



# MINUTES

## TRANSPORTATION COMMITTEE MEETING

May 14, 2013

### COMMITTEE MEMBERS

Mr. Joel Thrift, District IV, Chairman

Mr. Paul Corbeil, District I

Mr. Wayne McCall, District II

The Transportation Committee met at 6:00 p.m. in Council Chambers, Oconee Administrative Offices, 415 South Pine Street, Walhalla, SC with all members present, Administrator Scott Moulder, Assistant Administrator Glenn Breed and Elizabeth G. Hulse, Clerk to Council present.

Staff Present: Mr. Mack Kelly, County Engineer; Mr. Kyle Reid, Asst. Manager Roads & Bridges.

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

Member of the press present: None

**Call to Order:** Chairman Thrift called the meeting to order at 6:00 p.m.

**Approval of Minutes:** Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3 - 0, to approve the April 16, 2013 meeting minutes as presented.

### **Discussion / Action Regarding: Update to Road Inventory & Estimated Schedule and Encroachment Permit Process**

Mr. Moulder, Mr. Breed & Mr. Kelly addressed the Committee utilizing a PowerPoint presentation [copy filed with these minutes] highlighting the following:

- Road Inventory & Assessment Tool
- Encroachment Permit
- Cobb Bridge Update [Davis & Floyd Scope of Work presented for consideration (copy filed with these minutes)]
- Dyar Bridge Update

Discussion followed.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3 - 0 to recommend to Council to support the staff's recommendation to complete the data collection needed for the inventory and assessment tool by January 2015 utilizing existing county resources.

Mr. Corbeil made a motion, seconded by Mr. McCall, approved 3 - 0 to recommend to Council to move forward with first reading of an updated road ordinance and policy [to include fee schedule and permit application] at the June 4, 2013 meeting.

Mr. Thrift made a motion, seconded by Mr. McCall, approved 3 - 0 to recommend to full Council to direct staff to move forward with the bid process for sandblasting and painting of Cobb Bridge.

The Committee agreed to recommend to full Council to delay any further action in order to receive comments from Norfolk Southern Railroad regarding the Dyar Bridge project.

### **Adjourn**

Mr. McCall made a motion, approved unanimously to adjourn the meeting at 7:00 p.m.

Respectfully Submitted,

  
Elizabeth G. Hulse, Clerk to Council