



BEAUFORT COUNTY TRANSPORTATION COMMITTEE

Wednesday, March 13, 2024 at 4:00 p.m.

Virtual Meeting Televised on The County Channel

COMMITTEE MEMBERS: Kraig Gordon, Chairman, Arthur Handman, Vice Chairman, J. Craig Forrest, Jim Backer, Brian Winslow, Charles Perry, Virginia Kozak, Paul Manning, Clarence Daniels, John Glover, and John Varol

1. **CALL TO ORDER – Roll Call**
 - A. **Introductions**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**
4. **APPROVAL OF MINUTES - January 17, 2024**
5. **OLD BUSINESS**
 - A. **SCDOT DISTRICT PROJECT UPDATE**
Ms. Neva Newman, SCDOT Resident Construction Engineer
 - B. **DIRT ROAD PROJECT UPDATE (#53 In-Design)**
Mr. Rusty Bratz, Transportation Construction Manager
 - C. **CTC RESURFACING PROJECT (Year 6, Year 7 & Benton Field Update)**
Mr. Rusty Bratz, Transportation Construction Manager
 - D. **CTC PAVEMENT PRESERVATION PROJECT (REJUVENATOR UPDATE)**
Mr. Rusty Bratz, Transportation Construction Manager
 - E. **CTC STATE SECONDARY PROJECT UPDATE < 500 ADT. UPDATE**
Mr. Rusty Bratz, Transportation Construction Manager
 - F. **SC 170 & TRIANGE UPDATE**
Mr. Jared Fralix, P.E. Assistant County Administrator
 - G. **US 278 & BRIDGE STATUS**
Mr. Jared Fralix, P.E. Assistant County Administrator
6. **NEW BUSINESS**
 - A. **GEORGE J. “GEORDIE” MADLINGER III BRIDGE SIGNAGE**
Mr. Kraig Gordon, Chairman
 - B. **PAVEMENT PRESERVATION PLAN**
Mr. Richard Turner, P.E., A. Morton Thomas and Associates, Inc.
 - C. **BEAUFORT COUNTY TRANSPORTATION PLAN**
Mr. Kraig Gordon, Chairman & Members
 - D. **REQUEST FOR PROPOSED 500-2000 ADT**
Mr. Bryan Bauer, P.E., Transportation Construction Manager
7. **TREASURER’S REPORT**
 - A. **CURRENT FUND STATUS**
Mr. Jim Backer, Treasurer
8. **PUBLIC COMMENT (TO AGENDA ITEMS ONLY)**
9. **CHAIRMAN COMMENTS**
10. **ADJOURNMENT**

REMINDER: The next BCTC meeting is May 15th, 2024 Time: 4:00PM Location: County Council Chambers, County Administrative Building, 100 Ribaut Road, Beaufort, SC.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM January 17, 2024

The regular meeting of the Beaufort County Transportation Committee (BCTC) was held on January 17, 2024, at the County chambers, hosted by Beaufort County's County Channel.

MEMBERS PRESENT: Kraig Gordon (Chairman), Jim Backer (Treasurer), Craig Forrest, Arthur Handman, Paul Manning, and Charles Perry, Clarence Daniels, Arthur Handman, Virginia Kozak

MEMBERS ABSENT (EXCUSED): John Glover (Vice Chairman), John Varol

MEMBERS ABSENT (UNEXCUSED):

MEMBERS TARDY: Virginia Kozak

OTHERS PRESENT: Jared Fralix, Assistant County Administrator – Infrastructure
Anna “Tab” Tabernik, County Council liaison to the CTC committee
Carol Puryear, Executive Assistant, Infrastructure
Rusty Bratz., Transportation Construction Manager
Bryan Bauer, Transportation Construction Manager
Hannah Nichols, Public Information Officer
York Glover, County Council
Paula Brown, County Council
Chad Rawls, SCDOT
Ivanna Gearhart, SCDOT
Oliver Barnes, Thomas Concrete
James Iwanicki, Town of Hilton Head
Suzanne Larson
Elizabeth Penn-Sanders, SCDOT
Carrie Gorsuch, City of Beaufort
Suzanne Larson, Lowcountry Inside Tract
Libby Prebla, Citizen

Notification. A recording of this meeting is available from the Beaufort County's County Channel. PowerPoint presentations provided to the BCTC are also available from the Beaufort County Capital Projects Department.

