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Serving Georgetown, Horry, and Williamsburg Counties

Meeting Summary Rural Technical Committee Thursday August 6, 2020 Virtual Vote

Due to the COVID pandemic, the RTC meeting had to be conducted via a virtual meeting. All members of the committee did not have access to the same meeting platforms. In order to reach all members, the committee voted on the agenda item through an email response.

Members that Submitted Votes:

Mark Hoeweler, WRCOG
Kevin Parks, Coast RTA
Stacey Johnson, SCDOT
Joey Skipper, SCDOT
Andy Markunas, Horry County
David Gilreath, Horry County
Zella Major, Williamsburg County
Ray Funnye, Georgetown County
Boyd Johnson, Georgetown County
Mayor Willie Brown, Town of Stuckey
Mary Catherine Hyman, City of Conway

Request for Vote – On July 13, 2020 Ms. Tucker emailed the committee members a request for an email vote to approve/not approve the Rural Transportation Improvement Plan (TIP) document and spreadsheet amendment. Ms. Tucker attached the Rural TIP document and spreadsheet and asked the committee members to review the revisions, and to please respond with "Approve" or "Not Approve".

The amendment was approved with 11 votes to "Approve" and 0 votes to "Not Approve". The Public Comment Notice has been posted on the WRCOG website and Facebook Page. The Rural TIP document and spreadsheet have been posted on the WRCOG website for public review. The public comment period will end on Wednesday, September 9, 2020.

The RTC recommendation will go to the Board for their approval on Monday, September 14, 2020. Ms. Tucker followed up with an email on August 7, 2020 to inform the committee that a quorum was reach with 11 votes received.

All email correspondence regarding this RTC vote has been saved and is available for review.

ADDENDUM

After further discussion with SCDOT and the City of Conway, the City of Conway has asked that the US 701 & Jannette intersection project be included back into the Rural TIP for the same funding amount as previously programmed (\$150,000). The funds will be designated in the **Future Cost** line item. The intersection project will be reanalyzed by SCDOT upon the completion of the Horry County RIDE II and Conway Perimeter projects to determine intersection improvements.

Ms. Tucker sent an email to the RTC on August 12, 2020 to see if there were any objections to the Rural TIP Amendment to include the US 701 & Jannette intersection project. No objections were made. The Rural TIP, including the US 701 & Jannette intersection project, will be presented to the Board of Directors at the September 14, 2020 meeting.