

TSPLOST 2023  
TSPLOST Advisory Committee (TSAC)  
Orientation Meeting #3 Minutes  
Monday, August 23, 2021  
WebEx 5:30 – 7:30 PM

This meeting can be viewed at: [https://youtu.be/EG6\\_STKVix0](https://youtu.be/EG6_STKVix0)

The Athens-Clarke County TSPLOST 2023 Advisory Committee held a meeting on Monday, August 23, 2021, at 5:30 p.m. The meeting was held virtually via WebEx.

**MEMBERS PRESENT:** Lauren Blais, Bob Bonsall, Daun Fest, Sarah Gehring, Patrina Huff, Allen Jones, Scott Long, Daryl McManus, Mallory O’Steen, Frank Platt, Rocky Raffle, Jeff Scarbrough, Bertha Troutman-Rambeau, Madeline VanDyck

**MEMBERS ABSENT:** Jen Calabria, Teresa Friedlander, Katie Goodrum, Jon Jefferson, Andrea Jolliffe

**STAFF PRESENT:** Robert Cheshire, Krystle Cobran, Keith Sanders

**WELCOME/COMMENTS**

Robert Cheshire called the meeting to order at 5:30 p.m. and welcomed those in attendance.

**DISCUSSION** – The following items were reviewed with the committee:

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|--|--------------------------------|
| • Review of Project Submissions & Status     | Keith Sanders                  |
| • Project Evaluation Guidelines & Form       | Keith Sanders & Krystle Cobran |
| • Existing Maps and Reports                  | Keith Sanders                  |
| • Alternate Project Requests                 | Keith Sanders                  |
| • Project voting process after Presentations | Keith Sanders                  |
| • Public Comment                             | Keith Sanders                  |

**Election of Vice-Chair - floor was opened for nomination by Chair, Lauren Blais.** Mallory O’Steen was selected to serve as the Vice-Chair of the committee.

Nominees and the votes for each were as follows:

- |                              |         |
|------------------------------|---------|
| • Nominee – Madeline VanDyck | 2 Votes |
| • Nominee – Mallory O’Steen  | 8 Votes |
| • Nominee – Scott Long       | 5 Votes |

**Attendance Policy – Subject was introduced by Chair, Lauren Blais**

Motion was made by Frank Platt that for the Attendance Policy - Members are allowed to miss three meetings of the project presentations and still be allowed to vote on the projects. If someone has missed 4 or more meetings of the project presentations, unless extreme emergency, they would not be able to vote on the projects to recommend to the M&C. Motion was seconded by Daun Fest. Clarification by staff was made that missing a meeting was deemed to occur if a person missed the entire meeting. Partial attendance at a meeting was

not considered an absence. Additional TSAC members were encouraged to watch the videos of presentations missed, so as to be fully informed about the projects. The motion passed with a vote of 14 yes and 1 no.

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.

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Keith Sanders  
SPLOST Project Administrator