



**TSPIOST 2026**  
**TSPIOST Advisory Committee (TSAC)**  
**Draft - Orientation Meeting #2 Minutes**  
**Monday, February 10, 2025 @ 5:30 P.M.**

**In-Person w/Live Stream Meeting**

This meeting can be viewed at: <https://youtube.com/live/XkkjfSw43ME?feature=share>

**MEMBERS PRESENT:** Chair Alex Sams, Cary Rivers, Randy Halstead, Jeb Bradberry, John Kopec, Carl Blount, William Breeding, Stephen Wright, Isabel Scott, Nell Warnes, Shawanda Johnson

**MEMBERS ABSENT:** Don Niepeth, Daryl McManus, Bryan Gomez, Paul Dorsey, Kristen Morales, Melissa Darden, Spring Turner, Rashe Malcolm

**STAFF PRESENT:**

Josh Hawkins, Capital Projects Director  
Keith Sanders, TSPIOST Program Administrator  
Ashley Barnett, Capital Projects Accountant

**WELCOME/COMMENTS**

Alex Sams called the meeting to order at 5:30 p.m. and welcomed those in attendance.

**MEETING MINUTES REVIEW & APPROVAL**

The Committee reviewed the minutes from February 3, 2025. Jeb Bradberry made a motion to approve and Carl Blount seconded. The minutes were approved unanimously.

**VICE CHAIR DISCUSSION & VOTE**

Alex Sams discussed the roles of a Vice Chair and asked if any Committee Member would like to volunteer for the role. Cary Rivers and Isabel Scott indicated that they were interested in the role. The Committee took a vote and each candidate received an equal number of votes. Alex Sams asked if the two Candidates would like to split the role and they both agreed. Cary Rivers and Isabel Scott were both named Co-Vice Chairs.

**DISCUSSION – The following items were reviewed with the committee:**

• M&C Predesignated Projects	Josh Hawkins, Capital Projects Director
• Past Project Presentations	Josh Hawkins, Capital Projects Director
• Demonstration of Voting Tool	Keith Sanders, TSPIOST Program Administrator

**INFORMATION/NEXT MEETING DATE**

The next meeting of the Committee is Monday, February 24, 2025 at 5:30 p.m. and will begin the first round of proposed project presentations.

*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 digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the Capital Project Director by the date of the next meeting.*

---

---



Josh Hawkins  
Capital Projects Director