

Jermiah P. Carney

138 Lincoln Pinch Way Cordele, GA 31015

Phone: 229-273-5151 229-942-7314 Fax: 229-273-8420

December 14,2015

The Honorable Casey Cagle
Office of the Lieutenant Governor
240 State Capitol
Atlanta, Georgia 30334

Dear Governor Cagle:

I write in the capacity as Chair of the River Valley Region Citizens Review Panel for the Transportation Investment Act ("TIA"). This letter is written in pursuant of OCGA 48-8-251.

Enclosed please find the following documents:

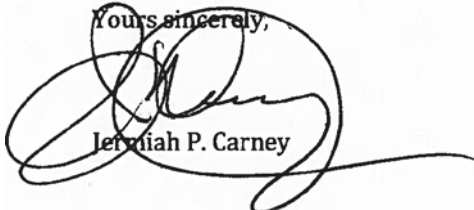
- A list of River Valley Area Active Projects
- The River Valley Area Annual Report-TIA Funds Only; and,
- Copies of the minutes from the three (3) meetings held by the Panel this year (April30, 2015, August 18, 2015 and December 1, 2015 (in draft form).

Buddy Leger has been elected chairman for 2016 with Anthony Murray remaining as secretary of our panel.

It should be noted that many projects are underway with tangible benefits being realized. All of the band-one projects are underway and many are near completion.

Also, the Department of Transportation has effectively managed the projects and project scope given the actual revenue collections versus the original revenue projections.

The committee would like to express our appreciation to GDOT personnel for the professional manner and support they have provided the River Valley Region Panel. Through their efforts, we continue to realize the benefits of the Transportation Investment Act.

Yours sincerely,

Jermiah P. Carney

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138 Lincoln Pinch Way Cordele, GA 31015

Phone: 229-273-5151 229-942-7314 Fax: 229-273-8420

December 14, 2015

The Honorable David Ralston
Speaker of the Georgia House of Representatives
332 State Capitol
Atlanta, Georgia 30334

Dear Speaker Ralston:

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- A list of River Valley Area Active Projects
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It should be noted that many projects are underway with tangible benefits being realized. All of the band-one projects are underway and many are near completion.

Also, the Department of Transportation has continued to effectively manage the projects and project scope given the actual revenue collections versus the original revenue projections.

The committee would like to express our appreciation to GDOT personnel for the professional manner and support they have provided the River Valley Region Panel. Through their efforts, we continue to realize the benefits of the Transportation Investment Act.

Yours sincerely,

Jermiah P. Carney

Keith Golden, P.E., Commissioner



GEORGIA DEPARTMENT OF TRANSPORTATION

One Georgia Center, 600 West Peachtree Street, N.W.
Atlanta, Georgia 30308
Telephone: (404) 831-1000

December 2, 2015

Citizen's Review Panel (CRP) Members
Mr. Jeremiah P. Carney, Chairman
River Valley Special District

RE: Transportation Investment Act (TIA) of 2010

Dear Citizen's Review Panel Members:

The Georgia Department of Transportation presents the attached update through calendar year 2015 on the Transportation Investment Act of 2010 for the River Valley Special District. Also attached is a summary for the completed project in the region within the last year. The Transportation Investment Act of 2010 legislation requires submittal of an annual report by the CRP to the legislators by December 31 each year.

The Department is continuing to deliver the Band 1 projects within the region and anticipates that all Band 1 projects will be in the construction phase by the end of December 2015. We are closely coordinating with all local governments to ensure successful delivery of the program. Preliminary activities are also underway for Band 2 projects within the region in preparation for meeting the specific milestones required for Band 2.

This update is provided to you for your information. Please let me know if you need further information regarding the TIA 2010 Program.

Sincerely,

A stylized, handwritten signature in black ink, consisting of a large, bold, slanted character that resembles a combination of a hash symbol and the letter 'K', followed by two slanted vertical lines.

Kelvin H. Mullins,
TIA Administrator

cc: Diana Pope, Georgia State Finance and Investment Commission
Patti Cullen, River Valley Regional Commission

Completed Project Report

River Valley



Project: Pobiddy Road Improvements
Project 10: RCOB-000097
GDOTID: PI-0011440

Project Description

Resurface and improve 9.1miles of Pobiddy Road.

