

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM January 19, 2022

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on January 19, 2022, at the County chambers, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon, Chairman, Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellers, John Glover, Vice Chairman, Mark McCain, Virginia Kozak

MEMBERS ABSENT (EXCUSED): Brian Winslow

MEMBERS ABSENT (UNEXCUSED):

MEMBERS TARDY:

OTHERS PRESENT: Mr. Stewart Rodman, County Council - District 11
Mr. Jared Fralix, Assistant County Administrator, Engineering Division
Ms. Carol Puryear, Executive Assistant, Engineering
Ms. Andrea Atherton, Director, Transportation Engineering
Ms. Brittanee Fields, CIP Coordinator, Engineering
Ms. Stephanie Rossi, Planning Director, LCOG
Mr. Greg Moore, SCDOT Resident Construction Engineer
Ms. Carrie Gorsuch, Engineering & Infrastructure Coordinator, City of Beaufort
Ms. Kimberly Jones, Interim Director of Engineering, Town of Bluffton
Ms. Suzanne Larson, Lowcountry Inside Track

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

1. **Call to Order & Members Roll Call.** 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. **Introductions and Public Comment.** No public comment.
4. **Approval of Minutes.** Meeting minutes from the November 17, 2021, meeting. It was moved by Mr. Forrest seconded by Mr. Stroman that committee approves the November 17, 2021, meeting minutes with revisions.
The Vote: YAYS: Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellers, John Glover, Vice Chairman, Mark McCain, Virginia Kozak 7-0

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5. Old Business.

A. SCDOT FY 2021 & 2022 UPDATE

Mr. Greg Moore, SCDOT Resident Construction Engineer

The list of active projects in Beaufort County remains unchanged. Over the next four weeks the procurement, permits, and signage for the safety improvements on US 278 should be approved. The project is ahead of schedule with a completion date in June 2022. US N at SC170 E is almost finished. There will be a crosswalk added near the Walmart parking lot entrance. S 406 E Road Rehabilitation is complete in Beaufort County leaving the remaining work in Jasper County. The projects off of Sea Island Parkway had a short delay at the beginning of the year, the expected completion is in July of 2022. Road improvements on Drayton Drive and Boundary Street are projected to begin within the next two months. Upcoming projects include the US 278 Toll Road Conversion, US 278 Corridor Improvements and Resurfacing, and the Sea Island Parkway at Fripp Island Bridge improvements.

B. DIRT ROAD PAVING CONTRACT #52 & #53 UPDATE

Ms. Andrea Atherton, Transportation Engineering Director

Dirt Road Paving Contract #52 includes Harrison Island, David Green, Wickecliff, and Wright Place. At this time the drawings for this project are 95% complete and the contractor is awaiting permit approvals. Contract #53 includes Twickenham, Northview and Rainbow Road. The alternate roads are James Washington, Leo Green and Dolphin Watch Point. Bids are due February 24, 2022.

C. PAVEMENT CONDITION SURVEY UPDATE

Ms. Andrea Atherton, Transportation Engineering Director

F&ME submitted a draft report on January 7th. The final report will be presented at the CTC Retreat on February 16, 2022. In comparison to the Pavement Condition Survey in 2017, the 2021 report has shown a few significant changes. The system as a whole has increased from a PQI of 3.04 to 3.21. The PQI of treated roads increased by 0.79 and 67.3 miles of the roadway are now considered very good versus the 0 miles in 2017.

D. SC 170 UPDATE

Mr. Jared Fralix, Assistant County Administrator – Engineering

Since the last meeting the County has met with the design consultant and SCDOT in December and presented it to the local deity and headquarters. At this time, Jasper County has approved their contribution to the project and the Town of Hardeeville will decide in February at their Town Council Meeting. AECOM will be providing the design on an access management study in short order.

