

**2014 SPLOST TRANSPORTATION IMPROVEMENT PROGRAM
CITIZENS PROJECT SELECTION COMMITTEE
DECEMBER 16, 2013 MEETING NOTES**

Meeting began at approximately 6:05pm, in the Gwinnett Justice and Administration Center, Conference Room C.

Members Present: Scott Hilton, Jerry Oberholtzer, Renee Byrd-Lewis, Laurie McClain, Curt Thompson, Art Sheldon, Alan Kaplan and Davida Baker

Members Absent: Marlin Knapp

Alternates Present: Jim Kwater, Greg Cantrell, Jacqueline Frazier, Tommy Loggins, Daniel Jardine and John Winters

Alternates Absent: Billy Wise, Jody Everette and Glenn Park

Staff Attendees: Kim Conroy, Alan Chapman, David Tucker, Kevin Coyle, Chuck Bailey, Vince Edwards, Lewis Cooksey and Amanda Reed

I. Welcome and Introductions

Kim Conroy welcomed and thanked everyone for attending the meeting. He provided a brief overview of the meeting agenda.

II. Public Comment – Bridges, Culverts and Transportation Drainage project category

No Public Comment was received for this project category. One Public Comment was provided/received regarding the School Safety project category.

III. Discussion of input received by CPSC

Scott Hilton led the general discussion by the Committee on any input they had received.

IV. Vote on Previous Categories – Bridges, Culverts and Transportation Drainage

Kim Conroy provided a brief overview and summary of the project recommendation for Bridges, Culverts and Transportation Drainage. General discussion was held regarding the allocation and related category projects.

- A motion was made by Jerry Oberholtzer, seconded by Renee Byrd-Lewis, to approve the Bridges, Culverts and Transportation Drainage proposed for funding project list presented at the December 5, 2013 meeting. The motion passed unanimously.

V. Presentation of Project Category – School Safety

Alan Chapman provided the presentation of the School Safety projects. General discussion was held regarding the recommended projects.

VI. Next Meeting – January 13, 2014

The next Committee meeting will be at 6:00pm on Monday, January 13, 2014, in the Gwinnett Justice and Administration Center in Conference Room A.

VII. Public Comment - General

No Public Comments were received.

VIII. Adjourn

Kim Conroy expressed his appreciation for the Committee's time and participation.

Handouts provided to Committee:

Agenda, Presentation and Potential Project List for Project Category – School Safety