Project Benefit

This project would benefit the public by potentially reducing the incidence of crashes along this roadway segment, and providing a smoother surface for travel.

Schedule Information

NTP Date: November 25, 2014

Completion Date: May 28, 2015

Budget /Cost Information

Original Estimated Cost: \$3,325,000

Current Estimated Cost: \$2,340,758

Project Delivery

GDOT let

Project Construction Managed by GDOT

Project Photos

Before



After



**River Valley
Annual Project Status Report**
As of Nov 30, 2015



01	RCOB-Q00017	Dooly	PI-Q011428	US 41- Passing Lanes and Traffic Signals	Construction	TIA Let
	RC08-Q00054	Muscogee	PI-Q011433	Columbus River Walk	Bidding	Local Let
	RCOB-Q00062	Muscogee	PI-Q011437	US 27/CUster Road Interchange Reconstruction/Modification at Fort Benning	Construction	TIA Let
	RC08-Q00058	Muscogee	PI-Q012579	South Lumpkin Multi-Use Fadlty	Construction	Local Let
	RCOB-Q00068	Randolph	PI-422235-	SR 1/US 27 WIDENING FM CR 153/CARNEGIE VILULAH RD TO CUTHBERT BYPASS	Construction	TIA Let
	RCOB-Q00065	Randolph	PI-431530-	Bridge Replacement SR 1/US 27 @ Ga/AJa RR	Construction	TIA Let
	RC08-Q00084	SUmter	PI-Q011438	Improvements to South Georgia Tech Parkway	Construction	TIA Let
	RCOB-Q00097	Talbot	PI-Q011440	Poblddy Rd Resurfadng and Improvements	Project Complete	TIA Let
02	RCOB-Q00012	Crisp	PI-Q012578	US Hwy 280 Bridge Reconstruction over Lake Blackshear	Design	TIA Let
	RCOB-Q00022	Harris	PI-Q011430	SR 103 passing lane from MP 11.8 to Troup County Une	Design	TIA Let
	RCOB-Q00035	Macon	PI-Q007042	Replace the State Route 128 Bridge over Whitewater Creek	Design	TIA Let
	RC08-Q00032	Macon	PI-Q011431	Passing Lanes for State Route 224	Design	TIA Let
	RC08-Q00060	Muscogee	PI-Q001812	SR 219 Passing Lanes from Luther Land Bridge to Happy Hollow Road Improvements	Design	TIA Let
	RCOB-Q00057	Muscogee	PI-0011436	Intersection Improvements along Buena Vista Road (Columbus Spider Web Network)	Design	Local Let
	RCOS-000052	Muscogee	PI-Q0125n	Buena Vista Road Interchange	Design	TIA Let
	RC08-Q00091	SUmter	PI-Q011439	District Une Road Improvements	Design	TIA Let
	RC08-Q00102	Taylor	PI-Q011441	Bickley Rd. at Patsllgla Creek Tributary Bridge Replacement	Design	TIA Let
03	RC08-Q00010	Crisp	PI-422470-	U.S. 280 Widening from Crisp County Une to SR 300 Connector	Design	TIA Let
	RC08-Q00021	Harris	PI-Q006446	SR 1/US 27 Widening from Tumberry Lane/Muscogee to SR 315	Design	TIA Let
	RCOB-Q00019	Harris	PI-0011429	SR 1/US 27 Northbound Passing Lane	Procurement of Design	TIA Let
	RC08-Q00045	Macon	PI-Q011432	Widening of East Railroad Street	Inactive	TIA Let
	RCOB-Q00055	Muscogee	PI-Q011434	CUsetta and Old CUsetta Road Improvements	Design	TIA Let
Multiple	RC08-Q00056	Muscogee	PI-Q011435	Interdty Express Bus Park-N-Ride Service	Operations	Local Let
		Regional	PI-A000626	Program Administration		

River Valley
Annual Report • TIA Funds Only
Report covers: Jan 1, 2015 -Nov 30, 2015



