



BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Wednesday, May 15, 2024 at 4:00 p.m.

Virtual Meeting Televised on The County Channel

COMMITTEE MEMBERS: Kraig Gordon, Chairman, Arthur Handman, Vice Chairman, J. Craig Forrest, Jim Backer, Charles Perry, Virginia Kozak, Paul Manning, Clarence Daniels, John Glover, and John Varol

1. **CALL TO ORDER – Roll Call**

A. **Introductions**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**

4. **APPROVAL OF MINUTES – March 13, 2024**

5. **OLD BUSINESS**

A. **SCDOT DISTRICT PROJECT UPDATE**

Ms. Neva Newman, SCDOT Resident Construction Engineer

B. **DIRT ROAD PROJECT UPDATE (#53, #54 & #55)**

Mr. Rusty Bratz, Transportation Construction Manager

C. **CTC RESURFACING PROJECT (Year 7)**

Mr. Rusty Bratz, Transportation Construction Manager

D. **CTC PAVEMENT PRESERVATION PROJECT (Year 7)**

Mr. Rusty Bratz, Transportation Construction Manager

E. **CTC PAVEMENT REJUVENATOR UPDATE (Year 7)**

Mr. Rusty Bratz, Transportation Construction Manager

F. **SC 170 & TRIANGLE UPDATE**

Mr. Jared Fralix, P.E. Assistant County Administrator

G. **REQUEST FOR PROPOSAL 500-2000 ADT**

Mr. Bryan Bauer, P.E., Transportation Construction Manager

6. **NEW BUSINESS**

A. **BEAUFORT COUNTY TRANSPORTATION PLAN (2024-2025) STATUS**

Mr. Kraig Gordon, Chairman

B. **CTC 101 & CTC MATERIALS**

Mr. Kraig Gordon, Chairman

C. **SUN CITY PRESENTATION 15 APRIL 2024**

Mr. Kraig Gordon, Chairman

D. **DAUFUSKIE PAVING PROJECT**

Mr. Bryan Bauer, P.E., Transportation Construction Manager

E. **PROJECT SIGNAGE AND PROJECT REPORTING**

Mr. Kraig Gordon, Chairman

7. **TREASURER'S REPORT**

A. **CURRENT FUND STATUS**

Mr. Jim Backer, Treasurer

8. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**

9. **CHAIRMAN COMMENTS**

10. **ADJOURNMENT**

REMINDER: The next BCTC meeting is July 17th, 2024 Time: 4:00PM Location: County Council Chambers, County Administrative Building, 100 Ribaut Road, Beaufort, SC.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM March 13, 2024

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on March 13, 2024, at the County chambers, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon (Chairman), Arthur Handman (Vice Chairman), Jim Backer (Treasurer), Craig Forrest, Virginia Kozak, Paul Manning, and John Varol

MEMBERS ABSENT (EXCUSED): John Glover
Charles Perry

MEMBERS ABSENT (UNEXCUSED): Clarence Daniels

MEMBERS TARDY:

OTHERS PRESENT: Anna "Tab" Tabernik, County Council liaison to the CTC
Rusty Bratz., Transportation Construction Manager
Bryan Bauer, Transportation Construction Manager
Paula Brown, County Council
Mike Healy, SCDOT
Elizabeth Penn-Sanders, SCDOTC
Chris DiJulio-Cook, Business Manager
Richard Turner, AMT Engineering

Notification. A recording of this meeting is available from the Beaufort County's County Channel. PowerPoint presentations provided to the BCTC are also available from the Beaufort County Capital Projects Department.

1. **Call to Order & Members Roll Call.** The meeting was called to order at approximately 4:00 p.m. by Chairman Gordon and an attendance roll call was taken.
2. **Pledge of Allegiance.**
3. **Approval of Minutes.** *Motion to approve meeting minutes from the January 17, 2024, CTC Meeting was moved by Craig Forrest. and seconded by Paul Manning* **VOTE: YAYS: (6) Craig Forrest, Paul Manning, Jim Backer, John Varol, Virginia Kozak, and Arthur Handman/NAYS: (0)**
4. **CALL TO ORDER – Roll Call**
 - A. **Introductions****PUBLIC COMMENT (TO AGENDA ITEMS ONLY) No public comment**
5. **OLD BUSINESS**
 - A. **SCDOT DISTRICT PROJECT UPDATE**
Ms. Neva Newman, SCDOT Resident Construction Engineer
Ms. Elizabeth Penn-Sanders, SCDOT, provided updates in Ms. Newman's absence.
 - B. **DIRT ROAD PROJECT UPDATE (#53 In-Design)**
Rusty Bratz, Transportation Construction Manager
Rusty Bratz provided updates on the Dirt Road projects.
 - C. **CTC RESURFACING PROJECT (Year 6, Year 7 & Benton Field Update)**
Rusty Bratz, Transportation Construction Manager
Rusty Bratz provided updates on the Resurfacing projects.
 - D. **CTC PAVEMENT PRESERVATION PROJECT (REJUVENATOR UPDATE)**
Rusty Bratz, Transportation Construction Manager
Rusty Bratz provided updates on the Preservation and Rejuvenator project.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM March 13, 2024

