

- I. The Meeting called to order at 7:08 pm by Dave Marcus, Committee Chairman.
- II. Attending the meeting: Dave Marcus, Michelle Emanuel, Kerry Williams, Darrel Taylor, George Turner, Swain Watters, Lemuel Hawkins, Suzanne Frick, and Plez Joyner. Ken Hildebrand City Engineer also was in attendance. A quorum was present.
- III. Adoption of the agenda was unanimous without change.
- IV. Approval of the April 4, 2019 minutes were delayed until next meeting.
- V. There were no public comments
- VI. Update of the Stonecrest SPLOST program by Plez Joyner included:
 - 1. May 2019 Financial Update

Total SPLOST Receipts	\$7,993,997
Total Interest	\$19,651
Total withdrawals	\$348,699
	(Salem & Evans Mill Land Purchase & print checks)
Balance	\$7,664,749

Average monthly receipts are \$614,796. Estimated 2019 annual total available of \$11,353,725.

Discussion revealed:

1st bill from Blunt @\$500,000-\$600,000 received in last few days for part of 1st 19 road improvements.

Committed (estimates)

Stantec	\$70,000
Study of Salem & Evans Mill intersection	\$9,200
1 st 19 road improvements 2019	\$2,000,000
	(9 complete, 2 in progress, 8 yet to be started, but expect to start by the end of June)

2 nd group of road improvements	\$2,500,000
	Pending RFP's & council approval
Panola Road ROW acquisition	\$2,000,000
TOTAL Committed	\$6,579,200

2. LMIG Funds received from GDOT (Georgia Department of Transportation) of @\$538,000 will be used to pay some of the cost of the first 19 road improvements as invoices are received.
3. Digital Laser Road Analysis: Data gathering is complete. Analysis is ongoing. Stonecrest roads average 52 on a scale of 100. The goal is to raise the average to 65 overall. This goal will take 5 or more years to accomplish depending on the availability of funds and the council allocation of funds.

VII. Review the RFP (request for proposal) for Stonecrest Transportation Master Plan (TMP). The RFP's were sent out to at least 15 firms (including Grice Consulting) and publicized on the Georgia State Procurement website. Two proposals were received by the deadline from Pond and VHB. The internal selection committee will review and make a recommendation. The two responding proposals are planned for presentation to the council July 8th. With approval of the contract, results should be expected by the end of the year or early next year. There was discussion about completing more projects this year using appropriate processes and priorities.

MOTION: Recommend council adopt, as a policy, to focus on high accident intersection correction based on current statistics (i.e.: DeKalb CTP). Recommend Council start the process to correct the worst intersections, using available data until Stonecrest CTP is completed. Dave Marcus made the motion. Darrel Taylor seconded it. It passed 6 to 2 with George Turner and Suzanne Frick opposed. The purpose is to match timing and available funds to optimize projects to be completed in 2019.

VIII. Panola Road Widening Project IGA (Plez Joyner): This project covers 2 ½ miles around I20. It adds a median, turn lane, sidewalks and bike lane, but no additional lanes. The total planned cost was \$30 Million with local funds of \$15 Million and \$15 Million federal funds.

Tuesday May 28 DeKalb County Board of Commissioners proposed the following adjustments:

1. The City of Stonecrest become Local Project Administrator after the (ROW) Right of Way phase of the project. (This was to be the county's responsibility).
2. City of Stonecrest assume financial control of project after ROW Phase. (Prior, it was to be the county's \$15 million).

3. In the event Stonecrest doesn't go forward with the project Stonecrest will reimburse DeKalb County and Federal Government for all expenditures through ROW Phase. (Estimated to be about \$6,600,000).

No Old business

No New business

Meeting was adjourned at 8:40pm

Suzanne Frick