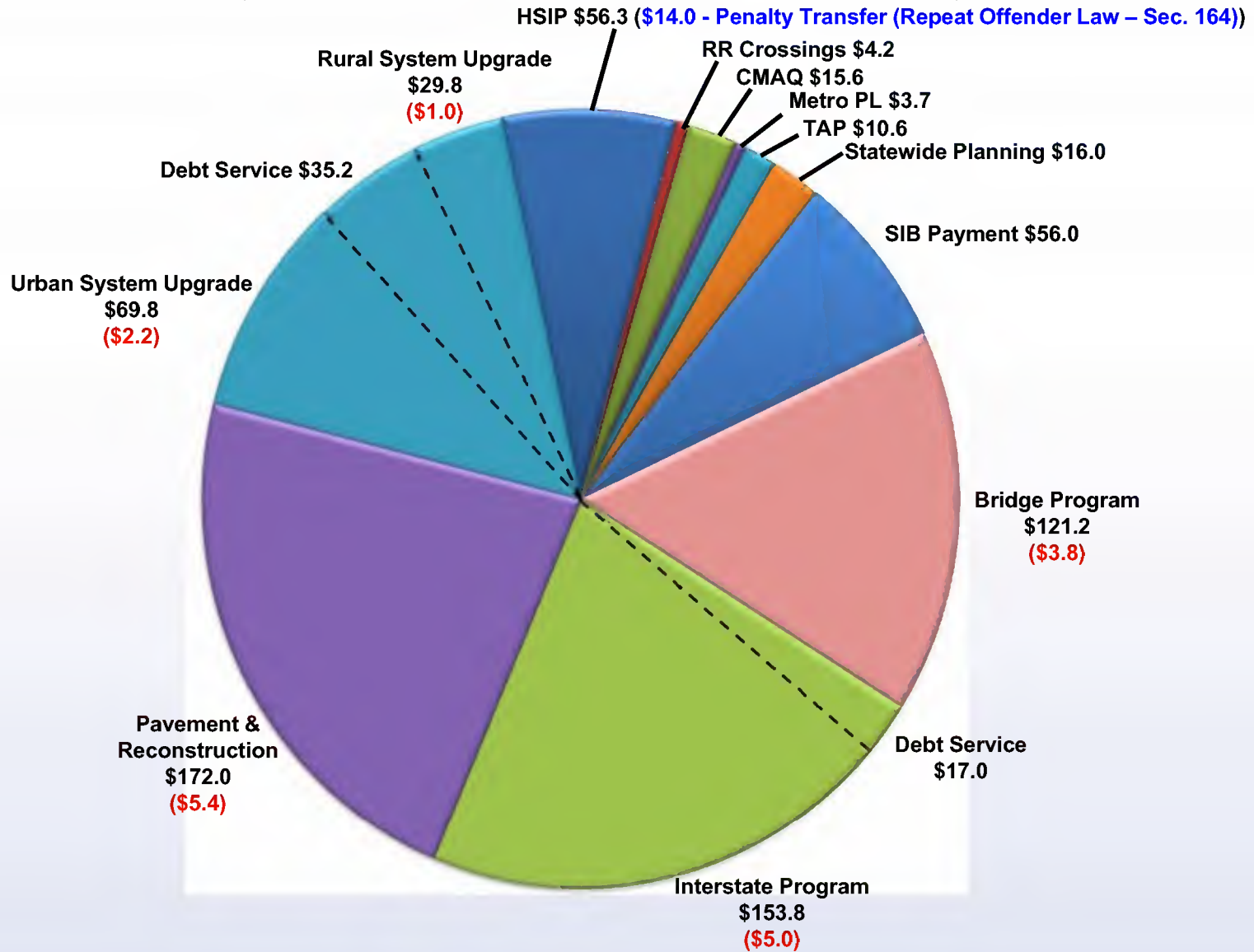
SCDOT Fiscal Year 2015 Funding Plan
MPO/COG Guideshare Summary

Impact of Emma's Law

Fiscal Year 2015 Funding Plan

\$761 Million Federal Funding Including State/Local Match

(\$646 Million Federal/\$115 Million State/Local Match)



