THE TOWN OF HILTON HEAD ISLAND U.S. 278 GATEWAY CORRIDOR PROJECT COMMITTEE

Date: Thursday, March 7, 2019

Time: 4:00 P.M.

Present from Committee: David Johnson, Jr., *Chairman;* Frank Babel, Alex Brown, Tom Crews, Jerry Cutrer, Craig Forrest, , David Lunka, Tom Peeples, Brendan Reilley, Sarah Stewart, John Taylor, Kyle Theodore, *Members;* Dan Wood, *Bluffton Liaison;* Larry McElynn, *Beaufort County Council Liaison*

Absent from Committee: Hannah Horne, Member; Palmer Simmons, First Alternate

Present from Town Council: Marc Grant, Committee Ex Officio, David Ames, and Tamara Becker

Present from Town Staff: Steve Riley, *Town Manager;* Josh Gruber, *Assistant Town Manager;* Charles Cousins, *Assistant to the Town Manager;* Brian Hulbert, *Staff Attorney;* Scott Liggett, *Director of Public Projects and Facilities;* Carolyn Grant, *Communications Director;* Ann Cyran, *Senior Planner;* Krista Wiedmeyer, *Executive Assistant/Town Clerk*

1. Call to Order

Chairman Johnson called the meeting to order at 4:00 p.m.

2. FOIA Compliance - Public notification of this meeting was published, posted, and distributed in compliance with the South Carolina Freedom of Information Act and the requirements of the Town of Hilton Head Island.

3. Committee Roll Call

4. Approval of Minutes

a. Minutes from February 27, 2019

Mr. Peeples moved to approve the Minutes from February 27, 2019. Ms. Theodore seconded, the motion was approved by a vote of 13-0.

5. Unfinished Business - None

6. New Business

a. Update on tour of Stoney and Jenkins Island Areas - Alex Brown/Tom Crews

Mr. Brown and Mr. Crews provided an update concerning the tour of the Stoney and Jenkins Island areas. Stating the tour would take place on Thursday, March 21, 2019 at 9:00 a.m. The Committee would meet at the open space at the corner of U.S. 278 and Squire Pope Road and park their cars. The Committee would board the Town's trolley, which would pull out of the open space heading towards Windmill Harbour where the Committee would disembark from the trolley and discuss the traffic in that location. The Committee would then board the trolley again, heading back towards the Stoney area, and back to the open space where they first started. The Committee would disembark again and discuss the traffic in that area, and concluded the tour there. Mr. Cousins answered questions concerning quorum and the public meeting setting, stating that the Committee members once on the trolley, would need to limit their discussions about Committee business until after they were back in the presence of the public at large.

6. New Business (cont.)

Chairman Johnson, also wanted to note that questions about the alternatives are now on the Town's website under the Committee's resource page.

b. Overview and update of South Carolina Department of Transportation US 278 Corridor Project - Craig Winn, SCDOT Project Manager

Before introducing Mr. Winn and his team, Chairman Johnson explained to the public at large that all questions would need to be made through the Committee and not directly to Mr. Winn. Note cards were passed out to the public to submit questions upon the conclusion of Mr. Winn's presentation. Chairman Johnson then introduced Mr. Winn, who gave a detailed presentation and provided an overview and update of the U.S. 278 Corridor Project. Mr. Winn and his team answered a number of questions from the Committee as well as a few from the note cards.

At the conclusion of the discussion, Chairman Johnson asked if there were any further comments from the public for the Committee, where a couple more comments were made.

5. Adjournment

At 5:22 p.m. The Committee concluded business, and the meeting was adjourned.

Respectfully submitted by: Krista M. Wiedmeyer Executive Assistant/Town Clerk

Approved: 03/11/2019

David Johnson, Chairman