Transportation SPLOST 2026
TSPLOST Advisory Committee (TSAC) – Assembly Meeting #13
Monday, June 09, 2025 5:30 – 7:00 PM
Planning Department Auditorium
This meeting can be viewed at: https://youtube.com/live/Rn8jzVdxjPM?feature=share

I. Welcome   Alex Sams, Committee Chair

II. Approval of Previous Meeting Minutes: June 02, 2025

III. Review Round 3 Voting Results Numbers

IV. Vote on Setting Round 3 Voting Sheet Results Threshold

V. Round 3 Vote Results Discussions

VI. Discuss the idea of voting on Round 4 during the meeting

VII. Chair's Business Items

VIII. Next Meeting: **June 16, 2025, 5:30 – 7:30 PM**, Planning Department Auditorium

IX. Adjourn

TSPLOST 2026
TSPLOST Advisory Committee (TSAC)
Assembly Meeting #12 Minutes
Monday, June 2, 2025 @ 5:30 P.M.
In-Person w/Live Stream Meeting
This meeting can be viewed at: https://youtube.com/live/gy40InrhWaA?feature=share

MEMBERS PRESENT: Chair Alex Sams, Cary Rivers, Carl Blount, William Breeding, Isabel Scott, Rick Stanziale, Randy Halstead, Kristen Morales, Jeb Bradberry, Stephen Wright, Bryan Gomez, Nell Warnes (virtually)

MEMBERS ABSENT: Shawanda Johnson, Daryl McManus, Todd Lovett, Bryan Gomez

STAFF PRESENT:
Josh Hawkins, Capital Projects Director
Ashley Barnett, Capital Projects Accountant

WELCOME/COMMENTS:
Alex Sams, Committee Chair, called the meeting to order at 5:36 p.m. and welcomed those in attendance.

MEETING MINUTES REVIEW AND APPROVAL:
Rick Stanziale made a motion to approve the minutes from May 19, 2025, with a second from Carl Blount. The Committee voted unanimously to approve these minutes.

DISCUSSION
The Committee reviewed Round two voting results and had discussion.

The Committee had a round-robin discussion, with each Committee member in attendance having two minutes to discuss Projects and the voting process.

TSAC VOTES & COMMITTEE ACTIONS:
Kristen Morales made a motion to remove all Projects that received zero or one vote, with a second from William Breeding. The Committee voted 7 to 2 and the motion passed. This action removed three Projects from further consideration.

Isabel Scott made a motion to remove all Projects that received two votes, with a second from Stephen Wright. William Breeding made a substitute motion to remove all Projects that received two votes, with the exception of Projects #32 and #44. The Committee voted 3 to 6 and the substitute motion did not pass. The Committee voted 8 to 1 on the original motion and the motion passed. This action removed seven Projects from further consideration.

Kristen Morales made a motion to remove all Projects that received three votes, with a second from Isabel Scott. The Committee voted 6 to 1, and 1 abstention. The motion passed. This action removed two Projects from further consideration.

Kristen Morales made a motion to remove Projects #26 and #58, which both received four votes, with a second from Isabel Scott. Jeb Bradberry made a substitute motion to remove only Project #26, with a second from Cary Rivers. The Committee voted 4 to 5 on the motion and the substitute motion did not pass. The Committee voted 4 to 5 on the original motion and the motion did not pass.

Carl Blount made a motion for the Committee to complete the next round of voting with the Project list as is, after the previously passed motions, with a second from Stephen Wright. Isabel Scott made a substitute motion, with a second from Kristen Morales, to move Projects #23, #46, and #67, which received 11 votes, forward to the final recommended Potential Project list. The Committee voted 6 to 4 and the substitute motion passed.

William Breeding made a motion to move Projects that received ten, nine, and eight votes forward to the final recommended Potential Project list. The motion was not seconded and was not considered.

Stephen Wright made a motion for the Committee to vote from home over the next week instead of voting live during this meeting, with a second from Carl Blount. The Committee voted unanimously and the motion passed. The results will be discussed at the next meeting.

INFORMATION / NEXT MEETING DATE:

The next meeting of the committee is **Monday, June 9, 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.

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Josh Hawkins, Capital Projects Director