**GUIDESHARE SCENARIO SUMMARY
BASED ON PROPOSED FUNDING: \$134,800,000**

MPOs			
	SCENARIO	CURRENT *	GAIN (LOSS)
ANATS	\$2,749,956	\$2,815,237	(\$65,281)
ARTS	\$3,510,435	\$3,593,769	(\$83,334)
CHATS	\$18,585,090	\$19,026,279	(\$441,189)
COATS	\$18,754,503	\$19,199,714	(\$445,211)
FLATS	\$3,035,034	\$3,107,082	(\$72,048)
GPATS	\$17,658,723	\$18,077,921	(\$419,198)
GSATS	\$7,423,713	\$7,599,944	(\$176,231)
RFATS	\$5,895,199	\$6,035,144	(\$139,945)
SPATS	\$6,228,501	\$6,376,359	(\$147,858)
SUATS	\$2,477,553	\$2,536,368	(\$58,814)
LATS	\$4,518,035	\$4,625,288	(\$107,253)
TOTAL URBAN GS:	\$90,836,742	\$92,993,106	\$ (2,156,362)
	67.39%	67.39%	\$ (2,156,362)

RURAL COGS			
	SCENARIO	CURRENT *	GAIN (LOSS)
APPALACHIAN	\$7,403,741	\$7,579,497	(\$175,756)
BCD	\$2,130,838	\$2,181,422	(\$50,584)
CATAWBA	\$4,789,584	\$4,903,284	(\$113,699)
CENTRAL MIDLANDS	\$2,816,938	\$2,883,809	(\$66,871)
LOWCOUNTRY	\$2,625,785	\$2,688,118	(\$62,333)
LOWER SAVANNAH	\$5,361,966	\$5,489,253	(\$127,287)
PEE DEE	\$6,468,521	\$6,622,076	(\$153,555)
SANTEE-LYNCHES	\$3,134,312	\$3,208,717	(\$74,405)
UPPER SAVANNAH	\$6,117,923	\$6,263,156	(\$145,233)
WACCAMAW	\$3,113,650	\$3,187,564	(\$73,915)
TOTAL RURAL GS:	\$43,963,258	\$45,006,896	\$ (1,043,638)
	32.61%	32.61%	\$ (1,043,638)

ENTER TOTAL SYSTEM UPGRADE FUNDS:

\$134,800,000

MPO Population Share (67.39%)

MPO VMT Study Area Share (60.79%)

COG Population Share (32.61%)

COG VMT Share (39.21%)

BASED ON FOLLOWING WEIGHT FACTORS:

POPULATION	100%
VMT	0%
	100%

*This scenario considers the study area population only to determine urban/rural split.

*This scenario allocates funding amongst the MPOs by urban population and clusters only - NO VMT.

URBAN/RURAL SPLIT BREAKDOWN

URBAN PORTION	\$90,836,742
RURAL PORTION	\$43,963,258

Regional Analysis

	Before	After	Gain/(Loss)	% change	% of total before	% of total after
Appalachian	\$34,849,014	\$34,040,921	(\$808,093)	-2.32%	25.25%	25.25%
ARTS/Lower Savannah	\$9,083,021	\$8,872,401	(\$210,621)	-2.32%	6.58%	6.58%
CHATS/BCD	\$21,207,701	\$20,715,928	(\$491,773)	-2.32%	15.37%	15.37%
Midlands	\$22,083,523	\$21,571,441	(\$512,082)	-2.32%	16.00%	16.00%
FLATS/Pee Dee	\$9,729,159	\$9,503,555	(\$225,604)	-2.32%	7.05%	7.05%
Grand Strand	\$10,787,508	\$10,537,363	(\$250,145)	-2.32%	7.82%	7.82%
RFATS/Catawba	\$10,938,428	\$10,684,783	(\$253,645)	-2.32%	7.93%	7.93%
SUATS/Santee Lynches	\$5,745,085	\$5,611,866	(\$133,219)	-2.32%	4.16%	4.16%
Lowcountry	\$7,313,406	\$7,143,820	(\$169,586)	-2.32%	5.30%	5.30%
Upper Savannah	\$6,263,156	\$6,117,923	(\$145,233)	-2.32%	4.54%	4.54%
	\$138,000,000	\$134,800,000	(\$3,200,000)			



DATE: April 16, 2015
TO: CMCOG Board of Directors
FROM: Benjamin J. Mauldin, Executive Director
SUBJECT: Executive Director's Report

CENTRAL MIDLANDS COG WIA PROGRAMMATIC AND FINANCIAL MONITORING

From March 16, 2015 to March 18, 2015, staff from the Division of Organizational Integrity at the South Carolina Department of Employment Workforce (SCDEW) visited Central Midlands Council of Governments to conduct the annual on-site monitoring review.

Pursuant to the Workforce Investment Act (WIA) of 1998, SCDEW will conduct an on-site monitoring review to ensure that (1) federal awards are used for authorized purposes in compliance with laws, regulations, and the provisions of contracts or grant agreements; and (2) the WIA program is being implemented as intended in an efficient and effective manner.

Financial monitoring: SCDEW staff reviewed the financial activities/data for the period of February 1, 2014 through January 31, 2015.

