

# BEAUFORT COUNTY TRANSPORTATION COMMITTEE Wednesday, September 18, 2019 4:00 p.m. Council Chambers, Administration Building Beaufort County Government Robert Smalls Complex 100 Ribaut Road, Beaufort, SC 29902

### COMMITTEE

**MEMBERS:** Kraig Gordon, Chairman, Mark McCain, Vice Chairman, Joe DeVito, Treasurer Christopher England, J. Craig Forrest, John Glover, Joseph Stroman, Stephen Hill, Jim Backer, Brian Winslow, Luana Graves-Sellars

- 1. CALL TO ORDER ROLL CALL 1. INTRODUCTIONS
- 2. PLEDGE OF ALLEGIENCE
- 3. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)
- 4. APPROVAL OF MINUTES MAY 15, 2019 & JULY 17, 2019

#### 5. OLD BUSINESS

- A. FY 2019/2020 TRANSPORTATION PLAN Mr. Mark McCain, Vice Chairman
- B. ROAD FLOODING UPDATE Mr. John Glover
- C. PALMETTO BAY ROAD & BRIDGE APPROACH UPDATE Mr. Kraig Gordon, Chairman
- D. STILLWELL ROAD UPDATE Mr. Kraig Gordon, Chairman
- E. DIRT ROAD PAVING SUMMARY Mr. Kraig Gordon, Chairman
- F. UPDATE ON YEAR 3 PAVING PROJECTS Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- G. UPDATE ON AECOM 170/462 STUDY
  Mr. Kraig Gordon, Chairman
  Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

#### 6. NEW BUSINESS

- A. REGIONAL TRANSPORTATION FORUM AUGUST 8, 2019
  - Mr. Kraig Gordon, Chairman
- B. ACT 36
  - Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities
- C. ATTENDANCE POLICY
  - Mr. Kraig Gordon, Chairman
  - Ms. Brittanee Fields, Senior Administrative Specialist
- D. CASE STUDY BIG ESTATE Mr. Kraig Gordon, Chairman

## 7. TREASURER'S REPORT

A. BI-MONTHLY REPORT Mr. Joe DeVito, Treasurer

## 8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

## 9. ADJOURNMENT

**REMINDER:** Next BCTC Meeting is November 20, 2019, Time: 4:00 PM Location: Council Chambers, Administration Building, Beaufort County Government, Robert Smalls, Complex, Beaufort