

BEAUFORT COUNTY TRANSPORTATION COMMITTEE Wednesday, May 15, 2019 4:00 p.m. Council Chambers, 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 Christopher England, J. Craig Forrest, John Glover, Joseph Stroman, Stephen Hill, Jim Backer

- 1. CALL TO ORDER ROLL CALL
 - 1. INTRODUCTIONS
- 2. PLEDGE OF ALLEGIENCE
- 3. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)
- 4. APPROVAL OF MINUTES

5. OLD BUSINESS

- A. UPDATE ON RESURFACING YR 2
- Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities B. UPDATE JENKINS ISLAND IMPROVEMENTS
- Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities C. TWICKENHAM RD COMMUITY BLOCK GRANT
- Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities D. LATS TRAFFIC STUDY / AECOM
- Mr. Kraig Gordon, Chairman
- E. UPDATE PALMETTO BAY ROAD Mr. Rob McFee, PF. Division Directo
- Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities F. ROAD EVALUATION COMMITTEE REPORT
- Mr. Mark McCain, Vice Chairman
- G REPORT ON CONGRESSMAN CUNNINGHAM Mr. Kraig Gordon, Chairman

6. NEW BUSINESS

- A. UPDATE ON DIRT ROAD ANALYSIS
 - Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- B. ROAD TAX CTC FUNDING Mr. Kraig Gordon, Chairman
- C. DISCUSS YEAR 3 PROJECTS
- Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- D. WELCOME NEW CTC PROGRAM MANAGER JOE STURM Mr. Kraig Gordon, Chairman
- E. UPDATE ON SECONDARY ROAD PMS STUDY Mr. Kraig Gordon, Chairman

7. TREASURER'S REPORT

- A. 2 YEAR C FUND FORECAST
- Mr. Kraig Gordon, Chairman
- B. BI-MONTHLY REPORT
 - Mr. Joe DeVito, Treasurer

8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

9. ADJOURNMENT

REMINDER: Next BCTC Meeting is July 17, 2019, Time: 4:00 PM Location: Council Chambers, Administration Building, Beaufort County Government, Robert Smalls, Complex, Beaufort