

TO: PLANNING AND PROJECTS COMMITTEE

FROM: MR. DUSTIN KORITKO, CHAIRMAN, PLANNING AND
PROJECTS COMMITTEE
THREE RIVERS REGIONAL COMMISSION

SUBJECT: MINUTES OF PLANNING AND PROJECTS COMMITTEE MEETING

The Planning and Projects Committee held a meeting at 11:00 a.m. on Thursday, March 24, 2022. The meeting was held at the Turin Town Hall in Turin, Georgia. Committee Chair Dustin Koritko welcomed the members and called the meeting to order. He led the committee members in reciting the Pledge of Allegiance; Mr. Bennie Horton led the members in the invocation afterwards. The roll call was taken and the following individuals attended:

Planning and Projects Committee Members in Attendance

Mr. Kevin Hemphill, Non-Public Member, Carroll County
Mr. Dustin Koritko, Council Member, City of Newnan
Mr. Greg Wright, Non-Public Member, Coweta County
Mr. Bennie Horton, Commissioner, Lamar County
Mr. Doug Hollberg, Mayor, City of Griffin
Mr. Curtis Brown, Jr., Non-Public Member, Troup County

Additional Three Rivers Council Members in Attendance

Mr. Terry Nolan, Non-Public Member, Butts County
Mr. John Reidelbach, Commissioner, Coweta County

Guests in Attendance

Mr. Cade Koritko, guest of Mr. Dustin Koritko

Staff Present

Mr. Kirk Fjelstul, Executive Director
Ms. Jan Perez, Secretary, Administrative Services
Mr. Paul Jarrell, Planner
Ms. Laura Hines, AAA Administrative Assistant
Ms. Morgan Weaver, Transition Coordinator, AAA Program

APPROVAL OF THE FEBRUARY 24, 2022 MINUTES (action item)

Committee Chair Koritko advised the members that the minutes from the February 24, 2022 meeting needed to be approved. Mr. Kevin Hemphill made the motion to approve the February 24, 2022 meeting minutes; it was seconded by Mr. Greg Wright. Committee Chair Koritko asked if there was any discussion; hearing none, he called for the vote, and the motion carried unanimously.

APPROVAL OF AGENDA (action item)

Committee Chair Koritko advised that a motion was needed to approve the agenda. Mr. Kirk Fjelstul advised the members that we would not have a presentation from USDA. Committee Chair Koritko asked if there was any discussion; hearing none, he asked for a motion concerning the agenda. Mr. Wright made the motion to approve the agenda; it was seconded by Mr. Curtis Brown, Jr., and carried unanimously.

MEDIA IMPLEMENTATION: YEAR REVIEW

Ms. Laura Hines and Ms. Morgan Weaver presented this portion of the agenda. They advised that TRRC's Media Team reviewed the website on a quarterly basis to confirm that the website maintains an accurate reflection of TRRC. All corrections are reviewed by the Media Team before being forwarded to Total Marketing (a company that maintains the website) to be posted. The TRRC Facebook page has been condensed from four (4) pages into one (1) central page. The page highlights TRRC's services, showcases the departments and maintains relationships with our target populations. Both ladies reported on the increase in traffic to the TRRC website. Several committee members commented on some additions to the website, such as posting the Transportation (provider) number on the website as well as that of the Aging Services; the fact sheets; a theme day such as "Transit Tuesday" and posts from the department for that particular day.

PUBLIC HEARING FOR FY '22 ANNUAL IMPLEMENTATION REPORT (action item)

Mr. Paul Jarrell presented this portion of the agenda, beginning at 11:23 a.m. The committee members received a copy of the Report of Accomplishments contained in the Annual Implementation Report. Mr. Jarrell reported on the various components that were completed during the year or underway. Broadband continues to be a subject that is discussed and the staff would like to produce a "before and after" type of broadband map. He was asked to have a map and some statistics to share with the committee for the April meeting. Other items discussed included the two (2) Complete Streets Meetings/Workshops held (per GDOT's requirements); attending numerous Historic Preservation Workshops per year, etc. Mr. Jarrell answered questions about the budget for all Comprehensive Plans and it is \$70,000 for all counties. He verified that TRRC staff would collaborate with staff from local governments once the local governments have submitted a request for assistance to TRRC. He advised that several local governments have not met the Minimum Performance Standard(s); they include Yatesville (Upson County) for not being compliant with E-Verify; Barnesville (Lamar County), Bowdon (Carroll County), Zebulon (Pike County) and Pike County for not posting their codes and ordinances to the Municode website. It was decided to continue this topic until the next meeting in order to address all the changes that were discussed during today's meeting. This portion ended at 11:57 a.m.

STRATEGIC PLAN DISCUSSION

Mr. Fjelstul presented this portion of the agenda. He provided a brief history of the Strategic Plan and advised the committee that the Plan's focus was reduced to a few areas. There are no decisions to be made this month, but in April, he would like to discuss SWOT analysis, a schedule, potential work sessions and/or a retreat. A few members reminded the staff that the ACCG meeting will be held on April 28 (same day as the next committee meeting) and asked if the SWOT analysis could be delayed until the May meeting. It was decided that staff would compile a list of items concerning the Strategic Plan and present those during April's meeting. A retreat was mentioned and it was determined that a retreat will take plenty of discussion and planning for several months in advance.

OTHER BUSINESS

Mr. Fjelstul discussed HB 1180 that is currently in the State Senate. This legislation has been introduced in previous years and contains several elements, such as the requirement for regional commissions to have an Executive Committee, produce annual reports and the elimination of state appointees to the regional commissions' councils/boards. Mr. Fjelstul noted that the Finance, Audit and Administration Committee could change their name to "Executive Committee", that an annual report could be produced and that he and others have contacted people in Atlanta to advise that they do not want to have state appointees deleted from the regional commissions' councils/boards.

DATE AND LOCATION OF NEXT MEETING

Committee Chair Koritko advised that the Planning and Projects Committee will meet on Thursday, April 28, 2022 at 11:00 a.m.; more details will follow.

ADJOURNMENT

Committee Chair Koritko adjourned the meeting after receiving a motion from Mr. Wright.

Dustin Koritko, Chairman
Planning and Projects Committee