

**Minutes – One Percent SPLOST Citizen Oversight Committee
Thursday, January 19, 2017**

Members Present:

Alice Summerour
Frank Wigington
Karin DeAmicis
Kenneth Jones
Roger Sandbothe
Dania Aponte
Dee Gay
Bill Carver
James Brock
Johnny Brown
Marline Elkins
Jay Cunningham

Cobb County & Other Officials Present:

Jimmy Gisi, PRCA Director
Tom Bills, PRCA Program Manager
Jim Wilgus, DOT, Director
Meagean De La Cruz, Admin, DOT
Lindy Tisdell, Finance

City of Marietta

Dan Conn, Public Works Director

Absent

Lindsay Edward
Scott Johnson
John Pape

Chairperson Alice Summerour called the 62nd meeting of the One Percent SPLOST Citizen Oversight Committee to order at 3:00 p.m. on January 19, 2017, at the Cobb County Civic Center.

As there was a quorum present, a motion was made to approve the minutes of the November 17, 2016 meeting. Motion was made and seconded, minutes were approved unanimously.

Lindy Tisdell from the Finance Department gave the monthly financial report regarding the 2016 SPLOST Summary.

Dan Conn, City of Marietta, Public Works Director, gave an update on the City's 2011 and 2016 SPLOST programs and discussed various projects in the 2011 SPLOST which are active or complete. He highlighted several 2011 SPLOST projects including the Kennesaw Mountain to Chattahoochee River Gap Trail (KMCR), annual resurfacing of completed and future projects, traffic calming devices, and various capital improvements to include the purchase of a new fire engine for the Marietta Fire Department. He also highlighted projects in the 2011 SPLOST program including Wallace Road median improvements, Roswell Road at Cobb Parkway Intersection Improvements, and the various phases of the Fairground Road Improvement projects.

Jimmy Gisi, PRCA, Director, provided an update on the 2011 SPLOST projects at approximately 93% completion. He highlighted several projects including the Administration Complex estimated at \$4.2 million for construction which includes some 2016 funding, and various paving projects at several parks. 36% of 2016 SPLOST projects are in the design/engineering phase. Some 2016 projects include the conversion to synthetic fields at Mud Creek Soccer Complex, Hubert Soccer Complex and Terrell Mill Park. The Kennesaw joint project for the Splash Pad at Swift Cantrell Park is in the concept phase and has a construction budget of \$425,770.09. Additional project statuses were discussed.

Jim Wilgus, Director, DOT, provided a quarterly update on the 2011 and 2016 SPLOST program. The 2011 SPLOST projects are 85 percent complete with 7% projects currently in design and 8% projects in construction. In the 2016 SPLOST program there are 31 projects in design and 17 projects in construction. Some highlights for the 2011 and 2016 SPLOST projects include the Casteel Road Sidewalks with an estimated completion date of Summer 2017, Windy Ridge Parkway Bridge Pedestrian Improvement with an estimated completion date of Summer 2017, Hembree Road at Pope High School, Six Flags Drive, Hurt Road Pedestrian Improvements and Windy Hill Road at I-75 DDI with the completion expected in Summer 2017. The next quarter 2011 SPLOST projects will include the completion of 3 projects and the start of construction for 3 projects. The next quarter 2016 SPLOST projects will include the completion of 7 projects, the start of construction for 8 projects and 22 projects in design/engineering.

The next order of business was the Election of Officers for 2017.

Marline Elkins was nominated for Secretary; nomination was seconded and Marline Elkins was approved unanimously.

Frank Wigington was nominated for Vice-Chairman; nomination was seconded and Frank Wigington was approved unanimously.

Alice Summerour was nominated for Chairperson; nomination was seconded and Alice Summerour was approved unanimously.

The next order of business was the Election of District Representatives for 2017.

Johnny Brown was nominated for District 1 Representative; nomination was seconded and Johnny Brown was approved unanimously.

Dee Gay was nominated for District 2 Representative; nomination was seconded and Dee Gay was approved unanimously.

Karin DeAmicis was nominated for District 3 Representative; nomination was seconded and Karin DeAmicis was approved unanimously.

Roger Sandbothe was nominated for District 4 Representative; nomination was seconded and Roger Sandbothe was approved unanimously.

As there was no further business, the meeting was adjourned.