BEAUFORT COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)

MEETING MINUTES

FROM February 22, 2022

The regular meeting of the Transportation Advisory Committee was held on February 22, 2022 at the County Chambers, recorded by <u>Beaufort County's County Channel.</u>

MEMBERS PRESENT: Joseph Kline, Carol Ruff, Ginnie Kozak, Jerry Reeves, Craig Forrest, Penny Ellingsworth, Jill Nicoll, Morris Campbell, Frank Turano, Rob McFee, Dean Moss, Charlie Wetmore, Joshua Gruber

MEMBERS ABSENT (EXCUSED):

MEMBERS ABSENT (UNEXCUSED): Untron Solomon, Paul Nowlin, Sal Arzillo

MEMBERS TARDY:

OTHERS PRESENT: Mr. Jared Fralix, Assistant County Administrator, Engineering Division

Ms. Carol Puryear, Executive Assistant, Engineering Ms. Brittanee Fields, CIP Coordinator, Engineering Mr. Joseph Crowley, Lowcountry Inside Tract

Mr. Shawn Epps, SC Business Development Leader, HDR

<u>Notification</u>. A recording of this meeting is available from the Beaufort County's County Channel. PowerPoint presentations provided to the TAC are also available from the Beaufort County Engineering Department.

- **1.** Call to Order & Members Roll Call. The meeting was called to order at approximately 5:30 p.m. by Chairman Passiment.
- 2. Pledge of Allegiance.
- **3.** Opening Remarks. Chairman Joseph F. Passiment, Beaufort County Council, gave an overview of committee and intent, and Eric Greenway, County Administrator gave opening remarks
- **4.** Election of Chairman. Dean Moss was nominated and approved unanimously.
- 5. Passing of Gavel to Chairman.
- **6. Election of Vice-Chairman.** Craig Forrest was nominated and approved unanimously.
- 7. Introduction of Committee Members
- **8.** <u>Discussion of Committee Overview and Responsibilities.</u> Jared Fralix, Assistant County Administrator presented information regarding developing a vision regarding transportation needs.
- 9. Committee Member Ouestions & Comments.

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10. <u>Meeting Adjourned</u>. The next regular meeting of the TAC will be March 1st, at 5:00 p.m., held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.