BEAUFORT COUNTY TRANSPORTATION ADVISORY COMMITTEE (TAC)

MEETING MINUTES

FROM MARCH 31, 2022

The regular meeting of the Transportation Advisory Committee was held on March 31, 2022, at the County Chambers, recorded by <u>Beaufort County's County Channel.</u>

MEMBERS PRESENT: Joseph Kline, Untron Solomon, Ginnie Kozak, Jerry Reeves IV, Craig Forrest, Charles Perry, Morris Campbell, Frank Turano, Rob McFee, Dean Moss, Peter Kristian

MEMBERS ABSENT (EXCUSED): Penny Ellingsworth, Charlie Wetmore

MEMBERS ABSENT (UNEXCUSED): Sal Arzillo, Paul Nowlin, Bill Fuge

MEMBERS TARDY: Carol Ruff

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

Ms. Carol Puryear, Executive Assistant, Engineering Ms. Brittanee Fields, CIP Coordinator, Engineering

Notification. A recording of this meeting is available from the Beaufort County's County Channel.

- 1. Call to Order & Members Roll Call. The meeting was called to order at approximately 5:33 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 and presented a supplemental agenda.

4. Approval of Agenda.

Motion: It was moved by Untron Solomon, seconded by Frank Turano to approve the agenda.

The Vote – The motion was approved without objection.

5. Approval of Minutes. – March 15, 2022

Motion: It was moved by Rob McFee, seconded by Peter Kristian to approve the March 22, 2022 minutes **The Vote** – The motion was approved without objection.

- **6.** <u>Project Discussion.</u> A motion was presented by Frank Turano of \$500m, 1% sales tax for ten years. Untron Solomon suggested the same percentage and term but a cap of \$700m. The motion was amended by Frank Turano and seconded by Rob McFee. Motion passed with an 11:1 vote with Craig Forrest voting no. Craig Forrest suggested four different buckets: System Preservation, Safety/ITS, New Facilities/capacities, Multi modal transportation.
- 7. Remarks by Chairman Dean Moss.
- **8.** <u>Meeting Adjourned</u>. The next regular meeting of the TAC will be on Tuesday, April 5, 2022, at 5:30 p.m., held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.