

**ATHENS-CLARKE COUNTY
TSPLOST 2018 CITIZEN OVERSIGHT COMMITTEE**

Meeting Minutes

March 25, 2019

5:30 PM

City Hall – Conference Room #103

MEMBERS PRESENT: Chair - Alice Kinman, Willie C. Bolton, Ashley Na, Lauren Blais, Madeline VanDyck, Sue Plaksin, Tres Small, Aaron Redman

MEMBERS ABSENT: Kaori Sakamoto

STAFF PRESENT: Keith Sanders, SPLOST Program Administrator, Rani Katreeb, Transportation & Public Works

Guests: None

GENERAL BUSINESS

Alice Kinman, Chair called the meeting to order at 5:30 p.m., welcomed the members in attendance and thanked them for being present.

MEETING MINUTES REVIEW AND APPROVAL

November 26, 2018 minutes: Sue Plaksin made a motion to approve the November 26, 2018 Minutes and Lauren Blais seconded. The minutes were approved unanimously.

COMMITTEE ACTION ITEMS

- **TSPLOST 2018 Project #07: Request for confirmation that Proposed Concept for CY19 Pavement Maintenance Program is consistent with the Initial Project Statement for Project #07 of TSPLOST 2018.**

Discussion: Keith Sanders briefly introduced / described the action item and introduced Rani Katreeb of the Transportation & Public Works Department who discussed the item in detail and answered questions.

Motion made by Willie Bolton to confirm that the proposed concept is consistent with the Initial Project Statement for Project #07 of TSPLOST 2018. Seconded by Lauren Blais. The motion carried unanimously.

SPLOST OFFICE REPORT

None for this meeting

MONTHLY PROGRAM REPORTS

Reports were reviewed.

PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS

- TSPLOST Oversight Committee April 22, 2019, 5:30 p.m., Room 103
- SPLOST 2011 Oversight Committee April 22, 2019, 6:30 p.m., Room 103
- Mayor & Commission Work Session – SPLOST 2020, 5:30 p.m., Room 205
- Community Listening Sessions for Firefly Bridge over Trail Creek
 - March 26th 10:00 a.m. to 12:00 p.m. at the Lyndon House Arts Center
 - March 26th 5:30 p.m. to 7:30 p.m. at the Planning Department – Auditorium
 - March 30th 10:00 a.m. to 12:00 p.m. at the Planning Department – Auditorium

OTHER BUSINESS

The next meeting will be held on April 22, 2019 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 SPLOST Administrator by the date of the next meeting.



Keith D. Sanders
SPLOST Project Administrator

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Attachments:

- Action Item, as listed above