

SPLOST IV Citizen's Oversight Committee
Meeting Agenda
Sam Moss Service Center
6:00-8:00 p.m.

June 26, 2014

1. Call to Order, Roll and Welcome Visitors - Chair [3 minutes; 6:03]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:06]
3. Review and Approval of Minutes from Prior Meetings - Chair [6 minutes; 6:12]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:42]
 - a. Report on Board Meeting/Community Meetings - Ms. El-Shabazz (May) /Mr. Rogers (June)/DCSD Staff (12 minutes)
 - b. Summary of Upcoming Community Meetings and Other Events - DCSD Staff (3 minutes)
 - c. Update on Status of Matters on Recommendation Spreadsheet - DCSD Staff (10 minutes)
 - d. Update on Committee Member Term Issue - DCSD Staff (5 minutes)
5. Presentation on SPLOST Monthly Status Report (To include Report on "Red Scheduled" Projects - Not on Schedule or Not On Budget) - URS [28 minutes; 7:10]
6. Presentation on Status of Bid and Contract Review and Negotiation Regarding Redan, Henderson, Fernbank and Peachcrest Projects - URS/DCSD Staff (20 minutes - 7:30)
7. Contract Award List Update - DCSD Staff [3 minutes; 7:33]
8. Collection of Member Feedback from Community - Committee [5 minutes; 7:38]
9. New Business - Chair - [15 minutes; 7:53]
 - a. Discuss Committee-Only Sessions - Vice Chair (10 minutes)
 - b. Assign Drafting of Semi-Annual Report - Chair - (5 minutes)
10. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting - Recorder [7 minutes; 8:00]
11. Next Meeting Date - July 24, 2014
12. Adjournment