BEAUFORT COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)

MEETING MINUTES

FROM MARCH 8, 2022

The regular meeting of the Transportation Advisory Committee was held on March 8, 2022, at the County Chambers, recorded by <u>Beaufort County's County Channel.</u>

MEMBERS PRESENT: Untron Solomon, Ginnie Kozak, Jerry Reeves IV, Craig Forrest, Morris Campbell, Frank Turano, Rob McFee, Dean Moss, Joseph Kline, Carol Ruff, Bill Fuge, Penny Ellingsworth

MEMBERS ABSENT (EXCUSED): Charles Perry, Josh Gruber, Paul Nowlin

MEMBERS ABSENT (UNEXCUSED): Charlie Wetmore, 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. Phillip Hutcherson, Project Manager, HDR

Mr. Shawn Epps, Area Transportation Business Development Leader, HDR

Notification. 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. <u>Call to Order & Members Roll Call</u>. The meeting was called to order at approximately 5:30 p.m. by Chairman Moss.
- 2. Pledge of Allegiance. Chairman Moss led the Pledge of Allegiance.
- 3. Opening Remarks. Chairman Dean Moss gave opening remarks
- 4. Approval of Agenda.

Motion: It was moved by Rob McFee, seconded by Jerry Reeves, IV to approve the agenda.

The Vote – The motion was approved without objection.

5. Approval of Minutes. – March 1, 2022

Motion: It was moved by Rob McFee, seconded by Jerry Reeves, IV to approve March 1, 2022 minutes **The Vote** – The motion was approved without objection.

- 6. SCDOT Update Presentation by Assistant County Administrator, Jared Fralix
- 7. SC Counties Sales Tax Programs Presentation by CIP Coordinator, Brittanee Fields
- **8. Existing Projects List** Presented by Assistant County Administrator, Jared Fralix
- 9. Committee Member Questions & Comments.

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10. <u>Meeting Adjourned</u>. The next regular meeting of the TAC will be on March 15th, at 5:30 p.m., held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC, and via Zoom.