



BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Wednesday, January 18th, 2023 at 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**
 - A. **Joe Stroman:** Update
 - B. **Mark McCain:** Certificate of Appreciation
 - C. **Introductions**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**
4. **APPROVAL OF MINUTES November 16, 2022**
5. **OLD BUSINESS**
 - A. SCDOT DISTRICT PROJECT UPDATE
Mr. Greg Moore, P.E., SCDOT Resident Construction Engineer
 - B. DIRT ROAD PROJECT UPDATE
#52 Completed & #53 In-Design
Mr. Bryan Bauer, P.E., Transportation Construction Manager
 - C. CTC RESURFACING PROJECT/APPROVAL YEAR 6
Year 5 Completed/Punch List & Year 6 Bid Report
Mr. Bryan Bauer, P.E., Transportation Construction Manager
 - D. CTC PAVEMENT PRESERVATION PROJECT (REJUVENATE)
Mr. Bryan Bauer, P.E., Transportation Construction Manager
 - E. CTC STATE SECONDARY PROJECT UPDATE < 500 ADT. UPDATE
Mr. Bryan Bauer, P.E., Transportation Construction Manager
 - F. CTC YEAR 6 CONSTRUCTION INSPECTION CONTRACTS
Mr. Bryan Bauer, P.E., Transportation Construction Manager
 - G. SR 170 & TRIANGE UPDATE
Mr. Eric Claussen, P.E., Director of Engineering
6. **NEW BUSINESS**
 - A. NEW LOCAL GOVERNMENT SERVICES MEMBERS APPOINTED
Kraig Gordon, Chairman
 - B. RETREAT FEBRUARY 15TH 2023, BUCKWALTER RECREATION FACILITY
Kraig Gordon, Chairman
 - C. NEW COUNTY COUNCIL COMMITTEE ORGANIZATION
Kraig Gordon, Chairman
 - D. RE-POSITIONING OF COMMITTEE ASSIGNMENTS
Kraig Gordon, Chairman
 - E. ELECTION OF CHAIRMAN & VICE CHAIRMAN
Kraig Gordon, Chairman
7. **TREASURER'S REPORT**
Year To Date Status & Preparation
Mr. Jim Backer, Treasurer
8. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**
9. **CHAIRMAN COMMENTS**
10. **ADJOURNMENT**

REMINDER: The next BCTC meeting is March 15th, 2023 Time: 4:00PM Location: County Council Chambers, County Administrative Building, 100 Ribaut Road, Beaufort, SC.