



TSPIOST 2026
TSPIOST Advisory Committee (TSAC)
Assembly Meeting #11 Minutes
Monday, May 19, 2025 @ 5:30 P.M.
In-Person w/Live Stream Meeting

This meeting can be viewed at: <https://youtube.com/live/PHHtawD42bE?feature=share>

MEMBERS PRESENT: Chair Alex Sams, Carl Blount, William Breeding, Rick Stanziale, Randy Halstead, Kristen Morales, Jeb Bradberry, Stephen Wright, Bryan Gomez, Nell Warnes, Daryl McManus

MEMBERS ABSENT: Shawanda Johnson, Todd Lovett, Cary Rivers, John Kopec, Isabel Scott

STAFF PRESENT:

Josh Hawkins, Capital Projects Director
Melissa Byler, Program Support Specialist

WELCOME/COMMENTS:

Alex Sams, Committee Chair, called the meeting to order at 5:31 p.m. and welcomed those in attendance.

MEETING MINUTES REVIEW AND APPROVAL:

Carl Blount made a motion to approve the minutes from May 05, 2025, with a second from Randy Halstead. The Committee voted unanimously to approve these minutes.

DISCUSSION

The Committee reviewed round 1 voting results numbers without the project names.

The Committee discussed setting the round 1 voting sheet results threshold without project names.

The Committee discussed the round 1 vote results after the threshold was set.

TSAC VOTES & COMMITTEE ACTIONS:

Chair Alex Sams recommended removing the projects with only 0 or 1 votes. The Committee voted 8 to 1. The recommendation was approved.

Bryan Gomez made a motion to remove all projects that received only 2 votes, with a second from Kristen Morales. The Committee votes 4 to 5. The motion was not approved.

Jeb Bradberry made a motion to move project 34, Milledge Makeover, that received 11 votes forward to the final recommended project list, with a second from Carl Blount. The Committee voted unanimously to approve.

William Breeding made a motion to move forward the projects that received 9, with the exception of project 19, to the final recommended project list, with a second from Carl Blount. The Committee voted 4 to 6 the motion was not approved.

INFORMATION / NEXT MEETING DATE:

The next meeting of the committee is **Monday, June 02, 2025 at 5:30 p.m.**

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