

**RIDE II Committee Meeting
Tuesday, July 15, 2003 @ 10:00 a.m.
Myrtle Beach International Airport**

In Attendance: Chairman Mike Wooten, Coupe DeVille, Mitchell Flannery, Donald Helms, Jim Hulen, John Kost, Gary Loftus, David Norris, Darrell Ricketts, Thad Viers and Steve Gosnell.

Absent: James Frazier and Tee Hooper

Chairman Wooten called the meeting to order.

Introduction: The committee members all introduced themselves and gave a brief description of their backgrounds.

RIDE History – Discussion: Gary Loftus, as former chairman of the original RIDE Committee, provided the committee with some history of the original plan and financing.

RIDE II Mission: The committee approved the following items:

OUR MISSION

- Reviewing the status of ongoing projects
- Identifying the additional road needs of Horry County (both State and County roads)
- Studying potential funding sources, both available (SCDOT, Infrastructure Bank, etc.) and new sources
- Recommending priorities for projects
- Formulating solutions to problems as part of a long-term plan
- Updating Horry County Council on a regular quarterly basis
- Research existing road network and identify potential corridors to promote improved connectivity within the network.
- Researching the potential for an intermodal component

Ex-Officio Membership: The following people will be sent letters by Chairman Wooten requesting that they join the RIDE II Committee on a quarterly basis as Ex-Officio members:

Vernie Dove, COMBO; A representative from Congressman Henry Brown's office; Joe Woodle, PARTNERS; Greg Martin, Chairman for the League of Cities; and G. Rayford Vereen, CTC Chairman.

Additionally, Steve Gosnell will contact the following people and request that they attend the RIDE II Committee meetings:

Mark Hoeweler, GSATS Committee; Berry Still, South Carolina Department of Transportation; and Bob Lee, Federal Highway Commission;

Meeting Times & Dates: An all day workshop has been scheduled at 9:00 a.m. at the Wall Building, Coastal Carolina University on Tuesday, August 12, 2003. Additional meeting dates and times will be discussed at that meeting. Lunch will be served.

Election of Vice Chairman: A motion was made, second and approved to elect Gary Loftus as Vice Chairman. Mr. Loftus accepted.

Adjournment: The meeting was adjourned by Chairman Wooten at 12:00 noon.