

COMMITTEE MEMBERS: Kraig Gordon, Chairman, Arthur Handman, Vice Chairman, J. Craig Forrest, Jim Backer, Charles Perry, Virginia Kozak, Clarence Daniel, Paul Manning, John Glover, Timothy Newman, and David Johnson

1. CALL TO ORDER – Roll Call

A. Introductions

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)
- 4. APPROVAL OF MINUTES January 15 and February 5, 2025

5. OLD BUSINESS

- A. SCDOT DISTRICT PROJECT UPDATE Mr. Tracy Brewton, SCDOT Resident Construction Engineer
- **B. DIRT ROAD PROJECT UPDATE (#55)** *Mr. Rusty Bratz, Transportation Construction Manager*
- **C. CTC RESURFACING AND PRESERVATION PROJECTS** (Year 8) *Mr. Rusty Bratz, Transportation Construction Manager*
- **D. CTC PAVEMENT REJUVENATOR UPDATE** (Year 8) *Mr. Rusty Bratz, Transportation Construction Manager*
- E. SC 170 & TRIANGLE UPDATE Mr. Jared Fralix, PE, Assistant County Administrator
- F. HILTON HEAD BRIDGES UPDATE Mr. Jared Fralix, PE, Assistant County Administrator
- G. UPDATE STATUS 500-2000 ADT PROGRAM Mr. Bryan Bauer, PE, Director
- H. BLUFFTON PARKWAY RESURFACING AND 278 Mr. Bryan Bauer, PE, Director

6. NEW BUSINESS

A. LATS ROADWAY ANALYSIS PROGRAM

Ms. Stephanie Rossi, Planning Director

B. BEAUFORT COUNTY TRANSPORTATION IMPROVEMENT PLAN Ms. Stephanie Rossi, Planning Director

7. TREASURER'S REPORT

A. CURRENT FUND STATUS

Jim Backer, Treasurer

- 8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)
- 9. CHAIRMAN COMMENTS
- **10. ADJOURNMENT**

MEETING MINUTES

FROM January 15, 2025

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on January 15, 2025 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, John Glover, Charles Perry, Clarence Daniel, Paul Manning, Tim Newman, and David Johnson

MEMBERS ABSENT (EXCUSED):

MEMBERS ABSENT (UNEXCUSED):

MEMBERS TARDY: Virginia Kozak

OTHERS PRESENT: Bryan Bauer, Director Chris DiJulio-Cook, Business Manager Rusty Bratz, Construction Manager Tracy Brewton, Resident Construction Engineer, SCDOT Mike Healy, SCDOT Jason Ferrell, Blythe Libby Preble, Interested Citizen, Bluffton

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 Engineering Department.

- 1. <u>Call to Order & Members Roll Call</u>. The meeting was called to order at approximately 4:00 p.m. by Chairman Gordon and an attendance roll call was taken.
- 2. CALL TO ORDER Roll Call A. Introductions
- 3. <u>Pledge of Allegiance</u>.
- 4. <u>Approval of Minutes</u>. <u>Motion to approve meeting minutes from the September 18, 2024, CTC Meeting was</u> moved by David Johnson. and seconded by Paul Manning. The vote was unanimous.

PUBLIC COMMENT (TO AGENDA ITEMS ONLY) No public comment

5. OLD BUSINESS

A. SCDOT DISTRICT PROJECT UPDATE

Mr. Tracy Brewton, SCDOT Resident Construction Engineer Mr. Brewton reviewed the project slides and provided updates.

B. DIRT ROAD PROJECT UPDATE (#55)

Rusty Bratz, Transportation Construction Manager Rusty Bratz provided updates on the Dirt Road projects.

C. CTC RESURFACING PROJECT (Year 8)

Rusty Bratz, Transportation Construction Manager

Mr. Bratz gave updates on the Resurfacing projects. Mr. Bratz asked for approval for the proposal for Mead & Hunt to perform the CEI for SC 278 Resurfacing at \$120,000 over a 3-month period. Mr. Manning made the motion to approve. It was seconded by Mr. Handman. The motion passed unanimously.

