

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

**Meeting Minutes**

**April 22, 2019**

**5:30 PM**

**City Hall – Conference Room #103**

**MEMBERS PRESENT:** Chair - Alice Kinman, Kaori Sakamoto, Willie C. Bolton, Lauren Blais, Madeline VanDyck, Aaron Redman, Tommy Jackson

**MEMBERS ABSENT:** Ashley Na, Sue Plaksin, Tres Small

**STAFF PRESENT:** Derek Doster, SPLOST Project Administrator, Melody Melton, SPLOST Project Administrator, Drew Raessler, Transportation and Public Works Director

**Guests:** Ben Ayers, Liz Farnum

**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**

**March 25, 2019 minutes:** Tommy noted he was present at the March 25th meeting and the minutes did not reflect his attendance. Madeline VanDyck made a motion to approve the March 25, 2019 Minutes and Willie Bolton seconded. The minutes were approved unanimously

**COMMITTEE ACTION ITEMS**

- **TSPLOST 2018 Project #13: Request to confirm that Proposed Concept for W. Broad Area Pedestrian Improvements Project – Sub-Project # 1-3 is consistent with the Initial Project Statement for Project 13 of TSPLOST 2018.**

**Discussion:** Derek Doster briefly introduced / described the action item and introduced Drew Raessler of the Transportation and 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 #13 of TSPLOST 2018. Seconded by Lauren Blais. The motion carried unanimously.**

**Note: The TSPLOST Citizens Oversight Committee is supportive of the proposed Sub-Projects presented and unanimously confirmed the proposed Sub-Project Concepts are consistent with the Initial Project Statement. Additionally, the Committee requested staff to convey to the Manager's office and the M&C that serious consideration be given to maintain direct access to Plaza as part of the proposed round-about, and they emphasized the completion of the ongoing Magnolia Street sidewalk construction should not be funded by the West Broad Area Pedestrian Improvement project if at all possible.**

**SPLOST OFFICE REPORT**

None for this meeting

**MONTHLY PROGRAM REPORTS**

Reports were reviewed.

**PUBLIC INFORMATION MEETINGS / ANNOUNCEMENTS**

- TSPLOST Oversight Committee May 20, 2019, 5:30 p.m., Room 103
- SPLOST 2011 Oversight Committee May 20, 2019, 6:30 p.m., Room 103
- TSPLOST 2018 Project #06, Firefly Trail – Trail Creek Crossing - The up-coming listening sessions for concept design refinement are:
  - May 2, 5:30 p.m. to 7:30 p.m., Bobby Snipes Water Resources Center
  - May 4, 10:00 a.m. to 12:00 p.m., Planning Department – Auditorium
  - Online input and project updates can be found:  
<https://www.accgov.com/8735/Firefly-Bridge-Over-Trail-Creek>

**OTHER BUSINESS**

The next meeting will be held on May 20, 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.



J. Derek Doster  
SPLOST Project Administrator

F:\TSPLOST 2018\2.8\MeetingMinutes\2019\Apr 22

Attachments:

- Action Item, as listed above