

SPLOST 2020 - Citizens Advisory Committee
Meeting Agenda
Monday, February 11, 2019 5:30 – 9:00 PM
Bob Snipes Water Resource Center, 780 Barber Street

I. **Welcome** Chair, Dr. Shannon Wilder

II. **Meeting Minutes Review and Approval** Chair, Dr. Shannon Wilder

- February 6, 2019 – Meeting Minutes

III. **Reminders**

- WiFi should be available – Login information on the back of name placard
- CAC Saturday Meetings – Hold Saturday Feb 23, 2019 9:00 AM – 2:00 PM for makeups
- Project Reviews – Two remain incomplete (Projects 12, 29)
- Presentations are being recorded – keep noise to a minimum
- Hold Questions to the end of presentations
- Be quick with your questions
- Enter questions on-line if you don't have time to ask tonight

IV. **Presentations**

5:35 Jeff Scarbrough: #33 Fire Department Training Center Improvements
5:45 Q&A
5:55 Transition
6:00 Jeff Scarbrough: #34 Hazard Mitigation Strategies
6:10 Q&A
6:20 Transition
6:25 Andrew Saunders: #50 Environmental Mitigation & Restoration Program
6:35 Q&A
6:45 Transition/Break
6:55 Ray Covington: #12 New Corrections Facility
7:05 Q&A
7:15 Transition
7:20 Gary Hedrick: #76 Rail Trail Expansion Project
7:30 Q&A
7:40 Transition
7:45 Mark Ralston: #65 Firefly Trail Extension and Completion
7:55 Q&A
8:05 Transition
8:10 David Fluck: #4 Gateway and Corridor Visual Enhancements
8:20 Q&A
8:30 CAC Discussion

V. Discussion

- a. #33 Fire Department Training Center Improvements
- b. #34 Hazard Mitigation Strategies
- c. #50 Environmental Mitigation & Restoration Program
- d. #12 New Corrections Facility
- e. #76 Rail Trail Expansion Project
- f. #65 Firefly Trail Extension and Completion
- g. #4 Gateway and Corridor Visual Enhancements

VI. Next Meeting Date – February 13, 2019 5:30 PM – Presentations to be heard

- 5:35 Steve Davis: #37 High Speed Wireless Broadband
- 5:45 Q&A
- 5:55 Transition
- 6:00 Brian Seagraves: #72 Mobile Research Laboratory
- 6:10 Q&A
- 6:20 Transition
- 6:25 Jeff Scarbrough: #35 Headquarters, Fire Station 1, Apparatus Maintenance Shop
- 6:35 Q&A
- 6:45 Transition/Break
- 6:55 Jeff Scarbrough: #36 Replacement of Fire Station 5
- 7:05 Q&A
- 7:15 Transition
- 7:20 Mike Mathews: #1 Airport Capital Improvement Plan - Matching Funds
- 7:30 Q&A
- 7:40 Transition
- 7:45 David Fluck: #2 Animal Shelter Renovations
- 7:55 Q&A
- 8:05 Transition
- 8:10 Sydney Bacchus: #86 Flint, Michigan Avoidance Project for ACC
- 8:20 Q&A
- 8:30 CAC Discussion

VII. Adjourn