



TSPIOST 2026
TSPIOST Advisory Committee (TSAC)
Assembly Meeting #14 Minutes
Monday, June 16, 2025 @ 5:30 P.M.
In-Person w/Live Stream Meeting

This meeting can be viewed at: <https://youtube.com/live/rC-JS1BHMIw?feature=share>

MEMBERS PRESENT: Chair Alex Sams, Bryan Gomez, Carl Blount, Daryl McManus, Isabel Scott, Jeb Bradberry, Kristen Morales, Randy Halstead(virtually), Rick Stanziale, Stephen Wright, William Breeding

MEMBERS ABSENT: Cary Rivers, Nell Warnes, Shawanda Johnson, Todd Lovett

STAFF PRESENT:

Josh Hawkins, Capital Projects Director
Ashley Barnett, Capital Projects Accountant

WELCOME/COMMENTS:

Alex Sams, Committee Chair, called the meeting to order at 5:35 p.m. and welcomed those in attendance.

MEETING MINUTES REVIEW AND APPROVAL:

Carl Blount made a motion to approve the minutes from June 9, 2025, with a second from Stephen Wright. The Committee voted unanimously to approve these minutes.

DISCUSSION

The Committee reviewed Round Four voting results and had discussion. After discussing the voting results and thresholds, the Committee participated in a round robin discussion.

TSAC VOTES & COMMITTEE ACTIONS:

Isabel Scott made a motion to move Projects that received 9 votes forward to the final recommended Potential Project list, with a second from Stephen Wright. The Committee voted unanimously and the motion passed. This action added four Projects to the final recommended Potential Projects list.

Rick Stanziale made a motion to move Projects that received 8 votes forward to the final recommended Potential Project list, with a second from Stephen Wright. The Committee voted unanimously and the motion passed. This action added one Project to the final recommended Potential Projects list.

Isabel Scott made a motion for the Committee to complete Round Five voting live during the meeting, with a second from Kristen Morales. Jeb Bradberry made a substitute motion to remove

Projects that received two votes, with a second from Daryl McManus. After discussion, Jeb Bradberry withdrew the substitute motion. The substitute motion was not considered. The Committee voted 5 to 5 on the original motion. Chair Alex Sams voted no and the motion did not pass.

Jeb Bradberry made a motion to remove Projects that received two votes and to remove Project 26, with a second from Daryl McManus. The Committee voted 8 to 2 and the motion passed. This action removed three Projects from further consideration.

Rick Stanziale made a motion for the Committee to vote from home over the next week and to set the threshold to move any Projects that receive the majority vote forward to the final recommended Potential Projects list, with a second from Daryl McManus. After discussion, Rick withdrew the motion. The motion was not considered.

INFORMATION / NEXT MEETING DATE:

The next meeting of the committee is **Monday, June 23, 2025 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 Capital Project Director by the date of the next meeting.



Josh Hawkins, Capital Projects Director