

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM March 13, 2024

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on March 13, 2024, 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, Virginia Kozak, Paul Manning, and John Varol

**MEMBERS ABSENT (EXCUSED):** John Glover

Charles Perry

Clarence Daniels

**MEMBERS ABSENT (UNEXCUSED):**

**MEMBERS TARDY:**

**OTHERS PRESENT:** Anna "Tab" Tabernik, County Council liaison to the CTC  
Rusty Bratz., Transportation Construction Manager  
Bryan Bauer, Transportation Construction Manager  
Paula Brown, County Council  
Mike Healy, SCDOT  
Elizabeth Penn-Sanders, SCDOTC  
Chris DiJulio-Cook, Business Manager  
Richard Turner, AMT Engineering

**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. **Approval of Minutes.** *Motion to approve meeting minutes from the January 17, 2024, CTC Meeting was moved by Craig Forrest. and seconded by Paul Manning* **VOTE: YAYS: (6) Craig Forrest, Paul Manning, Jim Backer, John Varol, Virginia Kozak, and Arthur Handman/NAYS: (0)**
4. **CALL TO ORDER – Roll Call**
  - A. **Introductions****PUBLIC COMMENT (TO AGENDA ITEMS ONLY) *No public comment***
5. **OLD BUSINESS**
  - A. **SCDOT DISTRICT PROJECT UPDATE**  
*Ms. Neva Newman, SCDOT Resident Construction Engineer*  
Ms. Elizabeth Penn-Sanders, SCDOT, provided updates in Ms. Newman's absence.
  - B. **DIRT ROAD PROJECT UPDATE (#53 In-Design)**  
*Rusty Bratz, Transportation Construction Manager*  
Rusty Bratz provided updates on the Dirt Road projects.
  - C. **CTC RESURFACING PROJECT (Year 6, Year 7 & Benton Field Update)**  
*Rusty Bratz, Transportation Construction Manager*  
Rusty Bratz provided updates on the Resurfacing projects.
  - 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*

**F. SR 170 & TRIANGLE UPDATE**

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

Bryan Bauer provided updates on the SR170, Triangle, and Bridge projects in Jared Fralix's absence.

**G. US278 & BRIDGE STATUS**

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

Bryan Bauer provided updates on US 278 & Bridge Projects in Jared Fralix's absence.

**6. NEW BUSINESS**

**A. GEORGE J. "GEORDIE" MADLINGER III BRIDGE SIGNAGE**

*Mr. Kraig Gordon, Chairman*

Kraig Gordon stated that the SCDOT has provided a resolution that the Harbor Island Bridge be renamed the George J. "Geordie" Madlinger III Bridge with the marker being paid out of "C" Funds, in the amount of \$500.00.

*Motion to approve the payment for the new bridge sign by Paul Manning and seconded by Arthur Handman.*

**VOTE:** Yays; (6) Paul Manning, Arthur Handman, John Varol, Virginia Kozak, Craig Forrest, Jim Backer No: (0)

**B. PAVEMENT PRESERVATION PLAN**

*Mr. Richard Turner, P.E., A. Morton Thomas and Associates, Inc.*

Richard Turner provided an update on the pavement preservation plan.

**C. BEAUFORT COUNTY TRANSPORTATION PLAN**

*Mr. Kraig Gordon, Chairman*

Kraig Gordon requested that Virginia Kozak and Arthur Handman work together on the annual Beaufort County Transportation Plan and bring it back before the committee for review at November's meeting.

**D. REQUEST FOR PROPOSED 500-2000 ADT**

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

**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**

**9. CHAIRMAN COMMENTS**

*Mr. Kraig Gordon, Chairman*

Kraig Gordon stated that he will be presenting at the SCDOT CTC meeting on March 20<sup>th</sup> and would be willing to share his presentation at the next committee meeting if the group was interested in his doing so. The group acknowledged their interest in his presentation.

**10. ADJOURNMENT** The meeting was adjourned at 5:14 p.m. The next regular meeting of the BCTC will be held on May 15, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.