**Minutes**

**TIA Citizens Review Panel**

**November 19, 2019**

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| **Members Present** | **Organization** |
| Bill Slaughter | Lowndes County |
| Walter Hudson | Irwin County |
| Robert Griner | Berrien County |
| D.W. Harper | Irwin County |
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| **Others Present** |  |
| Kenneth Franks | TIA GDOT |
| Brent Moseley | TIA GDOT |
| Dan Bodycomb | TIA GDOT |
| William Eastin | TIA GDOT |
| Corey Hull | SGRC |
| Amy Martin | SGRC |
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**2:00 PM**

**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**

Mr. Slaughter gave the committee time to review the minutes. Mr. Harper 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**

Mr. Slaughter opened the floor for any new business. There were no new business items to discuss.

**CRP Item # 6 – TIA Update**

Mr. Franks stated that he would like to give a brief update on TIA in the other regions in Georgia. Mr. Franks explained that the other regions that are looking to have a TIA referendum have begun developing projects to submit. He continued that Central Valley Regional Commission and the Heart of Georgia Regional Commission have started the process for the TIA referendum to be included in the March Ballot; River Valley Regional Commission has selected the TIA Executive Committee and are aiming for a 2022 referendum on the ballot. Mr. Franks explained how the Southern Georgia Region compared to other regions in various areas and continued a brief update on TIA in the Southern Georgia Region. Mr. Franks handed out a list of all the projects throughout the region that included the current band, project stage, and estimated let date, and the amount of revenue that has been applied to various projects. He stated that 11 projects have been let and 5 have been completed. Mr. Moseley then gave a more detailed review of the projects. He stated that the bids for the projects are continuing to fall below the projected budget for the project. Mr. Moseley continued that the projects are being spread throughout the region and that both the GDOT and local let projects are moving according to their timelines and there has been no major issues. Mr. Franks and Mr. Moseley both stated that the TIA office is happy with the progress thus far. Mr. Franks explained the basis of the end of year report to the CRP committee. Mr. Franks provided the committee with a draft of the report and asked that any comments be sent to him. He continued that the report needs to be posted on the Department of Revenue website before December 15, 2019.

**CRP Item # 7 – Privilege of the Floor**

**There were no comments.**

**CRP Item # 8 – Next Meeting Date, Place, Time**

Mr. Slaughter asked the panel when would they like for the next meeting to take place. The committee agreed that the next meeting will be held on March 10th @ 2:00 p.m. at the same location.