1. **Call to Order & Members Roll Call.** The meeting was called to order at approximately 4:00 p.m. by Chairman Gordon and an attendance roll call was taken.
2. **Pledge of Allegiance.**
3. **Approval of Minutes.** *Motion to approve meeting minutes from the November 15, 2023, CTC Meeting was moved by Arthur Handman. and seconded by Jim Backer* **VOTE: YAYS: (8) Kraig Gordon, Craig Forrest, Jim Backer, Paul Manning, Charles Perry, Clarence Daniel Sr., Virginia Kozak, and Arthur Handman/NAYS: (0)**
4. **CALL TO ORDER – Roll Call**
 - A. **Introductions**
 - B. **Certificate of Appreciation to Thomas Concrete****PUBLIC COMMENT (TO AGENDA ITEMS ONLY) No public comment**
5. **OLD BUSINESS**
 - A. **SCDOT DISTRICT PROJECT UPDATE**

Ms. Neva Newman, SCDOT Resident Construction Engineer
Chairman Kraig Gordon provided updates in Ms. Newman's absence.

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM January 17, 2024

B. DIRT ROAD PROJECT UPDATE (#53 In-Design)

Mr. Bryan Bauer, P.E., Transportation Construction Manager
Bryan Bauer provided updates on the Dirt Road projects.

C. CTC RESURFACING PROJECT (Year 6, Year 7 & Benton Field Update)

Mr. Bryan Bauer, P.E., Transportation Construction Manager
Bryan Bauer provided updates on the Resurfacing projects.

D. CTC PAVEMENT PRESERVATION PROJECT (REJUVENATION UPDATE)

Mr. Bryan Bauer, P.E., Transportation Construction Manager
Bryan Bauer provided updates on the Preservation and Rejuvenator project.

E. CTC STATE SECONDARY PROJECT UPDATE < 500 ADT. UPDATE

Mr. Bryan Bauer, P.E., Transportation Construction Manager

F. SR 170 & TRIANGLE UPDATE

Mr. Jared Fralix, P.E. Assistant County Administrator
Jared Fralix provided updates on the SR170, Triangle, and Bridge projects.

G. US278 & BRIDGE STATUS

Mr. Jared Fralix, P.E. Assistant County Administrator
Jared Fralix provided updates on US 278 & Bridge Projects.

6. NEW BUSINESS

A. SELECTION OF COMMITTEE STREETS WITH ADT 500-2000

Mr. Kraig Gordon, Chairman

Kraig Gordon stated that he would like to hire a consulting firm to create a list the committee can then choose streets from.

Motion to approve hiring a consulting firm moved by Arthur Handman and seconded by Paul Manning. VOTE: YAYS; (7) Kraig Gordon, Chairman; Jim Backer, Charles Perry, Virginia Kozak, Paul Manning, Clarence Daniels, Arthur Handman No: (1) J. Craig Forrest Motion Passed

B. BLUFFTON PARKWAY UPDATE

Bryan Bauer, Transportation Construction Manager
Bryan Bauer provided an update on the Bluffton Parkway

C. FUTURE REGIONAL GROWTH

Mr. Kraig Gordon, Chairman

Kraig Gordon provided information on upcoming future regional growth.

