

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM July 19th, 2023

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on July 19th, 2023, at the County chambers, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon (Chairman), Jim Backer (Treasurer), Craig Forrest, Arthur Handman, John Glover (Vice Chairman), Paul Manning, Virginia Kozak, Clarence Daniel Sr., Brian Winslow, and Charles Perry

MEMBERS ABSENT (EXCUSED):

MEMBERS ABSENT (UNEXCUSED):

MEMBERS TARDY:

OTHERS PRESENT: Ciara Hall, Sr. Administrative Specialist, Engineering
Eric Claussen, Director of Engineering
Bryan Bauer, Transportation Construction Manager
Jared Fralix, Assistant County Administrator, Engineering Division
Suzanne Larson, Lowcountry Inside Track
Elizabeth Penn Sanders, R.M.E, SCDOT
Anna Tabernik, County Council District 6

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. **Introductions and Public Comment.** No public comment.
4. **Approval of Minutes.** *Motion to approve meeting minutes from the May 17th, 2023, CTC Meeting was moved by Arthur Handman. and seconded by Jim Backer* **VOTE: YAYS: (8) Craig Forrest, Brian Winslow, Paul Manning, Charles Perry, Clarence Daniel Sr., and Virginia Kozak/NAYS: (0)**
5. **Old Business.**
 - A. **SCDOT DISTRICT PROJECT UPDATE**
Neva Newman, SCDOT Resident Construction Engineer
Neva Newman provided updates on SCDOT projects in the Beaufort County area.
 - B. **DIRT ROAD PROJECT UPDATE (#53 In-Design)**
Mr. Bryan Bauer, P.E., Transportation Construction Manager
Bryan Bauer provided updates on the Dirt Road project.
 - C. **CTC RESURFACING PROJECT (Year 6 Bid Report & Status)**
Mr. Bryan Bauer, P.E., Transportation Construction Manager
Bryan Bauer provided updates on the Resurfacing project.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM July 19th, 2023

D. CTC PAVEMENT PRESERVATION PROJECT (REJUVENATOR UPDATE)

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

Bryan Bauer provided updates on the Preservation and Rejuvenator project.

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

Mr. Bryan Bauer, Transportation Construction Manager

Bryan Bauer provided updates on the State Secondary project.

F. SR 170 & TRIANGLE UPDATE

Mr. Eric Claussen, P.E., Director of Engineering

Eric Claussen provided updates on the SR170, Triangle, and Bridge projects.

6. NEW BUSINESS

A. BENTON FIELD RD & DEVELOPMENT

Kraig Gordon, Chairman

Kraig Gordon provided updates on Benton Field Rd.

B. CTC STATE SECONDARY PROJECT 500 < 2000

Committee Members

Committee Members provided a list of roads in their district for the State Secondary project. *Motion to approve the list of roads for the State Secondary project, moved by Arthur Handman. and seconded by Jim Backer* **VOTE: YAYS: (8) Craig Forrest, Brian Winslow, Paul Manning, Charles Perry, Clarence Daniel Sr., and Virginia Kozak/NAYS: (0)**

Council District 1 - Clarence Daniel Sr.

- Poppy Hill Cir

Council District 2 - Brian Winslow (None)

Council District 3 - John Glover, Vice-Chairman (None)

Council District 4 - Virginia Kozak (None)

Council District 5 - Jim Backer

- Cherokee Farms Road
- Rugrack Road
- Salem Drive

Council District 6 - J. Craig Forrest (None)

Council District 7 - Paul Manning

- Gibbet Road

Council District 8 - Kraig Gordon, Chairman (None)

Council District 9 - Arthur Handman

- Ulmer Road
- Ulmer Drive

Council District 10 - Charles A. Perry

- Wilborn Road

Council District 11 - Brian Winslow

- Ibis Street

C. YR7 REJUVENATOR & PRESERVATION

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

A. TREASURER'S REPORT

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM July 19th, 2023

Year To Date Status & Preparation

Mr. Jim Backer, Treasurer

B. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

C. CHAIRMAN COMMENTS

D. ADJOURNMENT

The meeting was adjourned at 4:50 p.m. The next regular meeting of the BCTC will be held on September 20th, 2023, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.