

**ATHENS-CLARKE COUNTY  
SPLOST 2020 CITIZENS ADVISORY COMMITTEE  
MEETING MINUTES**

**January 7, 2019**

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Monday, January 7, 2019, at 5:30 p.m. The meeting was held at 780 Barber Street, Athens, Georgia. The purpose of the meeting was to begin project presentations

**MEMBERS PRESENT:** John Aitkens, Sara Beresford, Frances Berry, Shane Blackwell, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Dr. LaKeisha Gantt, David Griffin, Thomas P. Lauth, Robert Miles, Adam Shirley, Lora Thompson, Rob Trevena, Jim Weck, Dr. Shannon Wilder and Dr. Marilyn Wolf-Ragatz

**MEMBERS ABSENT:** Jennifer Zwirn, Amy Stone, Denny Galis

**STAFF PRESENT:** Keith Sanders, SPLOST Program Administrator, Jackie Harrington, SPLOST Administrative Assistant, David Fluck, Central Services Director, Kent Kilpatrick, Leisure Services Director, Melanie Cochran Davis, Assistant Director, Alex Bond, Leisure Services, Todd Miller, Park Planning, Mike Hunsinger, Chief, ACCPD, Keith Kelley, Captain, ACCPD Communications, Josh Watkins, ACCPD

**WELCOME/COMMENTS**

Welcome and introductions by Chair, Dr. Shannon Wilder.

**MEETING MINUTES REVIEW & APPROVAL:**

**December 5, 2018 Minutes:** Katrina Evans made a motion to approve the December 5, 2018 Minutes and Robert Miles seconded. The minutes were approved unanimously.

**GENERAL BUSINESS:**

Keith Sanders reviewed the following:

- Meeting dates for Saturdays – February 2<sup>nd</sup> and 23<sup>rd</sup> from 9:00 a.m. – 2:00 p.m.
- Project Reviews – eight remaining projects to be reviewed
- Q&A's continue to be updated as fast as possible
- Presentations are being recorded – be cognizant of noise level
- Hold questions till the end of presentation
- Be quick and precise with questions
- Enter questions on-line if you do not have time to ask

## **PRESENTATIONS:**

### **#43 E911 Phone System Replacement**

Keith Kelley, Captain of ACCPD Communications presented the project.

Project not suitable for alternate or reduced scope. No alternate being requested.

### **#44 Police Vehicles**

Chief Mike Hunsinger of ACCPD presented the project.

After CAC discussion, it was agreed that an alternate request would be made.

### **#57 Athens West Park**

Denise Ricks, presented the project assisted by Marissa Chastain, Daniel Chapman and Carla Braswell.

After CAC discussion, it was agreed that an alternate request would be made.

### **#53 Transit Bus Stop and Transfer Facilities Improvement Program**

Butch McDuffie, Transit Director, presented the project.

After CAC discussion, it was agreed that an alternate request would be made.

### **#54 Transit Vehicle Replacements and Expansion Vehicle Program**

Butch McDuffie, Transit Director, presented the project.

After CAC discussion, it was agreed that an alternate request would be made.

### **#80 Tallassee Road Connector Shared-Use Path**

Tyler Dewey of Bike Athens presented the project.

After CAC discussion, it was agreed that an alternate request would be made.

## **ADMINISTRATIVE ANNOUNCEMENTS**

- Keith Sanders gave a brief explanation of “refunded SPLOST funds” which had been brought up during the presentation of Project #54 – Transit Vehicle Replacements. Funds remaining when a project is completed can be moved by M&C to other projects within the program.
- Chair Shannon Wilder discussed sharing of SPLOST 2020 Planning information outside the ACCGOV web site. At the possible risk of confusing the effort, risks of preferential treatment claims and having multiple versions of proposals being circulated it was recommended and agreed that they should be removed.
- Member Adam Shirley made a motion to be allowed to continue to share a spreadsheet which he has prepared which will not include links to various Google documents. Motion failed to get a second. It was the general consensus that this should be allowed once the SPLOST office provides the information and after the SPLOST office publishes the data to the ACCGOV web site.
- It was discussed that disseminating the information in multiple formats during the process would be helpful, provided all of the information is consistent.

## **NEXT MEETING DATE**

- The next meeting of the committee: Wednesday, January 9, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Presentations

**ADJOURNMENT**

The meeting adjourned at 9:07 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.

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Keith D. Sanders

SPLOST Program Administrator

*F:SPLOST2020/2.8/MeetingMinutes*