



BEAUFORT COUNTY
TRANSPORTATION COMMITTEE

Wednesday, November 16th, 2022

4:00 p.m.

Virtual Meeting Televised on The County Channel

COMMITTEE MEMBERS: Kraig Gordon, Chairman, John Glover, Vice Chairman, J. Craig Forrest, Mark McCain, Joseph Stroman, Jim Backer, Brian Winslow, Luana Graves-Sellars, Virginia Kozak, Paul Manning, and Arthur Handman

1. **CALL TO ORDER** – Roll Call

1. **Introductions**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**

4. **APPROVAL OF MINUTES September 21, 2022**

5. **OLD BUSINESS**

A. SCDOT FY 2022 & 2023 UPDATE

Mr. Greg Moore, SCDOT Resident Construction Engineer

B. DIRT ROAD PAVING CONTRACT #52 & #53 UPDATE

Mr. Bryan Bauer, Transportation Construction Manager

C. SC 170 & TRIANGLE UPDATE

Mr. Jared Fralix, Assistant County Administrator - Infrastructure

D. STATUS OF RESURFACING YR. 5 & YEAR 6 BIDDING

Mr. Bryan Bauer, Transportation Construction Manager

E. STATE SECONDARY < 500 ADT. UPDATE ON BIDDING

Mr. Bryan Bauer, Transportation Construction Manager

7. **NEW BUSINESS**

A. 2022/2023 TRANSPORTATION PLAN ADOPTION

Mr. Eric Claussen, Director of Engineering

B. FEBRUARY RETREAT

Kraig Gordon, Chairman

C. 2022/2023 MEETING SCHEDULE

Ms. Ciara Hall, Sr. Administrative Specialist

D. CONFLICT OF INTEREST & REAPPOINTMENT DOCUMENT

Ms. Ciara Hall, Sr. Administrative Specialist

8. **TREASURER'S REPORT**

A. BI-MONTHLY REPORT

Mr. Jim Backer, Treasurer

9. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**

10. **CHAIRMAN COMMENTS**

11. **ADJOURNMENT**

REMINDER: The next BCTC meeting is January 18, 2023, Time: 4:00PM Location: County Council Chambers, County Administrative Building, 100 Ribaut Road, Beaufort, SC.