

TSPLOST 2023  
TSPLOST Advisory Committee (TSAC)  
Monday, October 18, 2021  
WebEx 5:30 PM – 9:30 PM

This meeting can be viewed at: <https://youtu.be/Ymc3mA3BMVk>

- I. Call Meeting to order / Welcome / Comments
- II. Meeting Minutes Review and Approval
- III. Review Procedures Emailed
- IV. Preliminary Results of Voting – Total numbers only, no specific Project Information
  - a. Number of Projects 75% or more
  - b. Number of Projects 15% or less
- V. Confirmation of Vote count to reach consensus (75% of voting members in attendance)
- VI. Confirmation of Vote count to be no longer considered (15% of voting members in attendance)
- VII. Detailed Results of Voting
- VIII. Round of Discussions
  - Ninety Seconds per Member
  - First 10 Minute Open Discussion (1/3 vote of Approval)
  - Second 10 Minute Discussion (simple majority vote)
- IX. Subsequent Rounds of Voting – Do not open links until directed to do so. Close link with voting is complete.
- X. Repeat Step IV through VIII, as needed to get to Project Budget. Change totals of votes needed for consensus or be removed as needed to continue making progress.
- XI. Next Meeting Date – Wednesday October 20, 2021 – Continued Voting, if needed
- XII. Adjournment

TSPLOST 2023  
TSPLOST Advisory Committee (TSAC)  
Wednesday, October 13, 2021  
WebEx 5:30 – 8:30 PM

This meeting can be viewed at: <https://youtu.be/pS7NM-dk544>

The Athens-Clarke County TSPLOST 2023 Advisory Committee held a meeting on Wednesday, October 13, 2021, at 5:30 p.m. The meeting was held virtually via WebEx.

**MEMBERS PRESENT:** Lauren Blais, Bob Bonsall, Jen Calabria, Daun Fest, Jeremy Field, Teresa Friedlander, Sarah Gehring, Katie Goodrum, Patrina Huff, Jon Jefferson, Andrea Jolliffe, Allen Jones, Scott Long, Daryl McManus, Mallory O’Steen, Frank Platt, Rocky Raffle, Jeff Scarbrough, Travis Williams

**MEMBERS ABSENT:** Justin Bray, Madeline VanDyck

**STAFF PRESENT:** Robert Cheshire, Derek Doster

**GUEST PRESENT:**

**WELCOME/COMMENTS**

Lauren Blais called the meeting to order at 5:33 p.m. and welcomed those in attendance.

**MEETING MINUTES REVIEW & APPROVAL:**

Review and approval of the minutes from October 11, 2021. Frank Platt made a motion to approve and Daryl McManus seconded the motion. The minutes were approved unanimously.

**DISCUSSION**

- The public feedback survey for TSPLOST 2023 proposals are now available in paper form.
- The Committee held open general project discussion where each Committee member had an opportunity to speak.

**INFORMATION / NEXT MEETING DATE**

- The next meeting of the committee is Monday, October 18, 2021 at 5:30 p.m. Meeting will be virtual.

**ADJOURNMENT**

The meeting adjourned at 8:31 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.

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A handwritten signature in blue ink, appearing to read "Derek Doster". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Derek Doster  
SPLOST Project Administrator