

Program Coordination □ James D.. Armstrong

Members

□ David L. Purcell
Willie Frazier, Sr.
W.O=Brien Limehouse
Joe Qualey



Chairman □ Howard R. Chapman, P.E.

Members □ Laura S. Cabiness, P.E.
City of Charleston
Michael D. Dalrymple, P.E.
City of N. Charleston
Joel P. Ford
Town of Mt. Pleasant
James C. Hutto
James D. Armstrong
County of Charleston

MINUTES

MEETING : Charleston County Transportation Committee

PLACE : Lonnie Hamilton, III Public Services Building
4045 Bridge View Drive, North Charleston, South Carolina

DATE : March 15, 2005

PRESENT : Howard R. Chapman, Chairman
James Armstrong
Laura Cabiness
Michael Dalrymple
Joel Ford
Willie Frazier
James Hutto
Brien Limehouse

The meeting was called to order at 11:00 a.m. Each of the committee members introduced themselves to the public. Mr. Chapman presented the invocation and informed attendees that he had been advised by Nicole Staubes, Public Works Administrative Assistant III, that in compliance with the Freedom of Information Act, notice of the meeting had been mailed to all news media and persons requesting information.

Jim Armstrong, Construction Contracts Manager, Charleston County Public Works, motioned to approve the February 8, 2005, minutes. Brien Limehouse, seconded the motion, and the minutes were unanimously approved.

New Business

Joel Ford, Town of Mount Pleasant, presented the Committee with the Technical Oversight Subcommittee's recommendation on funding allotments available after use of the South Carolina Department of Transportation's (SCDOT) Systems Preservation and Safety (SPAS) Match Program. **Mr. Ford then motioned for a 90%-10% split of the \$620,857 to allow for a 10% contingency. Mike Dalrymple, City of North Charleston, seconded the motion, and it was approved by all members.**

Brien Limehouse presented the Funding Overview Subcommittee's recommendations for projects to be funded.

The committee recommended the following be funded: Porchers Bluff/Rifle Range, \$100,000; Pavement Management Upgrades and Annual Maintenance (CCTC), \$75,000; Wallace School Road, \$50,000; Hagerman Street, \$63,000; Coles Road, Frisco Road, and Freeman Hill Road, \$125,000; Middle Street, \$50,000; Isle of Palms Drainage, \$50,000; North Pinckney Drainage, \$50,000. The total funding of these projects is \$563,000.

Cal Murray, Resident Maintenance Engineer, SCDOT, presented the Committee with information on their Special Resurfacing Program. The Committee members requested that Mr. Murray provide them with detailed information and deferred further conversation until the next meeting.

Brien Limehouse motioned to approve the list of projects recommended by the Funding Overview Subcommittee. Joel Ford seconded, and all members approved the motion.

Chairman Chapman opened the floor to public comments.

There being no public comments, Chairman Chapman closed the floor.

Joel Ford moved to adjourn. Jim Hutto, Director, Charleston County Public Works, seconded, and, with all members in favor, the chairman adjourned the meeting at 11:20 a.m.

Recorded by: _____
Nicole Staubes
Administrative Assistant III