MEETING MINUTES

FROM January 15, 2025

D. CTC PAVEMENT PRESERVATION PROJECT (Year 8)

Rusty Bratz, Transportation Construction Manager Rusty Bratz provided updates on the Preservation projects.

E. CTC PAVEMENT REJUVENATOR UPDATE (Year 8)

Rusty Bratz, Transportation Construction Manager Mr. Bratz updated the Committee on the Pavement Rejuvenator projects. Chairman Gordon asked for a motion to approve the Year 8 Rejuvenator contract for \$440,000. Arthur Handman made the motion; Paul Manning seconded the motion. The motion passed unanimously.

F. SC 170 & TRIANGLE UPDATE

Mr. Jared Fralix, P.E. Assistant County Administrator Mr. Jared Fralix provided updates on SC170, 278, and the Triangle projects.

G. HILTON HEAD BRIDGES UPDATE

Mr. Jared Fralix, P.E. Assistant County Administrator Mr. Jared Fralix gave an update on the Hilton Head bridges.

H. UPDATE STATUS 500-2000 ADT PROGRAM

Mr. Bryan Bauer, P.E. Director Mr. Bryan Bauer gave a brief update on the 500-2000 program.

I. BLUFFTON PARKWAY RESURFACING AND 278

Mr. Bryan Bauer, P.E. Director Mr. Bauer stated he's hoping to have the bids back for the Retreat in February.

J. STATUS OF BURKE'S BEACH AND GOETHE ROAD TO MUNICIPALITIES

Mr. Bryan Bauer, P.E. Director Mr. Bauer gave an update on both Goethe Road and Burke's Beach.

6. NEW BUSINESS

A. CTC RETREAT FEBRUARY 5TH, 2025

Mr. Kraig Gordon, Chairman Stated he would put out an agenda for the February 5th CTC Retreat. Lunch would be served, have a couple of presentations, and a business meeting portion – to approve some contracts.

B. ELECTION OF CHAIRMAN AND VICE CHAIRMAN

Mr. Kraig Gordon, ChairmanPaul Manning nominated Kraig Gordon for Chairman, David Johnson seconded the nomination. The vote was unanimous.Mr. Gordon nominated Arthur Handman as Vice Chairman and Jim Backer seconded the nomination. The Committee unanimously voted Mr. Handman to the role of Vice Chairman.

C. APPOINTMENT OF TREASURER

Mr. Kraig Gordon, Chairman Chairman Gordon named Jim Backer to the Treasurer's position of the Committee.

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

MEETING MINUTES

FROM January 15, 2025

9. CHAIRMAN COMMENTS

Mr. Kraig Gordon, Chairman

Kraig Gordon thanked everyone for giving him the opportunity to serve another year as Chairman. He also checked with everyone that they had an atlas, and all the documentation needed. In addition, he asked Bryan to provide a running total of mileage touched by the CTC at future meetings.

10. ADJOURNMENT The meeting was adjourned at approximately 4:58 p.m. The next regular meeting of the BCTC will be held on March 19, 2025 at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC. A BCTC Retreat will be held at the Buckwalter Recreation Center, 905 Buckwalter Pkwy, Bluffton, SC, on February 5th at 12:00 p.m.

RETREAT MINUTES

FROM February 5, 2025

The Beaufort County Transportation Committee (BCTC) held its Retreat on February 5, 2025 at the Buckwalter Recreation Center, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon (Chairman), Arthur Handman (Vice Chairman), Jim Backer (Treasurer), Charles Perry, Clarence Daniel, Paul Manning, John Glover, Virginia Kozak and David Johnson

MEMBERS ABSENT: Craig Forrest Tim Newman

OTHERS PRESENT: Bryan Bauer, Director Chris DiJulio-Cook, Business Manager Rusty Bratz, Construction Manager Pamela Bernard, Project Manager II Council Member Anna Maria Tabernik Tim Herbst, Slurry Pavers Ken Holton, Pavement Technology, Inc. Tim Henderson, SCDOT Daniel Burton, SCDOT Khaled Al-Salman, ARCE-DOT Tracy Brewton, SCDOT Chad Rawls, SCDOT Mike Healy, SCDOT Jason Ferrell, Blythe

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 Engineering Department.

