

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM September 20, 2023

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on September 20, 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, Brian Winslow, and Charles Perry

MEMBERS ABSENT (EXCUSED):

MEMBERS ABSENT (UNEXCUSED):

MEMBERS TARDY: Virginia Kozak, Clarence Daniel Sr.

OTHERS PRESENT: Ciara Hall, Sr. Administrative Specialist, Engineering
Eric Claussen, Director of Engineering
Rusty Bratz., Transportation Construction Manager

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 July 19, 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
Kraig Gordon provided updates on SCDOT projects in the Beaufort County area.
 - B. **DIRT ROAD PROJECT UPDATE (#53 In-Design)**
Rusty Bratz., Transportation Construction Manager
Rusty Bratz provided updates on the Dirt Road project.
 - C. **CTC RESURFACING PROJECT (Year 6 Bid Report & Status)**
Rusty Bratz., Transportation Construction Manager
Rusty Bratz provided updates on the Resurfacing project.
 - D. **CTC PAVEMENT PRESERVATION PROJECT (REJUVENATOR UPDATE)**
Rusty Bratz., Transportation Construction Manager
Rusty Bratz provided updates on the Preservation and Rejuvenator project.

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

Rusty Bratz, Transportation Construction Manager

Rusty Bratz 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.

G. US278 & BRIDGE STATUS

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

Eric Claussen provided updates on US278 & Bridge Projects.

H. H. BENTON FIELD RD & DEVELOPMENT

Kraig Gordon, Chairman

Kraig Gordon provided updates on Benton Field Rd.

6. NEW BUSINESS

A. ADDITIONAL CTC FUNDING

Kraig Gordon, Chairman

Kraig Gordon provided updates on CTC Funding

B. REPORT ON ANNUAL PERCENTAGES

Ciara Hall, Sr. Administrative Specialist & Jim Backer, Treasure

Jim Backer provided updates on the CTC Funding Tracker.

7. TREASURER'S REPORT

Year To Date Status & Preparation

Mr. Jim Backer, Treasurer

8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

9. CHAIRMAN COMMENTS

10. ADJOURNMENT

The meeting was adjourned at 4:50 p.m. The next regular meeting of the BCTC will be held on November 15, 2023, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.