

AGENDA COUNTY TRANSPORTATION COMMITTEE

Wednesday, January 18, 2017 4:00 p.m.

Executive Conference Room, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort, SC 29902

Committee Members:

Kraig Gordon, Chairman Joe DeVito, Vice Chairman Bob Arundell, Treasurer Christopher England, J. Craig Forrest, Mark McCain Steve Miller, James Morrall Paul Runko, Joseph Stroman Stephen Wilson

- 1. CALL TO ORDER ROLL CALL
 - A. INTRODUCTIONS
 - B. PLEDGE OF ALLEGIENCE
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES November 16, 2016
- 4. OLD BUSINESS
 - A. UPDATE ON BEAUFORT COUNTY ROADWAY PAVEMENT CONDITION SURVEY
 Mr. Robert McFee, PE, Division Director, Construction, Engineering and Facilities
 - B. REPORT ON SCDOT ANNUAL CTC MEETING HELD DECEMBER 8, 2016 Chairman Kraig Gordon
 - C. REPORT ON SCDOT CTC ANNUAL REVIEW Chairman Kraig Gordon
 - D. STATUS OF SCDOT ROAD PROJECTS & BCTC PROJECTS Mr. Robert McFee, PE, Division Director, Construction, Engineering and Facilities Mr. Wendell Mulligan, SCDOT Resident Maintenance Engineer
 - E. REPORT ON SC ATTORNEY GENERAL'S NOVEMBER 15, 2016 MUNICIPAL ROADS DECISION Chairman Kraig Gordon
 - F. REPORT ON LAT'S/MPO MEETING Chairman Kraig Gordon





5. NEW BUSINESS

- A. ELECTION OF OFFICERS Chairman Kraig Gordon
- B. TREASURER REPORT SECOND QUARTER FY 2017 BCTC FINANCIAL STATEMENT
 Mr. Bob Arundell, BCTC Treasurer
- C. MONTHLY NON-RECRURRING PROJECT REPORT
 Mr. Robert McFee, PE, Division Director, Construction, Engineering and Facilities
- D. SET DATE FOR FEBRUARY 2017 WORKSHOP Chairman Kraig Gordon
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT

Next Regular Meeting – Wednesday, March 15, 2017 4:00 p.m., Executive Conference Room, Administration Building, Beaufort County Government Robert Smalls Complex, 100 Ribaut Road, Beaufort