Programmatic monitoring: SCDEW staff visited a number of SC Works locations and service providers throughout the region during this on-site monitoring.

Based on SCDEW's internal audit and review, there were no major issues found.

I would like to recognize Malia Ropel, CMCOG Finance Director and our Finance Staff for doing an excellent job working with the auditors and always making sure that we meet all applicable requirements. Kevin Hill, CMCOG Workforce Development Director, and WIA Staff also deserve recognition for running a very efficient and high performing program that serves many people in the Central Midlands region.

MIDLANDS JOB FAIR - MAY 19, 2015

The Midlands Workforce Development Board, SC Works Midlands, South Carolina National Guard Employment Services Division and Operation Palmetto Employment are working together for tomorrow's workforce and hosting the next Midlands Job Fair on May 19, 2015. The job fair will be 9am to 1pm in the National Guard Armory (1225 Bluff Rd, Columbia, SC, 29201). Vendors will once again include employers, healthcare and service providers' educational institutions.

SUCCEED SC

SucceedSC is an exciting initiative recently announced in Governor Nikki Haley's State of the State Address as a vision of how South Carolina will train its workforce for high-demand jobs and offer businesses training opportunities for new and existing workers. The SC Technical College System will be an integral part of this effort to prepare and qualify South Carolinians for today's high-demand and high-growth jobs.

This initiative has two components - Ticket to Tech for the job seeker and EvolveSC for the business. Ticket to Tech empowers unemployed or under-employed job seekers to become certified for high-demand jobs. EvolveSC provides businesses that do not meet the criteria for other state-funded training programs, such as readySC and Incumbent Worker Training grants, to be reimbursed for specialized training programs that lead to entry- and mid-level job placement.

Governor Haley requested a \$15 million investment in the executive budget for SucceedSC. SC Department of Employment & Workforce released a new report that shows more than 70,000 currently available jobs in the state. SucceedSC is designed to train our workers so they can fill these available jobs and continue to grow our state's economy. In the coming years, there will be a surge in the number of middle skilled jobs. These businesses will need qualified workers who have the technical training and soft skills required to fill these jobs.

SucceedSC will bring state and local partners, as well as community-based and faith-based organizations, together to comprehensively meet the growing challenge of finding skilled workers to fill available skilled jobs.

TIGER DISCRETIONARY GRANTS

U.S. Transportation Secretary Anthony Foxx announced that \$500 million will be made available for transportation projects across the country under a seventh round of the highly successful U.S. Department of Transportation's (DOT) Transportation Investment Generating Economic Recovery (TIGER) competitive grant program.

TIGER 2015 discretionary grants will fund capital investments in surface transportation infrastructure and will be awarded on a competitive basis to projects that will have a significant impact on the nation, a region, or metropolitan area.

The TIGER 2015 grant program will continue to make transformative surface transportation investments by providing significant and measurable improvements over existing conditions. The grant program will focus on capital projects that generate economic development and improve access to reliable, safe and affordable transportation for disconnected both urban and rural, while emphasizing improved connection to employment, education, services and other opportunities, workforce development, or community revitalization.

The Pre-Application deadline is on May 4, 2015. The Final application deadline is on June 5, 2015.

2015 J. MITCHELL GRAHAM / BARRETT LAWRIKORE MEMORIAL AWARDS

The South Carolina Association of Counties is accepting entries for the 2015 J. Mitchell Graham/Barrett Lawrimore Memorial Awards. These awards recognize innovative projects completed by the South Carolina's counties during the past fiscal year for completing projects that address community challenges, implement operation improvement, or enhance the citizens' quality of life in a unique way. The award highlights the growing need for regional partnerships, strategies, and solutions. Competition for this award is open to two or more political subdivisions that worked together on a project. I am encouraging our county member governments to apply for this award. You may access more information regarding the awards online at <http://www.sccounties.org/awards>.



ENCLOSURE 8

DATE: April 16, 2015
TO: CMCOG Board of Directors
FROM: Benjamin J. Mauldin, Executive Director
Subject: 2015 South Carolina Legislative Session

The South Carolina 2015-2016 legislative session began January 13, 2015. CMCOG has identified several issues to be potentially addressed by the Legislature that may be of interest to our member governments.

Local Government Fund (LGF)

The LGF is always a priority because it is a revenue source for our member governments, especially in regards to meeting state mandates and in light of the fact, it has been historically funded well below its statutory funding requirements.

In the FY2015 budget, the General Assembly funded the LGF at \$187.6 million in recurring dollars (an increase of \$5 million over FY14), and \$25 million in non-recurring dollars (a \$5 million decrease from the previous year), which created a total of \$212.6 million, which is same as the FY2014 budget. With the increase in state revenues in the FY15 state budget, however, the LGF is actually funded at only at 74% of the statutory requirements, which is less than the 81% in FY14.

