

BEAUFORT COUNTY TRANSPORTATION COMMITTEE Wednesday, September 19, 2018 4:00 p.m. Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort, SC 29902

COMMITTEE

MEMBERS: Kraig Gordon, Chairman, Mark McCain, Vice Chairman, Joe DeVito, Treasurer Bob Arundell, Christopher England, J. Craig Forrest, John Glover, James Morrall, Joseph Stroman, Stephen Hill, Afif Combs

1. CALL TO ORDER – ROLL CALL

1. PLEDGE OF ALLEGIENCE

2. INTRODUCTIONS & PUBLIC COMMENT

3. OLD BUSINESS

- A. STATUS OF YEAR 1 PAVING PROJECTS Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- B. STATUS OF YEAR 2 PAVING PROJECTS/BID DATE Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities Ms. Andrea Atherton, CIP Construction Manager
- C. UPDATES FOR 2018/2019 TRANSPORATION PLAN Mr. Mark McCain, Vice Chairman
- D. UPDATE ON 1 CENT TAX & ANY ISSUES Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- E. UPDATE ON POPE AVE, HILTON HEAD ISLAND/PALMETTO BAY RD. Mr. Kraig Gordon, Chairman

4. NEW BUSINESS

- A. REPORT ON CLARENDON ROAD
 - Mr. Joeseph Stroman, District 1 Representative
- B. LATS MEETING UPDATE FROM September 7, 2018 Mr. Kraig Gordon, Chairman
- C. CHANGE IN PROJECT CRITERIA SIB
- Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- D. REPORT ON TURN BACK PROGRAM Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- E. DISCUSSION ON UPDATING BCTC WEBSITE Mr. Kraig Gordon, Chairman

5. TREASURER'S REPORT

- A. STATUS OF ALL FUNDING & DONOR FUND
- Mr. Joe DeVito, Treasurer / Ms. Diana Telford
- B. STATUS OF RESERVE FUNDING & 2018/2019 FUNDING Mr. Joe DeVito, Treasurer
- C. STATUS OF ANNUAL C FUND REPORT & SET ASIDE REPORT Ms. Diana Telford / Mr. Joe DeVito, Treasurer
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT
- **REMINDER:** Next BCTC Meeting is November 14, 2018 Time: 4:00 PM Location: Beaufort County Executive Conference Room, Administration Building, Beaufort County Government, Robert Smalls, Complex, Beaufort