- 1. <u>Call to Order & Members Roll Call</u>. The meeting was called to order at approximately 12:45 p.m. by Chairman Gordon and an attendance roll call was taken.
- 2. CALL TO ORDER Roll Call A. Introductions

3. CONTRACT APPROVALS

A. SC 278 RESURFACING (FROM OKATIE RIVER BRIDGE TO 1ST LIGHT AT HAMPTON PARKWAY)

Ginny Kozak motioned to approve to move forward with the contract, Paul Manning made the second, the vote was unanimous.

B. BLUFFTON RESURFACING (BUCK ISLAND ROAD TO RED CEDAR)

David Johnson made the motion to approve moving forward with the contract, Arthur Handman seconded the motion. The motion passed unanimously.

4. PRESENTATIONS

- A. KEN HOLTON, PAVEMENT TECHNOLOGY, INC.
- **B. TIM HERBST, SLURRY PAVERS**
- 6. ADJOURNMENT The meeting was adjourned at approximately 3:32 p.m. The next regular meeting of the BCTC will be held on March 19, 2025 at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.

C FUND PROGRAM

FY 2025 Jul-24 Aug-24 Sep-24 Oct-24 Nov-24 Dec-24 Jan-25 Feb-25 Mar-25 C FUND BALANCE July 2021 23430011-XXXXX 6,044,661.79 \$ 6,044,661.79 \$ 6,266,190.58 \$ 6,133,352.09 \$ 6,334,466.48 \$ 11,260,631.43 \$ 11,354,182.14 \$ 11,572,001.45 \$ 11,777,309.33 \$ 11,753,6 CASH RECEIPTS C Funds Monthly Recurring Revenue 2343-30-0000-43050 C Funds Donor Bonus 225,152.35 \$ 220,686.25 \$ 211,085.82 \$ 199,715.18 \$ 241,112.28 \$ 215,995.94 227,443.20 \$ \$ 646,523.67 2343-30-0000-46010 842.54 \$ 2,155.69 \$ 1,250.45 571.85 \$ 1,558.78 1,351.35 C Fund Interest Received 430.72 C Fund One-time Funds 2343-30-0000-43261 4,626,700.00 C Fund Interest Non-Recurring 2343-30-0000-46010 Beaufort County Interest on Investment 2343-30-0000-46010 C Fund Reserved 87,177.00 \$ Adjustments TOTAL C Fund REVENUE MONTHLY EXPENDITURES 221,528.79 \$ 874,397.59 \$ 227,308.04 \$ 4,926,213.27 \$ 200,287.03 \$ 242,671.06 \$ 217,347.29 \$ \$ (1,007,236.08) \$ (26,193.65) \$ (48.32) \$ (106,736.32) \$ (12,039.41) \$ (23,443.52) \$ (24,851.75) \$ (55,6 \$ CURRENT BALANCE 6,266,190.58 \$ 6,133,352.09 \$ 6,334,466.48 \$ 11,260,631.43 \$ 11,354,182.14 \$ 11,572,001.45 \$ 11,777,309.33 \$ 11,753,865.81 \$ 11,698,2 \$

	FUNDS APPROPRIATED BY PROJECT									
PROJECT	ACCOUNT	ORIGINAL CONTRACT	CO 1	CO 2	CO 3	CO 4	CO 5	CO 6		
YEAR 6 RESURFACING	2343-30-0000-54500	\$ 3,509,699.66								
YEAR 6 RESURFACING CEI	2343-30-0000-54500	\$ 72,000.00								
YEAR 6 PRESERVATION	2343-30-0000-54500	\$ 2,471,851.01	\$ 367,777.33	\$ (2,000.00)						
YEAR 7 RESURFACING CEI	2343-30-0000-54500	\$ 163,893.50								
YEAR 7 REJUVENATOR	2343-30-0000-54500	\$ 172,259.94								
YEAR 7 PRESERVATION CEI	2343-30-0000-54500	\$ 40,211.50								
YEAR 7 PRESERVATION	2343-30-0000-54500	\$ 527,126.56	\$ 3,014.00							
YEAR 7 RESURFACING	2343-30-0000-54500			\$ 497,589.30						
SCDOT SECONDARY ROADS 500-2000 ADT EVALUATION PHASE 2	2343-30-0000-54500	\$ 77,550.00	\$ 2,885.00							
YEAR 8 RESURFACING	2343-30-0000-54500									
YEAR 8 REJUVENATOR	2343-30-0000-54500	\$ 400,057.07								
SC 278 RESURFACING	2343-30-0000-54500									
BLUFFTON PARKWAY RESURFACING	2343-30-0000-54500									

