

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM November 15, 2023

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on November 15, 2023, at the County chambers, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon (Chairman), Jim Backer (Treasurer), Craig Forrest, Arthur Handman, Paul Manning, Brian Winslow, and Charles Perry, Clarence Daniels, Arthur Handman, and Virginia Kozak

MEMBERS ABSENT (EXCUSED): John Glover (Vice Chairman)

MEMBERS ABSENT (UNEXCUSED): Brian Winslow

MEMBERS TARDY: Virginia Kozak

OTHERS PRESENT: Jared Fralix, Assistant County Administrator – Infrastructure
Anna "Tab" Tabernik, County Council liaison to the CTC committee
Ciara Hall, Sr. Administrative Specialist, Engineering
Carol Puryear, Executive Assistant, Infrastructure
Rusty Bratz., Transportation Construction Manager
Bryan Bauer, Transportation Construction Manager
Hannah Nichols, Public Information Officer

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 September 20, 2023, CTC Meeting was moved by Jim Backer and seconded by Craig Forrest. **VOTE:** YAYS: (7) Craig Forrest, Jim Backer, Paul Manning, Charles Perry, Clarence Daniel Sr., Virginia Kozak, and Arthur Handman/NAYS: (0)
5. **CALL TO ORDER – Roll Call**
 - A. **Introductions**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (TO AGENDA ITEMS ONLY) *No public comment*

APPROVAL OF MINUTES September 20, 2023
6. **OLD BUSINESS**
 - A. **SCDOT DISTRICT PROJECT UPDATE**

Ms. Neva Newman, SCDOT Resident Construction Engineer

Chairman Kraig Gordon provided updates on Ms. Newman's absence and SCDOT projects in Beaufort County.
 - B. **DIRT ROAD PROJECT UPDATE (#53 In-Design)**

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

Bryan Bauer provided updates on the Dirt Road projects.
 - C. **CTC RESURFACING PROJECT (Year 6, Year 7)**

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

Bryan Bauer provided updates on the Resurfacing projects.

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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, P.E., Transportation Construction Manager

F. SR 170 & TRIANGLE UPDATE

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

Jared Fralix provided updates on the SR170, Triangle, and Bridge projects.

G. US278 & BRIDGE STATUS

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

Jared Fralix provided updates on US278 & Bridge Projects.

7. NEW BUSINESS

A. MEETING MINUTES UPDATE

Mr. Kraig Gordon, Chairman

Kraig Gordon provided an update on the new procedure on future meeting minutes.

B. SCDOT ANNUAL REPORT

Mr. Kraig Gordon, Chairman

Kraig Gordon provided an update on the Annual Report for CTC funding and expenditures.

C. FUTURE REGIONAL GROWTH

Mr. Kraig Gordon, Chairman

Kraig Gordon provided information on upcoming future regional growth.

D. 2023/2024 BEAUFORT COUNTY TRANSPORTATION PLAN APPROVAL

Mr. Kraig Gordon, Chairman

Kraig Gordon discussed the Beaufort County Transportation Plan.

Motion to approve 2023-2024 County Transportation Plan moved by Virginia Kozak. and seconded by Jim Backer VOTE: YAYS: (7) Craig Forrest, Jim Backer, Paul Manning, Charles Perry, Clarence Daniel Sr., Virginia Kozak and Arthur Handman/NAYS: (0)

E. SELECTION OF COMMITTEE STREETS WITH ADT 2000

Mr. Kraig Gordon, Chairman

Kraig Gordon provided information about the road list for submission to SCDOT in the Beaufort County area for selection.

8. TREASURER'S REPORT

A. CURRENT FUND STATUS

Mr. Jim Backer, Treasurer

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

10. CHAIRMAN COMMENTS

11. ADJOURNMENT The meeting was adjourned at 4:45 p.m. The next regular meeting of the BCTC will be held on January 17, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.