

CRP Item #1 - Call to Order

Mr. Slaughter called the meeting to order at 2:01 pm.

CRP Item #2 - Introductions/Roll Call

Mr. Slaughter asked those present to introduce themselves and state their affiliation with the committee.

CRP Item #3 – Approval of Minutes – July 7, 2020

Mr. Slaughter gave the committee time to review the minutes. Mr. Hudson made a motion to approve the minutes. Mr. Griner made a motion in the second. The vote was unanimous; the motion carried.

CRP Item #4 – Public Comment

Mr. Slaughter opened the floor for public comments. There were no comments.

CRP Item #5 – New Business

There was not any new business to be discussed.

CRP Item # 6 – TIA Update

Mr. Franks notified the committee that the TIA program and revenue collection is doing well and has not been impacted by the Covid-19 Pandemic as revenue was forecasted to take a dip. He continued that the TIA office has continued moving projects forward during the COVID-19 Pandemic and all things considered it has been a good year. Mr. Franks notified the committee that he is working with the state economist to evaluate ways to better come up with regional projections for the Southern GA Region. Mr. Franks told the committee that the TIA revenue is well ahead of where it was forecasted to be. He stated that the bids for the projects have also been coming in at 20-30% lower than they projected. Mr. Slaughter asked, how do the collections from the other regions compare to the Southern GA Region? Mr. Franks stated that there are double digit downturns in the other 3 regions and the Southern GA Region has a double-digit surplus based on what has been collected. He continued, \$112 million has been collected to date, \$84 million has went to the investment list, and \$28 million to local governments. Mr. Franks stated that \$30 million has been spent this year but there has been a couple of major projects that GDOT delayed; however, we have been trying to be flexible and fill in with resurfacing jobs.

Mr. Moseley went over the projects in the handout with the members. He notified the members that since July, 10 projects have been let and went over the 6-month letting forecast. He continued that 14 out of 18 counties have done local lets, which helps to move the program forward. Mr. Mosely continued his update by going over all the projects in the handout. Mr. Franks notified the committee of the end of the year report. He stated that it will be located on the Department of Revenue website by December 15, 2020. It will also be located on the GSFIC and GDOT TIA websites. The report will detail prior year and current year spending and any corrective action needed.

CRP Item # 7 – Lowndes County Band Change Requests

Mr. Slaughter read the three TIA band change requests from Lowndes County for project numbers 0016272 (Shiloh Road Widening and Bridge Replacement), 0016275 (Briggston Road Paving), and 0016271 (Old US 41). Mr. Griner made a motion to approve the Lowndes County Band change requests. Mr. Hudson seconded the motion. The vote was unanimous; the motion carried.

CRP Item # 8 – Privilege of the Floor

There were no comments

CRP Item # 9– Next Meeting Date, Place, Time

Mr. Slaughter read the recommended meeting date of March 9, 2021 from the agenda and asked the members if everyone was okay with that date. The panel agreed that the next meeting will be held on March 9, 2021 @ 2:00 p.m. at the Berrien County Courthouse. Mr. Griner made a motion to adjourn the meeting. Mr. Hudson seconded the motion. The meeting was adjourned.