D. ELECTION OF OFFICERS

Nomination for Chairman, Arthur Handman nominated Kraig Gordon, via acclimation in place of vote Motion to approve VOTE: YAYS: (7) Craig Forrest, Jim Backer, Paul Manning, Charles Perry, Clarence Daniel Sr., Virginia Kozak and Arthur Handman/NAYS: (0)

Nomination for Vice-Chairman, Kraig Gordon, Chairman nominated Arthur Handman, Seconded by Ginnie Kozak, voted via acclimation in place of vote VOTE: YAYS (7) Kraig Gordon, Craig Forrest, Jim Backer, Paul Manning, Charles Perry, Clarence Daniel Sr., Virginia Kozak and Arthur Handman/NAYS: (0)

7. TREASURER'S REPORT

A. CURRENT FUND STATUS

Mr. Kraig Gordon, Chairman, fund status made available next meeting

8. PUBLIC COMMENT (TO AGENDA ITEMS ONLY) No public comments

9. KRAIG GORDON, CHAIRMAN will attend a conference on March 20, 2024, and would like to move the meeting date to March 13, 2024. Motion made by Craig Forrest, and seconded by Jim Backer. VOTE: YAYS: (8) Kraig

BEAUFORT COUNTY TRANSPORTATION COMMITTEE (BCTC)

MEETING MINUTES

FROM January 17, 2024

Gordon, Craig Forrest, Jim Backer, Paul Manning, Charles Perry, Clarence Daniels, Virginia Kozak, Arthur Handman NAYS (0)

10. CHAIRMAN COMMENTS

11. ADJOURNMENT The meeting was adjourned at 4:49 p.m. The next regular meeting of the BCTC will be held on March 13, 2024, at 4:00 p.m. held in the County Council Chambers, County Administration Building, Robert Smalls Complex, Beaufort, SC.

DRAFT

February 22, 2024

Mr. Kraig Gordon
Chairman-Beaufort County Transportation Committee
District 8
201 Summerton Drive
Bluffton, SC 29910

RE: "George J. 'Geordie' Madlinger III Bridge"

Dear Chairman Gordon:

I am pleased to inform you that the South Carolina Department of Transportation (SCDOT) has received a concurrent resolution of the General Assembly requesting that the Department of Transportation name the new Harbor Island bridge in Beaufort County the "George J. 'Geordie' Madlinger III Bridge" and erect appropriate markers or signs along this portion of highway containing these words.

In accordance with current law, expenses incurred in the fabrication and placement of dedication signs or markers must be paid from "C" funds. Therefore, I respectfully request Beaufort County Transportation Committee to prepare a lump sum payment of \$500.00 for the cost of fabricating and installing these dedication signs.

Please send the check for \$500.00 with the signed copy of this letter to my attention at SCDOT Governmental Affairs Office – Room 309, PO Box 191, Columbia, SC 29202-0191.

If you have questions or require additional information, please contact my office at (803) 737-1251.

Sincerely,

Adriane L. Radeker
Program Manager

Enclosure

Kraig Gordon, Chair
Beaufort County Transportation Committee

Date: 13 March 2024

C FUND PROGRAM FY 2024

			Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
C FUND BALANCE July 2021	23430011-XXXXX	\$	9,338,598.00	\$ 9,338,598.00	\$ 8,605,146.13	\$ 8,582,351.15	\$ 8,622,135.10	\$ 7,711,103.68	\$ 8,414,513.22	\$ 8,648,955.13	\$ 7,919,681.18	\$ 7,912,739.45	\$ 7,912,739.45	\$ 7,912,739.45	\$ 7,912,739.45
CASH RECEIPTS															
C Funds Monthly Recurring Revenue	23430001-43050	\$	219,065.49	\$ 224,600.63	\$ 205,980.09	\$ 205,474.64	\$ 228,187.09	\$ 201,895.09	\$ 208,830.48						\$ 1,494,033.51
C Funds Donor Bonus						\$ 708,546.14									\$ 708,546.14
C Fund Interest Received	23430001-46010	\$	390.56	\$ 783.84	\$ 584.88	\$ 705.64	\$ 446.45	\$ 215.10	\$ 746.41						\$ 3,872.88
C Fund One-time Funds	23430001-43261					\$ 462,000.00									\$ 462,000.00
C Fund Interest Non-Recurring	23430001-46010	\$	24,313.00	\$ 64,039.00			\$ 12,776.00	\$ 32,367.00							\$ 133,495.00
C Fund Reserved					\$ 752.22										\$ (500,000.00)
Adjustments															\$ -
Beaufort County Interest on Investment															\$ 44,341.00
TOTAL C Fund REVENUE		\$	243,769.05	\$ 289,423.47	\$ 207,317.19	\$ 914,726.42	\$ 703,409.54	\$ 234,477.19	\$ 209,576.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,802,699.75
MONTHLY EXPENDITURES		\$	(977,220.92)	\$ (312,218.45)	\$ (167,533.24)	\$ (1,825,757.84)	\$ -	\$ (35.28)	\$ (938,850.84)	\$ (6,941.73)	\$ -	\$ -	\$ -	\$ -	\$ (4,228,558.30)
CURRENT BALANCE		\$	8,605,146.13	\$ 8,582,351.15	\$ 8,622,135.10	\$ 7,711,103.68	\$ 8,414,513.22	\$ 8,648,955.13	\$ 7,919,681.18	\$ 7,912,739.45	\$ 7,912,739.45	\$ 7,912,739.45	\$ 7,912,739.45	\$ 7,912,739.45	\$ 7,457,080.45

