

**2023 SPLOST Transportation Subcommittee
MEETING MINUTES
Thursday, September 21st, 2023 – 3:30 P.M.
RDOT Building, 2570 Old Covington Hwy, Conyers, GA 30012**

1. **Call to Order:** SPLOST Sub-Committee meeting was called to order at 3:41pm by Arthur Vaughn (Subcommittee Chairperson).

Attendees:

SPLOST Members: Arthur Vaughn (Subcommittee Chairperson), Aviella Williams Gayden, Charlotte Gellert, Elaine Nash (Subcommittee Vice-Chair), James Stone, John Spek, Shawn Bilak, Vinette D’Andrade

County Staff: Andrew Hammer (Director of General Services), Brittany Konopka (General Services Capital Projects Manager), Brian Kelley (Director of Transportation), Rebeca Solomon (RDOT Civil Engineer III)

Guests: N/A

Not Present: Bill Campbell, Yvonne Duncan, Charles Staples (SPLOST Chairman), Dexter Bowman, Thomas C. Dean III (SPLOST Vice Chairman)

2. **Approval of the agenda:** A Motion was made to add item 6.c. - Meeting date change to the agenda. **Motion Carried.** The revised agenda was approved through unanimous consent.
3. **Approval of Minutes:** Meeting minutes from August 17th, 2023, were approved with modifications to remove line item 8.d.
4. **Subcommittee Chair Report:** None
5. **Unfinished Business:**
- a. Members requested more information on the Old Covington Hwy project.
6. **New Business:**
- a. Brian Kelley (Director of Transportation) gave a PowerPoint presentation overview of the main SPLOST projects planned along with giving us a detailed description of the common terminology used in transportation.
 - b. Rebeca Solomon (RDOT Civil Engineer III) gave members the list of roads for SPLOST 5A, 5B, and 5C and explained the colors are grouped by order of importance, yellow and green need to be the main focus.
 - c. Arthur Vaughn (Subcommittee Chairperson) requests that the subdivision roads on the SPLOST 5A, 5B, and 5C are broken out and grouped together on the main list.
 - d. A Motion was made by the Transportation subcommittee to move the date of the meetings to the second Thursday of each month from 3:00pm-5:00pm. **Motion Carried.**
 - e. Charlotte Gellert asked if the landscaping cost comes out of SPLOST funds and Brian Kelley (Director of Transportation) explained that the landscaping cost comes out of RDOT’s budget.
 - f. Brian Kelley (Director of Transportation) plans to assess the cut between Parker Road (Old Parker Road) and Hwy 138 to see if it needs to be added to the SPLOST project list or to RDOTs project list and funding.
 - g. Rebeca Solomon (RDOT Civil Engineer III) plans to add Avalon Parkway to the RDOT project list.
7. **Public Comment:** None
8. **SPLOST Member Comments:**
- a. John Van Der Spek requested to add the fiscal year date on the “Five-year Capital Improvement Plan” Spreadsheet.
9. **Adjournment:** There being no further discussion, the meeting adjourned at 5:40pm.
10. **Next meeting:** Thursday, October 12th, 2023, from 3:00 p.m. – 5:00p.m.