

TSPLOST 2023
TSPLOST Advisory Committee (TSAC)
Monday, November 15, 2021
WebEx 5:30 PM – 9:30 PM

This meeting can be viewed at: <https://youtu.be/T90d23Vp2ic>

- I. Call Meeting to order / Welcome / Comments
- II. Meeting Minutes Review and Approval
- III. Private Poll to see how much money Committee wants to leave unallocated
- IV. Review of Straw Polling Procedurals
- V. Preliminary Results of Round 1 Voting – Total numbers only, no specific Project information
 - a. Number of Projects 67% (2/3rds) or more (can be adjusted at each round by majority vote)
 - b. Number of Projects 20% (1/5th) or less (can be adjusted at each round by majority vote)
- VI. Confirmation of Vote count to reach consensus (2/3rds of voting members in attendance)
- VII. Confirmation of Vote count to be no longer considered (1/5th of voting members in attendance)
- VIII. Detailed Results of Voting
- IX. Round of Discussions
 - Ninety Seconds per Member
 - First 10 Minute Open Discussion (1/3 vote of Approval)
 - Second 10 Minute Discussion (simple majority vote)
- X. Subsequent Rounds of Voting – Do not open links until directed to do so. Close link when voting is complete.
- XI. Repeat Step IV through X, as needed to get to Candidate Project Budget.
- XII. Next Meeting Date – Wednesday November 17, 2021 – Continued Voting, if needed
- XIII. Adjournment

TSPLOST 2023
TSPLOST Advisory Committee (TSAC)
Wednesday, November 10, 2021
WebEx 5:30 – 7:30 PM

This meeting can be viewed at: <https://youtu.be/Z6scO9Qz55g>

The Athens-Clarke County TSPLOST 2023 Advisory Committee held a meeting on Wednesday, November 10, 2021, at 5:30 p.m. The meeting was held virtually via WebEx.

MEMBERS PRESENT: Lauren Blais, Bob Bonsall, Daun Fest, Jeremy Field, Teresa Friedlander, Sarah Gehring, Katie Goodrum, Patrina Huff, Andrea Jolliffe, Allen Jones, Scott Long, Daryl McManus, Mallory O’Steen, Frank Platt, Jeff Scarbrough, Madeline VanDyck

MEMBERS ABSENT: Justin Bray, Jen Calabria, Jon Jefferson, Rocky Raffle, Travis Williams

STAFF PRESENT: Robert Cheshire, Derek Doster

GUEST PRESENT: None

WELCOME/COMMENTS:

Lauren Blais called the meeting to order at 5:35 p.m. and welcomed those in attendance.

MEETING MINUTES REVIEW & APPROVAL:

Review and approval of the minutes from November 1, 2021. Daryl McManus made a motion to approve and Daun Fest seconded the motion. The minutes were approved unanimously.

DISCUSSION:

The Committee had several rounds of discussion of various topics, including M&C comments from the Work Session presentation on November 9.

The Committee expressed concern that if they didn’t add some funding back for Pavement Maintenance and discussed leaving a “bucket of money” of unallocated funds for M&C to choose how they would to allocate it.

The Committee requested from Staff the list of paving scores.

The Committee also requested, per comments from M&C, what allocation of TSPLOST funding was awarded by district in the past.

The Committee will begin 100% straw polling on Monday, November 15.

INFORMATION / NEXT MEETING DATE

- The next meeting of the Committee is Monday, November 15, 2021 at 5:30 p.m. Meeting will be virtual.

ADJOURNMENT

The meeting adjourned at 6:31 p.m.

No TSAC Actions or Votes were taken at this meeting, other than approval of the minutes.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A video recording of the meeting is available at the above listed YouTube Website. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the SPLOST Administrator within three days or by the date of the next meeting, whichever comes first.



Derek Doster
SPLOST Project Administrator