Most recently, there has not been public discussion of the LGF funding level. There is not expected to be an increase in the state revenue estimate beyond what the House had available to budget and there are a number of other funding requests being made to the Senate Finance Committee. The Senate Finance Committee will meet on the budget when they return from their break. The House ignored the statutory property tax relief formula and funded the LGF at \$212 million.

Transportation – State Gasoline Tax Increase

As we saw in several board presentations last year from SCDOT about the new multi-modal plan, we are expecting a significant funding gap between our transportation needs and the money available to address them over the next 20 years. As with last year, we expect to see a number of proposals re-introduced related to increasing the state gasoline tax, which as we know at 16.5 cents a gallon, is the third lowest in the country. Many of the proposals out there include incremental increases to a pre-defined cap.

Last week, the House approved a road-funding bill that would effectively raise the price of gas by 10 cents per gallon and offer taxpayers \$48 in savings per year, after rejecting dozens of proposals to fund road repairs in different ways or offer a bigger tax cut.

House members approved the bill 87-20. Once the House gives the legislation final approval, the bill heads to the Senate, where its fate is uncertain. A Senate bill would raise almost twice the revenue in the House plan but doesn't include any tax cut or state Department of Transportation reform.

The House-approved bill also would raise the cap on vehicular sales tax from \$300 to \$500 and generate about \$427 million annually in additional revenue, according to estimates.

The state Department of Transportation last year estimated it would take \$1.5 billion a year for 29 years to bring the state's infrastructure system up to good condition.

Transfer of Roads to Counties

One transportation issue for us to watch relates to the transfer of state maintained roads to the counties. This is a hot issue because though it would help SCDOT by decreasing their responsibilities on one of the largest state maintained road inventories in the country, it would increase the burden on local governments and their CTC programs. On Thursday, March 26, 2015, the House Ways and Means Committee passed H. 3579, which transfers over 19,000 miles of state roads to counties. Throughout debate on the bill, it has been repeatedly stated that it was optional for "local governments" to participate in the devolution program. While this is true for municipalities, no such option is available for county councils. The CTCs have the option whether to accept state roads on the county's behalf, and which roads to accept.

New Federal Transportation Bill

On the federal level, we will also be watching what happens over the next few months with efforts to reauthorize the federal transportation bill, which was extended until May 2015 in order to mitigate insolvency of the highway trust fund. We are not sure if the current bill will just get extended before May or if we will see any movement towards passing a new multi-year highway and transit bill.

FOI and Meeting Agendas

This bill would require agendas for all regularly scheduled meetings of public bodies and allows an agenda to be amended later than 24 hours prior to the meeting by a two-thirds vote of the public body in public session.

Police Body Cameras

This bill would require all law enforcement officers to be equipped with body cameras.

2014 ACTS THAT PASSED DURING THE LEGISLATIVE SESSION

Budget and Control Board – January 2014

- Important act that actually went into effect early last year but will take some time to fully implement is the abolishment or restructuring of the State Budget and Control Board.
- Basically devolves the duties and responsibilities of that agency to a newly created department of administration and other entities such as the Rural

Infrastructure Authority, which as a part of this act now has a dedicated local government division.

Transportation Local Sales Tax – June 2014

- Transportation Infrastructure Local Sales Tax to allow the county to call for an extension of this tax for up to seven years as long as it does not exceed the maximum 25 year term.
- Allows the county to put additional projects on the ballot.
- Referendum for extension and/or new projects must be held and the extension must be imposed immediately following the expiration of the original tax.

Texting while driving – June 2014

- Important for transportation safety is the act making it illegal to text while driving.
- Violation being punishable by fine.

State-Designated Cultural District

- Allows for the designation of a state cultural district by the SC Arts Commission.
- Cultural district is defined as a geographical area within a community that has a concentration of cultural facilities, creative enterprises, or arts venues located within it.
- District is designated as such with the intention of impacting the larger community by:
 - Attracting artists, creative entrepreneurs, and cultural enterprises.
 - Encouraging the preservation and reuse of historic buildings.
 - Fostering local cultural development.
- To be used as a local economic development tool.
- Act has already seen some activity with Rock Hill being the first community to actually apply for this designation which:
 - Names 13 performance venues, museums and arts centers, in a neatly defined geographic area in and near downtown.
 - Designation fits into other efforts underway in the area and in the neighboring textile corridor along West White Street.
 - Where a public private effort is underway to build a mixed-use high-tech business park and residential area.