

TSPLOST 2023
TSPLOST Advisory Committee (TSAC)
Monday, November 29, 2021
WebEx 5:30 – 7:30 PM

This meeting can be viewed at: <https://youtu.be/vuXwYZNYJpo>

The Athens-Clarke County TSPLOST 2023 Advisory Committee held a meeting on Monday, November 29, 2021, at 5:30 p.m. The meeting was held virtually via WebEx.

MEMBERS PRESENT: Lauren Blais, Daun Fest, Jeremy Field, Teresa Friedlander, Patrina Huff, Jon Jefferson, Allen Jones, Scott Long, Mallory O’Steen, Frank Platt, Rocky Raffle, Madeline VanDyck, Travis Williams

MEMBERS ABSENT: Bob Bonsall, Justin Bray, Jen Calabria, Sarah Gehring, Katie Goodrum, Andrea Jolliffe, Daryl McManus, Jeff Scarbrough

STAFF PRESENT: Robert Cheshire, Keith Sanders

GUEST PRESENT: None

WELCOME/COMMENTS:

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

MEETING MINUTES REVIEW & APPROVAL:

Review and approval of the minutes from November 15, 2021. Frank Platt made a motion to approve and Teresa Friedlander seconded the motion. The minutes were approved unanimously.

DISCUSSION

Committee Chair Lauren Blais presented a working draft of the M&C work session presentation to the Committee. The Committee discussed the presentation and each Committee member had an opportunity to provide feedback on the presentation. The Committee will continue discussion and will work to finalize the presentation at the next meeting.

Keith Sanders introduced the idea to the Committee that if they want to combine any projects or to rename some of the projects to get the “marketing slang” out of the title that the next meeting would be the ideal time to have that discussion.

Keith Sanders reviewed the remaining Key Dates that have been planned so far. The following are key steps & dates that remain to be completed in preparation for the referendum:

- December 14, 2021 - The TSAC will present a more thorough explanation of the projects and the process that they went through to select the Candidate Projects. This typically concludes the TSAC's work in developing the recommended list of Candidate Projects.
- January 4, 2022 – The M&C to hold Public Hearing on the Candidate Projects, just prior to the January voting meeting.
- January 11, 2022 – The M&C, Winterville City Council, and Bogart City Council to hold a joint meeting to discuss the proposed Referendum, Projects, and proposed revenue splits.
- January 18, 2022 – The M&C to hold Public Hearing on the Candidate Projects, just prior to the January Agenda Setting meeting.
- February 1, 2022 – The M&C to approve the Final List of Projects and Initial Project Statements and authorize the Intergovernmental Agreement with Winterville and Bogart.
- February 2 through 14, 2022 – Winterville and Bogart City Councils approve and execute the Intergovernmental Agreement with ACCGov.
- February 15, 2022 – The M&C approve the call for the referendum. This is the final scheduled M&C meeting in advance of the Board of Elections meeting. Unless another meeting is scheduled, the approval of the referendum must occur at this meeting.
- February 22, 2022 – The Board of Elections approval of the Referendum Ballot. Ballots must be finalized by this date to be ready for the May 24, 2022 referendum.

Keith recommended that the TSAC schedule and hold some public forums to explain what is intended by each project and that such Public Forums should be held sometime between December 14, 2021 and January 17, 2022 (i.e. prior to the last Public Hearing of the Projects before M&C on January 18, 2021).

INFORMATION / NEXT MEETING DATE

- The next meeting of the committee is Wednesday, December 1, 2021 at 5:30 p.m. Meeting will be virtual.

ADJOURNMENT

The meeting adjourned at 6:38 p.m.

No TSAC Actions or Votes were taken at this meeting, other than approval of the minutes.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. The YouTube recording of this meeting was made but for some reason seems to not be viewable. 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.



Keith Sanders
SPLOST Project Administrator