E. CTC STATE SECONDARY PROJECT UPDATE < 500 ADT. UPDATE

Rusty Bratz, Transportation Construction Manager

F. SR 170 & TRIANGLE UPDATE

Mr. Jared Fralix, P.E. Assistant County Administrator

Bryan Bauer provided updates on the SR170, Triangle, and Bridge projects in Jared Fralix's absence.

G. US278 & BRIDGE STATUS

Mr. Jared Fralix, P.E. Assistant County Administrator

Bryan Bauer provided updates on US 278 & Bridge Projects in Jared Fralix's absence.

6. NEW BUSINESS

A. GEORGE J. "GEORDIE" MADLINGER III BRIDGE SIGNAGE

Mr. Kraig Gordon, Chairman

Kraig Gordon stated that the SCDOT has provided a resolution that the Harbor Island Bridge be renamed the George J. "Geordie" Madlinger III Bridge with the marker being paid out of "C" Funds, in the amount of \$500.00.

Motion to approve the payment for the new bridge sign by Paul Manning and seconded by Arthur Handman.

VOTE: Yays; (6) Paul Manning, Arthur Handman, John Varol, Virginia Kozak, Craig Forrest, Jim Backer No: (0)

B. PAVEMENT PRESERVATION PLAN

Mr. Richard Turner, P.E., A. Morton Thomas and Associates, Inc.

Richard Turner provided an update on the pavement preservation plan.

C. BEAUFORT COUNTY TRANSPORTATION PLAN

Mr. Kraig Gordon, Chairman

Kraig Gordon requested that Virginia Kozak and Arthur Handman work together on the annual Beaufort County Transportation Plan and bring it back before the committee for review at November's meeting.

D. REQUEST FOR PROPOSED 500-2000 ADT

Mr. Bryan Bauer, P.E., Transportation Construction Manager

7. TREASURER'S REPORT

A. CURRENT FUND STATUS

Mr. Jim Backer provided an update on the current fund status.

8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY) No public comments

9. CHAIRMAN COMMENTS

Mr. Kraig Gordon, Chairman

Kraig Gordon stated that he will be presenting at the SCDOT CTC meeting on March 20th and would be willing to share his presentation at the next committee meeting if the group was interested in his doing so. The group acknowledged their interest in his presentation.

10. ADJOURNMENT The meeting was adjourned at 5:14 p.m. The next regular meeting of the BCTC will be held on May 15, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.

C FUND PROGRAM FY 2024

		Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
C FUND BALANCE July 2021	23430011-XXXX	\$ 9,338,598.00	\$ 9,338,598.00	\$ 8,603,917.05	\$ 8,582,351.15	\$ 8,621,382.88	\$ 7,710,351.46	\$ 8,413,761.00	\$ 8,648,202.91	\$ 7,918,928.96	\$ 8,114,266.10	\$ 8,312,421.84	\$ 8,311,292.46	\$ 7,216,839.07

