Chairperson Alice Summerour called the One Percent SPLOST Citizen Oversight Committee to order at 3:00 PM on September 19, 2019.

As there was a quorum present, a motion was made to approve the minutes of the July 18, 2019, meeting. Motion was made and seconded; minutes were approved unanimously.

Priscilla Parton, Finance Department, gave the monthly financial report regarding the 2016 SPLOST Summary and highlighted the new format.

The committee had a discussion regarding the updates to the monthly financial report.

Yolanda Rucker, IS, presented the updates to the SPLOST website and the monthly SPLOST report.

Tom Bills, Program Manager, PARKS, provided an update on the 2011 and 2016 SPLOST projects. The 2011 program is 98% complete, 2% in design and the 2016 program is 79% complete. He highlighted the following projects; Fullers Park - Athletic Field Runoff Erosion Repair, is complete, Green Meadow Preserve Rehabilitation is 75% complete including the renovation of the historic home on the property, Jim R. Miller Park Event Center Programmable Pylon Lighting, Violet F. Stout Park and other additional projects.

**Questions/Answers for PARKS:**

**Q. Violet F. Stout Park:** What kind of crossing do we have to put at the Equestrian Hall?

**A.** Its’ called HAWK crossing, a high intensity activated crosswalk. The way that it works is you push a button, it flashes yellow, then red. Cars are required to stop, and once pedestrians have walked through, it opens back up. They allow for more frequent pedestrian traffic.
Erica Parish, Director, DOT, provided a quarterly update on the 2005, 2011 and 2016 SPLOST program. The 2005 SPLOST is near completion. The 2011 SPLOST currently has 97.1% projects completed, 1.5% in construction and 1.4% in design. Some highlights for the 2011 SPLOST program include Sandy Plains Road, McCollum Pkwy Sidewalks and Gordon Combs Road Sidewalks. The 2016 SPLOST currently has 110 projects completed, 36 in construction and 54 in design. Some highlights for the 2016 SPLOST program include Old Highway 41 Bridge over CSX Railroad, Post Oak Tritt Road at Hembree Road, Nichols Road Sidewalk, Favor Road at Windy Hill Road (Osborne High School), and other various projects including Resurfacing Projects.

**Questions/Answers for DOT:**

**Q. Silver Comet Trail Bridges:** Are those cosmetic improvements, safety or a combination of both?
**A.** They are more structural improvements, such as the guardrail/handrails and some of the joints need to be enhanced. There is a lot of wood structures that need to be replaced. There will be more information available regarding these enhancements in November.

**Q. Circle 75 Pkwy Drainage:** Is this project in the area of SunTrust Park?
**A.** Yes, near the red deck.

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