



BEAUFORT COUNTY
TRANSPORTATION COMMITTEE

Wednesday, January 15, 2020

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, Christopher England, J. Craig Forrest, John Glover, Joseph Stroman, Stephen Hill, Jim Backer, Brian Winslow, Luana Graves-Sellars, Scot Clark

1. CALL TO ORDER – ROLL CALL

1. INTRODUCTIONS & NEW MEMBER SCOT CLARK, DISTRICT 4

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

4. APPROVAL OF MINUTES November 20, 2019

5. OLD BUSINESS

A. LATS MEETING JANUARY 10TH UPDATE

Mr. Kraig Gordon, Chairman

B. UPDATE ON SC 462/170 INTERSECTION DESIGN

Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

C. STATUS ON YEAR 3 PAVING PROGRAM & SCHEDULE

Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

D. STATUS OF DIRT ROAD RIGHT OF WAY

(James D. Washington, David Green, and Fredericka Taylor Lane)

Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

Ms. Patty Wilson, Right of Way Manager

E. STATUS OF 2020 DIRT ROAD PAVING YEAR 1

Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

F. POPE AVE. COMPLETION STATUS & REQUEST FOR FUNDS

Jeff Buckalew, Town of Hilton Head Island

G. PALMETTO BAY ROAD / BRIDGE APPROACH STATUS

Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

H. UPDATE ON JENKINS ISLAND OPTIONS

Mr. Rob McFee, PE, Division Director for Construction, Engineering & Facilities

6. NEW BUSINESS

A. CHAIRMAN'S LETTER ON PMS TO MUNICIPALITIES/STATE SECONDARY ROUTES

Mr. Kraig Gordon, Chairman

B. ANNUAL AUDIT REVIEW

Mr. Kraig Gordon, Chairman

C. ANNUAL PROJECT ACCEPTANCE

Mr. Kraig Gordon, Chairman

D. PROJECT FUNDING TERM LIMITS

Mr. Kraig Gordon, Chairman

E. ELECTION OF CHAIRMAN & VICE CHAIRMAN

Mr. Kraig Gordon, Chairman

7. TREASURER'S REPORT

A. BI-MONTHLY REPORT

Mr. Kraig Gordon, Chairman

Ms. Brittanee Fields, Beaufort County Engineering Sr. Administrative Specialist

8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY)

9. ADJOURNMENT

REMINDER: Next BCTC Meeting is March 18, 2020, Time: 4:00 PM Location: Council Chambers, Administration Building, Beaufort County Government, Robert Smalls, Complex, Beaufort