Project ID	County	Band	GDOT ID	Description	Original Estimated Cost	Current Estimated Cost	Prior Years	Current Year	Corrective Action Required?	Comments
RC08-00017	Dooly	01	PI-0011428	US 41 - Passing Lanes and Traffic Signals	\$6,930,000	\$5,002,255	\$357,080	\$557,957	No	N/A
RC08-00054	Musalee	01	PI-11011433	Collibus- walt	\$10,000,000	\$10,000,000	\$1,116,967	\$873	No	N/A
RCDB-00062	Musa>gee	01	PI-11011437	us 27/C.S. Road IrRrdlmg RemnsrdlanlModlk:iltlon at fort Benning	\$20,000,000	\$17,573,062	\$1,268,915	\$754,195	No	N/A
RaiR-0000511	Musalae	01	PI-G011579	South- Frodliv	\$3,5011,000	\$3,5011,000	\$199,732	\$144,144	No	N/A
RCDI1-000068	Rindollh	01	PI-422235-	SR 1/US 27 WIIENING FM 01. 53 CARNEGIE VDUIAH ROTO CITHIBERT BYPASS	\$31,742,135	\$33,965,598	\$6,249,955	\$8,558,345	Yes	GDOT Is ICIIYely managing the a>nstnJction phase of this project Project Is 45'11. axnplel& Greatm!lmpoct to budget is Asphoft
RCDB-00065	Randolph	01	PI-431530-	Bridge Reploarment SR 1/US 27 O Q/Na RR	\$813,tn	\$9ii7,7ig	\$202,264	\$291,265	Yes	GDOT Is ICIMtly I111Mgk!g the a>nstruclion phase //this projtIt. Project was lot wlt PI-422235- os asingle a!l111tt. Bids - WW!ln e...ess // budget.
RCDIH00084	SUinter	01	PI-G011438	Improyements to South Gearv8 Tech Parkway	\$15,000,000	\$12,048,483	\$636,651	\$976,921	No	N/A
RC08-00097	Tillat	01	PI-G011440	ond neuls	\$3,325,000	\$2,340,000	\$146,807	\$1	No	N/A
0012	Oisp	02	PI-G012578	US Hwy 280 Bridge RlainsrudlDn <Mir lalo!	\$30,000,000	\$0	\$0	\$7	No	N/A
00	Hams	02	PI-(1011430	SR.!!!!.posslng lone from MP 11.8ine	\$4,479,598	\$4,479,598	\$0	\$9,8117	!! 2-	N/A
RO18-000035	Haa>n	02	PI-G007042	R\$<1 the -Rae 128 8ltidge <M!r-- Oeek	\$2,5011,000	\$19,143	\$135,013	No		Blended Project (Sial!! Funds)- TIA Pctrlon \$2,500,000
RCI18-G00032		02	PI-G011431	- .g Jones for Sbb! Rae 224	\$6,875,000	\$6,875,000	\$0	\$34,733	No	N/A
RCI18-000060	M'' -	02	PI-G001812	SR 219 - .g t.lnes from Idher t.lrd 8ltidge to Happy Hollow Road	\$17,690,438	\$17,690,438	\$0	\$318, no	No	N/A
		02	PI-G011436	I - I lian tra Vista Road (Collmbus Spiel	\$40,00 00	\$40,000,000	\$0	\$190,232	No	N/A
RCIIIH00052	Muscagee	02	PI-G0125n	Buena Vista Road Irilsthonge	\$47,670	\$47,670,000	\$0	\$0	No	N/A
RCDB-00091	SuriDr	02	PI-(1011439	District Line	\$10,000,000	\$10,000,000	\$0	\$30,756	No	N/A
RC08-000102	Taylor	02	PI-G011441	Blddey Rd. at Palsilgia Cleek Trtbutaly Bridge Re!!!la!ment	\$500,000	\$500,000	\$0	\$0	No	N/A
RCDB-00010	Oisp	03	PI-422470-	USVIIkrq from Oisp 300 O>nnoclar	\$32,899,573	\$32,928,987	\$0	\$0	Yes	N/A
R<18-000021	Hams	03	PI-ooo&446	SR 1/US 27 WIIkrq from TUnOry Uln>Musa>gee to SR 315	\$20,000,000	\$20,000,000	\$0	\$0	No	Blended Project - TIA \$20,000,000
1111-00019	Hams	03	PI-(1011429	SR 1/US 27 NIIthiJolnj PISsing Line	\$2,950,973	\$2,950,973	\$0	\$0	No	N/A
H 118-000045	Maa>n	03	PI-G011432	Widoning of East RIUroad Slnlet	\$209,424	\$209,424	\$0	\$0	No	N/A
■ ■		03	PI-(1011434	tl.lsllellardOid	\$58,269,412	\$58,269,412	\$0	\$0	No	N/A
RC08-000056	M. . .	Mullf>le	PI-(1011435	Interdy Express Bus Paolt-N-IUde Service	\$22,400,000	\$22,400,000	\$133,576	\$26,819	No	N/A
	Rajional	Mullf>le	PI	Pnlgam Adml-	\$5,676,751	\$5,676,751	\$919,368	\$193,092	No	N/A