EXPENDITURES YTD														
PROJECT	PURCHASE ORDER	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Total
OPERATIONAL EXPENSES	2343-30-0000-52010		\$ 224.70		\$ 48.32			\$ 458.16	\$ 11.92					\$ 743.10
YEAR 6 RESURFACING	20250414		\$ 165,373.24											\$ 165,373.24
YEAR 6 RESURFACING CEI	20250528			\$ 1,750.00										\$ 1,750.00
YEAR 6 PRESERVATION	20250416					\$ 83,536.53								\$ 83,536.53
YEAR 7 RESURFACING CEI	20250530			\$ 24,443.65		\$ 5,895.25			\$ 8,956.60					\$ 39,295.50
YEAR 7 REJUVENATOR	20250378													\$ -
YEAR 7 PRESERVATION CEI	20250375					\$ 1,217.54								\$ 1,217.54
YEAR 7 PRESERVATION	20250415									\$ 55,660.09				\$ 55,660.09
YEAR 7 RESURFACING	20250430		\$ 841,638.14											\$ 841,638.14
SCDOT SECONDARY ROADS 500-2000 ADT EVALUATION PHASE 2	20250568					\$ 16,087.00	\$ 24,851.75	\$ 11,581.25	\$ 14,475.00					\$ 66,995.00
YEAR 8 RESURFACING														\$ -
YEAR 8 REJUVENATOR	20250869													\$ -
														0
SUBTOTAL		0	\$ 1,007,236.08	\$ 26,193.65	\$ 48.32	\$ 106,736.32	\$ 24,851.75	\$ 12,039.41	\$ 23,443.52	\$ 55,660.09	\$-	\$-	\$-	\$ 1,256,209.14
														0
TOTAL PAID OUT		0	\$ (1,007,236.08)	\$ (26,193.65)	\$ (48.32)	\$ (106,736.32)	\$ (24,851.75)	\$ (12,039.41)	\$ (23,443.52)	\$ (55,660.09)	\$-	\$-	\$-	\$ (1,256,209.14)

5	Apr-25	May-25	Jun-25	Total
865.81	\$ 11,698,205.72	\$ 11,698,205.72	\$ 11,698,205.72	
000.01	ψ 11,030,203.72	ψ 11,030,203.72	φ 11,030,200.72	
				\$ 1,541,191.02
				\$ 646,523.67
				\$ 8,161.38
				\$ 4,626,700.00
				\$ -
				\$ 87,177.00
				\$ (500,000.00)
				\$ -
-	\$-	\$-	\$-	\$ 6,909,753.07
660.09)	\$-	\$-	\$-	\$ (1,256,209.14)
205.72	\$ 11,698,205.72	\$ 11,698,205.72	\$ 11,698,205.72	\$ 11,198,205.72
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				FINAL CONTRACT
				AMOUNT
				Allociti
				\$ 3,509,699.66
				<u>\$ 72,000.00</u>
				\$ 2,837,628.34
				<u>\$ 163,893.50</u>
				<u>\$ 172,259.94</u>
				<u>\$ 40,211.50</u>
				<u>\$ 530,140.56</u>
				<u>\$ 4,962,273.80</u>
				<u>\$ 80,435.00</u>
				<u>\$</u>
				<u>\$ 400,057.07</u>
				<u>\$</u>
				<u>\$</u>
				\$ 12,368,542.30
5	Apr-25	May-25	Jun-25	Total
				\$ 743.10
				\$ 165,373.24
				\$ 1,750.00
				\$ 83,536.53