

COUNTY TRANSPORTION COMMITTEE (CTC)

**MINUTES
OCTOBER 8, 2013**

The County Transportation Committee met on Tuesday, October 8, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 2:47 p.m. Mr. Banning, Chairman, presided.

Members Attending:

William B. Banning, Sr., Chairman	Johnny W. Jeffcoat, V Chairman
James E. Kinard	Frank J. Townsend, III
M. Kent Collins	Debra B. Summers
Bobby C. Keisler	K. Brad Matthews
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Meeting of June 26, 2013 Special Called Meeting - Approval of Minutes - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the June 26, 2013 Special Called Meeting minutes as submitted.

In Favor:	Mr. Banning	Mr. Kinard
	Ms. Summers	Mr. Townsend
	Mr. Collins	Mr. Keisler
	Mr. Jeffcoat	Mr. Matthews
	Mr. Cullum	

New Business - AC Bouknight Road Swap - Mr. Cullum asked if it had been determined if the County was going to get a swap for AC Bouknight Road from SCDOT. Mr. Barrett responded that he has spoken with SCDOT and due to the design standards on AC Bouknight the County may not want to swap. However, staff will discuss with SCDOT about taking in paved roads instead of swapping out dirt roads. Mr. Barrett said one of Public Works' goals was to reduce the number of dirt roads in the county road system.

New Business - C-Fund Allocations - Mr. Cullum discussed the recommendations to changes for the C-Fund allocation percentages. Mr. Barrett reported staff is looking at the current formula and plans to bring proposed recommendations to the next meeting for consideration. Mr. Cullum said this would be for the project ranking formula which currently includes maintenance costs, average daily traffic count, density, school bus credits

and the age of the road. Mr. Barrett reported the County has approximately 680 miles of dirt roads and by paving only 5 miles per year it could take up to 136 years to pave all the dirt roads in the County's road system.

New Business - SCDOT Swaps - Mr. Cullum discussed swapping roads with SCDOT giving them paved roads for their system. Staff is researching how to spend money on SCDOT roads and improving the County's road system with County funds.

New Business - Reevaluation/Reclassification of the County Road System - Mr. Cullum reported the County has been given a figure of \$225,000 to reevaluate just C-Fund eligible roads. Staff confirmed this has been given preliminary approval and is moving forward with the project for the entire County road system. Mr. Cullum said there is \$1.1 million in funds set-aside for Corley Mill Road, Zion Church Road which is the Martin Chapin Parkway, Ball Park Road and Bush River Road turn lanes, the Kiawah Road intersection at Nursery Road, the Bush River Road sidewalk project which is an enhancement grant, and the Irmo sidewalk repair project. Mr. Barrett added that these funds are going towards the 25 percent match from SCDOT roads. Mr. Cullum said the County changed from what it has done in the past; using C-Funds to qualify for the 25 percent match instead of the County's general budget. He asked if the formal evaluation and ranking system would be completed at the same time. Mr. Barrett confirmed and said he hoped to also accomplish obtaining true maintenance costs in terms of all the labor associated with maintenance costs. Staff reported this should be completed by the first quarter of 2014.

Old Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant Clerk

William B. Banning, Sr.
Chairman

Diana W. Burnett
Clerk