E. AWARD OF RESURFACING YR. 5 & STATE SECONDARY COMMITTEE SELECTIONS

Ms. Andrea Atherton, Transportation Engineering Director

APAC Atlantic was the only bidder for Road Resurfacing Year 5 & State Secondary. Their bid came in at \$2,220,051.00. The county recommends that there be a 10% contingency added for full depth patch bringing the total to \$2,442,056.00. For Year 5 Rejuvenator Pavement Technology was the only bidder at \$41,457.00. The county recommends a 10% contingency for this project as well bringing it to a total of \$45,602.00. It was moved by Mr. McCain seconded by Mr. Glover that committee Awards Year 5 Resurfacing and Rejuvenator to APAC Atlantic and Pavement Technology with the county's recommended contingencies. The Vote: YAYS: Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellars, John Glover, Vice Chairman, Mark McCain, Virginia Kozak 7-0

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F. GOETHE RD. ROAD TRANSFER TO TOWN OF BLUFFTON

Ms. Andrea Atherton, Transportation Engineering Director

Goethe Road was originally on the Year 5 plan; however, it was removed due to some issues with the road. There is currently an as-built survey being conducted on this road to determine what treatment is needed. The county recommends that \$50,000.00 should be budgeted for this project. Once the road is repaired the county's intent is to transfer it to the Town of Bluffton. The Town of Bluffton will likely discuss the road transfer during their strategic planning in February. A formal request to transfer this road is underway. It was moved by Mr. McCain seconded by Mr. Glover that committee approves the allowance for the completion of Goethe Road The Vote: YAYS: Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellers, John Glover, Vice Chairman, Mark McCain, Virginia Kozak 7-0

6. New Business.

A. APPROVAL OF BEAUFORT COUNTY TRANSPORTATION PLAN 2021/2022

Mr. Kraig Gordon, Chairman

It was moved by Ms. Kozak seconded by Mr. McCain that committee approves the new Beaufort County Transportation Plan 2021/2022 The Vote: YAYS: Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellers, John Glover, Vice Chairman, Mark McCain, Virginia Kozak 7-0

B. APPROVAL OF STATE SECONDARY PREVENTATIVE MAINTENANCE & PRESERVATION SOLUTIONS

Mr. Kraig Gordon, Chairman

In November 2021 an RFP for Pavement Maintenance and Preservation of State Secondaries was released. There were 5 proposals submitted. The proposals were evaluated by a small group and the project will be awarded to AMT at just over \$86,000.00. The Vote: YAYS: Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellers, John Glover, Vice Chairman, Mark McCain, Virginia Kozak 7-0

C. PROJECT DEVELOPMENT PROCESS FOR SCDOT MANAGED C PROJECTS

Mr. Kraig Gordon, Chairman

Mr. Gordon presented the committee with a brief summary of the fees associated with the projects managed by SCDOT.

D. REPORT ON CHARLESTON COUNTY CTC MEETING

Mr. Kraig Gordon, Chairman

Mr. Gordon reported back from the Charleston CTC Meeting that he attended in December of 2021.

E. RETREAT/WORKSHOP UPDATE (905 Buckwalter Parkway)

Mr. Kraig Gordon, Chairman

The CTC Retreat will be held at the Buckwalter Recreation Center February 16, 2022, from 12: 00p.m-3:30p.m.

F. C FUND ANNUAL REPORT FY 2020/2021

Mr. Kraig Gordon, Chairman

Mr. Gordon presented a letter sent by Joe Sturm to the General Assembly. It is required by C Fund law that an annual report is sent in for evaluation. The report can be found on the General Assembly's Website and Beaufort County is the 7th county on the list provided.

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G. ELECTION OF CHAIRMAN & VICE CHAIRMAN

The committee voted for the Chairman and Vice Chairman of the Beaufort County Transportation Committee. It was moved by Mr. Backer and seconded by Ms. Kozak that Kraig Gordon is reelected as Chairman of the CTC Committee and that John Glover remains the Vice President of the Committee. The Vote: YAYS: Joseph Stroman, Jim Backer, J. Craig Forrest, Luana Graves-Sellers, John Glover, Vice Chairman, Mark McCain, Virginia Kozak 7-0

7. **TREASURER'S REPORT**

A. BI-MONTHLY REPORT

Mr. Jim Backer, Treasurer

Ms. Brittanee Fields, Engineering Sr. Administrative Specialist

8. **Public Comment.** No public comment.

9. **Chairman Comments.**

10. **Meeting Adjourned.** The next regular meeting the BCTC will be March 16, 2021, at 4:00 p.m., held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.