CASH RECEIPTS														
C Funds Monthly Recurring Revenue	23430001-43050	\$ 219,065.49	\$ 224,600.63	\$ 205,980.09	\$ 205,474.64	\$ 228,187.09	\$ 201,895.09	\$ 208,830.48	\$ 201,383.44	\$ 198,095.57				\$ 1,893,512.52
C Funds Donor Bonus					\$ 708,546.14									\$ 708,546.14
C Fund Interest Received	23430001-46010	\$ 390.56	\$ 783.84	\$ 584.88	\$ 705.64	\$ 446.45	\$ 215.10	\$ 746.41	\$ 895.43	\$ 586.65				\$ 5,354.96
C Fund One-time Funds	23430001-43261					\$ 462,000.00								\$ 462,000.00
C Fund Interest Non-Recurring	23430001-46010	\$ 24,313.00	\$ 64,039.00			\$ 12,776.00	\$ 32,367.00							\$ 133,495.00
C Fund Reserved														\$ (500,000.00)
Adjustments														\$ -
Beaufort County Interest on Investment														\$ 44,341.00
TOTAL C Fund REVENUE		\$ 243,769.05	\$ 289,423.47	\$ 206,564.97	\$ 914,726.42	\$ 703,409.54	\$ 234,477.19	\$ 209,576.89	\$ 202,278.87	\$ 198,682.22	\$ -	\$ -	\$ -	\$ 3,202,908.62
MONTHLY EXPENDITURES		\$ (978,450.00)	\$ (310,989.37)	\$ (167,533.24)	\$ (1,825,757.84)	\$ -	\$ (35.28)	\$ (938,850.84)	\$ (6,941.73)	\$ (526.48)	\$ (1,129.38)	\$ (1,094,453.39)	\$ -	\$ (5,324,667.55)
CURRENT BALANCE		\$ 8,603,917.05	\$ 8,582,351.15	\$ 8,621,382.88	\$ 7,710,351.46	\$ 8,413,761.00	\$ 8,648,202.91	\$ 7,918,928.96	\$ 8,114,266.10	\$ 8,312,421.84	\$ 8,311,292.46	\$ 7,216,839.07	\$ 7,216,839.07	\$ 6,761,180.07

FUNDS APPROPRIATED BY PROJECT														
PROJECT	ACCOUNT	ORIGINAL CONTRACT	CO 1	CO 2	CO 3	CO 4	CO 5	CO 6						FINAL CONTRACT AMOUNT
YEAR 6 RESURFACING	2343-30-0000-54500	\$ 3,509,699.66												\$ 3,509,699.66
YEAR 6 RESURFACING CEI	2343-30-0000-54500	\$ 72,000.00												\$ 72,000.00
YEAR 6 PRESERVATION	2343-30-0000-54500	\$ 2,471,851.01	\$ 367,777.33	\$ (2,000.00)										\$ 2,837,628.34
YEAR 6 PRESERVATION CEI	2343-30-0000-54500	\$ 45,414.00	\$ 6,507.14											\$ 51,921.14
YEAR 6 REJUVENATOR	2343-30-0000-54500	\$ 319,480.28												\$ 319,480.28
YEAR 7 RESURFACING CEI	2343-30-0000-54500	\$ 163,893.50												\$ 163,893.50
YEAR 7 REJUVENATOR	2343-30-0000-54500	\$ 172,259.94												\$ 172,259.94
YEAR 7 PRESERVATION CEI	2343-30-0000-54500	\$ 40,211.50												\$ 40,211.50
YEAR 7 PRESERVATION	2343-30-0000-54500	\$ 527,126.56	\$ 3,014.00											\$ 530,140.56
YEAR 7 RESURFACING	2343-30-0000-54500	\$ 4,197,145.45												\$ 4,197,145.45
														\$ 11,894,380

EXPENDITURES YTD														
PROJECT	PURCHASE ORDER	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
OPERATIONAL EXPENSES	2343-30-0000-52010	\$ 1,229.08					\$ 35.28			\$ 26.48	\$ 332.88			\$ 1,623.72
YEAR 6 RESURFACING	20231085	\$ 665,087.21	\$ 298,984.98	\$ 165,373.24										\$ 1,129,445.43
YEAR 6 RESURFACING CEI	20231107		\$ 12,004.39	\$ 2,160.00										\$ 14,164.39
YEAR 6 PRESERVATION	20231057				\$ 1,815,183.33			\$ 938,850.84						\$ 2,754,034.17
YEAR 6 PRESERVATION CEI	20231051	\$ 27,864.63			\$ 10,574.51				\$ 6,941.73					\$ 45,380.87
YEAR 6 REJUVENATOR	20231056	\$ 284,269.08												\$ 284,269.08
YEAR 7 RESURFACING CEI	20240959													\$ -
YEAR 7 REJUVENATOR	20240962													\$ -
YEAR 7 PRESERVATION CEI	20241041										\$ 796.50			\$ 796.50
YEAR 7 PRESERVATION	20241049													\$ -
GEORGE "GEORDIE" MADLINGER BRIDGE SIGNAGE	2343-30-0000-54500									\$ 500.00				\$ 500.00
YEAR 7 RESURFACING	20241112											\$ 1,094,453.39		\$ 1,094,453.39
														\$ 0
SUBTOTAL		978,450	310,989	167,533	1,825,758	0	35	938,851	6,942	526	1,129	1,094,453	0	5,324,668
														\$ 0
TOTAL PAID OUT		-978,450	-310,989	-167,533	-1,825,758	0	-35	-938,851	-6,942	-526	-1,129	-1,094,453	0	-5,324,668