

UNOFFICIAL

**2017 SPLOST Transportation Improvement Program
Citizens Project Selection Committee
Minutes
January 24, 2017**

Members Present: Uday Parikh, Sherry Ferguson, Chris Ford, Steven Douches, Laurie McClain, Charles McDaniel, Chad Lockhart, Alan Kaplan, Sohum Mehta

Members Absent: Joy Monroe, Davida Baker

Alternates Present: Piper Keairnes, Greg Cantrell, Art Sheldon, Mark Williams, Patricia Gabilondo, Erik Provitt

Alternates Absent: Sal Pirzad, Raymond Rodden, Darryl Franklin, Debra Pennington, Kenny King

County Staff: Alan Chapman, Lewis Cooksey, David Tucker, Edgardo Aponte, Vince Edwards, John Ray, Amanda Reed, Joanna Rouse, Mark Stonecypher, Jody Woodall

I. Welcome and Introductions

Mr. Alan Kaplan called the meeting to order at 6:37pm.

II. Approval of Agenda

{Action: Approved. Motion: McClain Second: Ferguson
Vote 10-0; Parikh – Yes; Ferguson – Yes; Ford – Yes; Douches – Yes; McClain – Yes;
McDaniel – Yes; Lockhart – Yes; Kaplan – Yes; Gabilondo – Yes; Mehta - Yes}

III. Approval of Minutes – January 9, 2017

Approval of Minutes – January 9, 2017
{Action: Approved. Motion: Mehta Second: McClain
Vote 10-0; Parikh – Yes; Ferguson – Yes; Ford – Yes; Douches – Yes; McClain – Yes;
McDaniel – Yes; Lockhart – Yes; Kaplan – Yes; Gabilondo – Yes; Mehta - Yes}

IV. Public Comment

Public comment was received on Lilburn Stone Mountain Road at Old Tucker Road, SR 124/ Braselton Highway at Huntington Hill Trace, SR 124 / Braselton Highway and Flowery Branch Road.

V. Old Business

A. Approval of Project Category – Bridges, Culverts and Transportation Drainage

Mr. Alan Chapman presented the Bridges, Culverts and Transportation Drainage category and allocation.

{Action: Approval of the Bridges, Culverts and Transportation Drainage category with two changes including moving \$750,000 from Tier II to Tier I for Pleasant Hill Road at Chattahoochee River and move \$750,000 from Tier I to Tier II for Planning Efforts at Major Crossings – Approved. Motion: Ferguson Second: Douches
Vote 10-0; Parikh – Yes; Ferguson – Yes; Ford – Yes; Douches – Yes; McClain – Yes; McDaniel – Yes; Lockhart – Yes; Kaplan – Yes; Gabilondo – Yes; Mehta - Yes}

VI. New Business

A. Presentation of Project Category – Road Safety and Alignment

Ms. Brittney Bulfinch presented information regarding the Road Safety and Alignment category.

B. Next Meeting Dates

Discussion was held. The next CPSC meeting will be held February 22, 2017.

VII. Public Comment

Public comment was received on Lilburn Stone Mountain Road at Old Tucker Road and SR 124 / Braselton Highway at Huntington Hill Trace.

VIII. Adjourn

Meeting was adjourned at 8:39pm.

{Action: Approved. Motion: Ferguson Second: Douches
Vote 9-0; Parikh – Yes; Ferguson – Yes; Ford – Yes; Douches – Yes; McClain – Yes; McDaniel – Yes; Kaplan – Yes; Gabilondo – Yes; Provitt - Yes}