

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM May 15, 2024

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on May 15, 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, John Glover, Clarence Daniel, Paul Manning, and John Varol

MEMBERS ABSENT (EXCUSED): Charles Perry

MEMBERS ABSENT (UNEXCUSED):

MEMBERS TARDY: Virginia Kozak

OTHERS PRESENT: Rusty Bratz., Transportation Construction Manager
Bryan Bauer, Transportation Construction Manager
Jim Iwanicki, Transportation Program Manager, Town of Hilton Head
Michael Gagliardi, LATS
Libby Preble, Interested Citizen

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 Engineering 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. **CALL TO ORDER – Roll Call**
 - A. **Introductions**
3. **Pledge of Allegiance.**
4. **Approval of Minutes.** *Motion to approve meeting minutes from the March 13, 2024, CTC Meeting was moved by Jim Backer. and seconded by John Varol* **VOTE: YAYS: (7) Jim Backer, John Varol, Clarence Daniel, Craig Forrest, Paul Manning, John Glover, and Arthur Handman/NAYS: (0)**

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

5. OLD BUSINESS

A. SCDOT DISTRICT PROJECT UPDATE

Ms. Neva Newman, SCDOT Resident Construction Engineer

The Committee reviewed the provided slides in Ms. Newman's absence.

B. DIRT ROAD PROJECT UPDATE (#53, #54 & #55)

Rusty Bratz, Transportation Construction Manager

Rusty Bratz provided updates on the Dirt Road projects.

C. CTC RESURFACING PROJECT (Year 7)

Rusty Bratz, Transportation Construction Manager

Mr. Bratz gave updates on the Resurfacing projects.

D. CTC PAVEMENT PRESERVATION PROJECT (Year 7)

Rusty Bratz, Transportation Construction Manager

Rusty Bratz provided updates on the Preservation projects.

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E. CTC PAVEMENT REJUVENATOR UPDATE (Year 7)

Rusty Bratz, Transportation Construction Manager

Mr. Bratz updated the Committee on the Pavement Rejuvenator projects.

F. SC 170 & TRIANGLE UPDATE

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

Jared Fralix provided updates on SC170, 278, and the Triangle projects.

G. REQUEST FOR PROPOSAL 500-2000 ADT

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

Bryan Bauer spoke about the upcoming RFP for 500-2000 ADT

6. NEW BUSINESS

A. BEAUFORT COUNTY TRANSPORTATION PLAN (2024-2025) STATUS

Mr. Kraig Gordon, Chairman

Mr. Arthur Handman gave an update on the first draft with an expected draft for review by the Committee by the July 17th meeting.

B. CTC 101 & CTC MATERIALS

Mr. Kraig Gordon, Chairman

Mr. Gordon mentioned holding a CTC 101 meeting with the new members to give each an understanding of the documentation needed and funding of the CTC.

C. SUN CITY PRESENTATION 15 APRIL 2024

Mr. Kraig Gordon, Chairman

Mr. Kraig Gordon spoke about being a presenter at the statewide CTC meeting and having also had the opportunity to be interviewed, along with Mr. Craig Forrest, at Sun City TV Station.

D. DAUFUSKIE PAVING PROJECT

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

Mr. Bauer stated they are not paving new roads on Daufuskie but looking to make repairs in front of the firehouse.

E. PROJECT SIGNAGE AND PROJECT REPORTING

Mr. Kraig Gordon, Chairman

Mr. Gordon talked about purchasing new signs to put out along the roads acknowledging projects funded by the Beaufort County Transportation Committee.

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

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9. CHAIRMAN COMMENTS

Mr. Kraig Gordon, Chairman

Kraig Gordon reminded the members that missing two meetings will disqualify them from continuing as members of the committee. He urged that anyone not able to attend a meeting either call or email him directly, to notify him of his/her absence. He also stated that Mr. Clarence Daniel's unexcused absence from the March meeting would be changed to an excused absence.

10. ADJOURNMENT The meeting was adjourned at approximately 4:48 p.m. The next regular meeting of the BCTC will be held on July 17, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.