

TSPLOST 2023
TSPLOST Advisory Committee (TSAC)
Wednesday, October 20, 2021
WebEx 5:30 PM – 9:30 PM

This meeting can be viewed at: <https://youtu.be/b8BZBBUapuc>

- I. Call Meeting to order / Welcome / Comments
- II. Meeting Minutes Review and Approval
- III. Preliminary Round 4 Voting Results – Total numbers only, no specific Project Information
Discussion/Vote of Revision to Vote Consensus/Removal
 - Number of votes to be added to the list of Recommended Projects - 12 or more votes
 - Projects receiving 4 or less votes will be removed from the further consideration
- IV. Round 4 Vote Results
- V. Discussion of Round 4 Vote Results
 - Ninety Seconds per Member
 - First 10 Minute Open Discussion (1/3 vote of Approval)
 - Second 10 Minute Discussion (simple majority vote)
- VI. Subsequent Rounds Voting – Do not open links until directed to do so. Close link when voting is complete.
- VII. Repeat Step III through VI, as needed to get to Project Budget.
- VIII. Next Meeting Date – Monday October 25, 2021 – Continued Voting, if needed or discussion of proposed presentation and messaging
- IX. Adjournment

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

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

The Athens-Clarke County TSPLOST 2023 Advisory Committee held a meeting on Monday, October 18, 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: Ashley Barnett, Patty Bidinger, Robert Cheshire, Derek Doster, Sarah George, Mary Martin, Keith Sanders

GUEST PRESENT: None

WELCOME/COMMENTS:

Lauren Blais called the meeting to order at 5:32 p.m. and welcomed those in attendance.

MEETING MINUTES REVIEW & APPROVAL:

Review and approval of the minutes from October 13, 2021. Teresa Friedlander made a motion to approve and Frank Platt seconded the motion. The minutes were approved unanimously.

STRAW POLLING:

Keith Sanders explained the Straw Polling Protocols that were emailed to the Committee and copy attached. As confirmation of the process, a motion was made by Sarah Gehring to put the limits for projects at for projects receiving 75% of the members voting (15) they would be added to the list to be recommended as a potential projects to M&C and projects receiving 15% three or less will not be recommended and will be removed from the list for future straw polls. Scott Long seconded the motion. The motion was approved by unanimous vote.

RESULTS OF ROUND 1 VOTING

Round one voting resulted in ten projects receiving enough votes (75% or more) to be recommended. Additionally, seven projects were removed from further consideration because they received 15% or less votes.

ROUND ROBIN 1 DISCUSSION

Each Committee member was given an opportunity to speak for 60-90 seconds, in accordance with the straw polling process. The Committee then went into a 10 minute open discussion.

RESULTS OF ROUND 2 VOTING

Before the Round-Two voting results were given to the members, a motion was made by Sarah Gehring to the upper limit of projects from 15 to 13 or more votes to be on the recommended list of projects. The lower limit for projects with three or less votes to be removed from the list remained unchanged. Jon Jefferson seconded the motion. The motion carried with 17 for and 1 against.

Round-Two voting resulted in 12 projects receiving enough votes (13 or more) to be added to the list of recommended projects. Additionally, seven projects were removed from further consideration because they received three or less votes.

ROUND ROBIN 2 DISCUSSION

Each Committee member was given an opportunity to speak for 90 seconds, in accordance with the approved process. The Committee then went into a 10 minute discussion.

RESULTS OF ROUND 3 VOTING

Before the Round-Three voting results were given to the members, a motion was made by Sarah Gehring to increase the lower limit to projects with from three to four or less votes less will not be recommended and will be removed from the list for future straw polls. The limit for projects with 13 or more votes would remain the same. Teresa Friedlander seconded the motion. The motion carried with 17 for and 1 against.

A second motion was made by Allen Jones to simultaneously lower the upper limit of projects from 13 to 12 or more votes to be on the recommended list of projects. Andrea Jolliffe seconded the motion. The motion carried with 12 for and 5 against.

Round-Three voting resulted in eight projects receiving enough votes (12 or more) to be added to the list of recommended projects. Additionally, six projects were removed from further consideration because they received four votes or less.

ROUND ROBIN 3 DISCUSSION

Each Committee member was given an opportunity to speak for 90 seconds, in accordance with the approved process. The Committee then went into a 10 minute discussion.

The Committee will complete Round-Four voting on their own time prior to the next meeting. The request was that the Committee would have their voting for this round completed prior to 7 a.m. on Wednesday morning. Results from Round-Four will be available at the next meeting.

INFORMATION / NEXT MEETING DATE

- The next meeting of the committee is Wednesday, October 20, 2021 at 5:30 p.m. Meeting will be virtual.

ADJOURNMENT

The meeting adjourned at 10:15 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 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.



Keith Sanders
SPLOST Project Administrator