MINUTES



TRANSPORTATION COMMITTEE MEETING

February 26, 2013 COMMITTEE MEMBERS

Mr. Joel Thrift, District IV, Chairman Mr. Paul Corbeil, District I Mr. Wayne McCall, District II

The Transportation Committee met at 5:30 p.m. in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Waihalla, SC with all members present [except Mr. McCall], Administrator Scott Moulder, Assistant Administrator Glenn Breed and Elizabeth G. Hulse, Clerk to Council present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the belletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Member of the press present: Ray Chandler - Anderson Independent

Call to Order:

Chairman Thrift called the meeting to order at 5:30 p.m.

Approval of Minutes:

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved 2 – 0, to approve the July 10, 2012 meeting minutes as presented.

Ongoing Staff Projects Report

Mr. Breed & Mr. Mack Kelly, County Engineer, addressed the Committee highlighting activities presented on the Special Projects report [copy filed with these minutes] for the period covering July 1, 2012 through January 31, 2013.

Old Business

Dyar Road: Bridge Review/Discussion

Mr. Breed & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with the minutes] highlighting issues related to this bridge. Discussion followed.

Mr. Thrift instructed Staff to [1] contact Norfolk Southern Railroad to identify if they are willing to allocate any funding to the bridge repair, and [2] schedule a public meeting in the community to addresses concerns and options related to the bridge. Mr. Thrift noted that members of Council would like to be informed of the date/time so they may attend if their schedules permit.

Cobb Bridge: Update/Action Requested

Mr. Breed & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with the minutes] highlighting issues related to this bridge. Discussion followed.

Mr. Thrift instructed Staff to schedule a public meeting in the community to addresses concerns [specifically addressing the possibility re: Council's consideration of the use of imminent domain in this situation] and other options related to the bridge.

In House Paving List Update

Mr. Breed & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting roads paving status. They requested that the Committee approve the addition of Miller Road to the In House Paving list to be paved as funds become available. Discussion followed.

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 2 – 0 to recommend to full Council the addition of Miller Road to the In House Paving list to be paved as funds become available.

New Business

McGee Road Culvert Issues

Mr. Breed & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting issues related to this culvert. Discussion followed.

Mr. Thrift made a motion, seconded by Mr. Corbeil, approved 2 - 0 to recommend to Council the addition of the McGee Road Culvert to the Bridges & Culverts Priority List.

Draft of Official Road Maintenance Map

Mr. Breed & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation and a handout [copies filed with these minutes] highlighting proposed changes to the ordinance. Discussion followed.

Mr. Corbeil made a motion, seconded by Mr. Thrift, approved $2-\theta$ to direct staff to have the proposed ordinance placed on the agenda for first reading at the March 19, 2013 Council meeting.

Road Backbone Project

Mr. Brood & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the goals for the project and progress to date. Discussion followed. No action was taken by the Committee.

Next Meeting:

The next meeting of the Committee will be on Tuesday, April 9, 2013 at 6:30 p.m.

Mr. Breed & Mr. Kelly provided the Committee with handouts (copies filed with these minutes) related to [1] Road Ordinance Amendment, and [2] Encroachment Permit Process, both of which will be scheduled for discussion and action at the meeting.

Adjourn

Mr. Corbeil made a motion, approved unanimously to adjourn the meeting at 6:18 p.m.

Respectfully/Submitted:

Elizabeth G. Hulse Clerk to Council