FUNDS APPROPRIATED BY PROJECT

PROJECT	ACCOUNT	ORIGINAL CONTRACT	CO 1	CO 2	CO 3	CO 4	CO 5	CO 6							FINAL CONTRACT AMOUNT
YEAR 6 RESURFACING	2343-30-0000-54500	\$ 3,509,699.66													\$ 3,509,699.66
YEAR 6 RESURFACING CEI	2343-30-0000-54500	\$ 72,000.00													\$ 72,000.00
YEAR 6 PRESERVATION	2343-30-0000-54500	\$ 2,471,851.01	\$ 367,777.33	\$ (2,000.00)											\$ 2,837,628.34
YEAR 6 PRESERVATION CEI	2343-30-0000-54500	\$ 45,414.00	\$ 6,507.14												\$ 51,921.14
YEAR 6 REJUVENTATOR	2343-30-0000-54500	\$ 319,480.28													\$ 319,480.28
YEAR 7 PRESERVATION CEI	2343-30-0000-54500	\$ 163,893.50													\$ 163,893.50
YEAR 7 REJUVENTATOR	2343-30-0000-54500	\$ 172,259.94													\$ 172,259.94
YEAR 7 PRESERVATION	2343-30-0000-54500	\$ 40,211.50													\$ 40,211.50
															\$ 7,167,094

EXPENDITURES YTD

PROJECT	PURCHASE ORDER	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	Jan-24	Feb-24	Mar-24	Apr-24	May-24	Jun-24	Total
OPERATIONAL EXPENSES	2343-30-0000-52010		\$ 1,229.08				\$ 35.28							\$ 1,264.36
YEAR 6 RESURFACING	20231085	\$ 665,087.21	\$ 298,984.98	\$ 165,373.24										\$ 1,129,445.43
YEAR 6 RESURFACING CEI	20231107		\$ 12,004.39	\$ 2,160.00										\$ 14,164.39
YEAR 6 PRESERVATION	20231057				\$ 1,815,183.33			\$ 938,850.84						\$ 2,754,034.17
YEAR 6 PRESERVATION CEI	20231051	\$ 27,864.63			\$ 10,574.51				\$ 6,941.73					\$ 45,380.87
YEAR 6 REJUVENTATOR	20231056	\$ 284,269.08												\$ 284,269.08
YEAR 7 PRESERVATION CEI	20240959													\$ -
YEAR 7 REJUVENTATOR	20240962													\$ -
YEAR 7 PRESERVATION	20241041													\$ -
														\$ 0
SUBTOTAL		977,221	312,218	167,533	1,825,758	0	35	938,851	6,942	0	0	0	0	4,228,558
														\$ 0
TOTAL PAID OUT		-977,221	-312,218	-167,533	-1,825,758	0	-35	-938,851	-6,942	0	0	0	0	-4,228,558