MEETING OF THE RIVER VALLEY REGION CITIZEN'S REVIEW PANEL

For the Transportation Investment Act (TIA)

South Georgia Technical College

John M. Pope Technology Center

Weyerhaeuser Room

900 South GA Tech Parkway

Americus, GA 31709

April 30, 2015 10:30AM

Agenda

Call to Order and Welcome	Chairman, Jerry Carney
Presentation of Minutes of December 4, 2014	Secretary, Anthony Murray
Presentation of Status of Current Projects	TIA Administrator, Mike Dover, Georgia D.O.T.
Comment of Project Status	Board Members
Review and Comment on Revenue Collection and Projections	Board Members
Questions and Answers	Board Members
Questions and Answers	Members of the Public
Special Presentations-To Be Determined	

Adjourn

River Valley CRP (CITIZENS REVIEW PANEL)

Meeting Minutes

Date: 4/30/15

Location: John M. Pope Technology Center
900 South Ga. Tech Parkway
Americus, Ga. 31709

Attendees: G. Sanders Griffith III, Anthony Murray, Jerry Carney, Buddy Ledger, Frank Myers.

Agenda: 1st Meeting of 2015 Review of River Valley Region Projects.

Meeting was opened at 10:30 giving panel member Buddy Ledger more time to arrive.

Motion was made by G. Sanders Griffith to accept and approve meeting minutes from the last meeting. Seconded by Anthony Murray. All members voting yes to approve minutes.

Mike Dover TIA Administrator and staff next presented and commented we are now into 2 years of collecting and 8 months until completion of Band #1 with all Band # 1 projects being under construction by December.

A. Kevin Mullins reported that only 25% of the Randolph County Project remains to be completed. The Talbot County Project is nearly 40% completed and the South Lumpkin trial project is expect to have it's ground breaking 6/5/15.

B. The Dooly County Project starts in May of this year and hopefully the South Ga. Tech project will have the rights of way finalized to begin in June.

C. Band #2 projects are in planning and design.

D. Band #3 projects are in the Procurement stage. With Chairman Carney emphasizing the need for realistic project dates.

E. lastly, Kevin spoke concerning the Columbus River Walk project was having some minor rights of way issues, but looking to have all resolved soon.

F. Next, Mike Dover spoke concerning the collections were holding steady and see no problems meeting all project scopes. Mike also spoke briefly on the new Federal Program and how it will pertain to TIA. He insured the panel they will continue to aggressively seek complete bids on all projects.

Next Chairman Carney opened the floor up for discussion, questions and answers:

During this session more discussion was had on the new Federal Transportation Program and how it might overlap with TIA. DOT staff again insured the panel they are actively involved in all legislation that

might impact the River Valley Region and TIA. Emphasizing that any additional Federal monies would not divert any funding away from TIA projects .

G. Mike Colley a concern citizen from Sumter County who's property is adjacent to the Racetrack project ask had any concerns been given to noise and if noise barriers would be placed between the project and residential homes. He also voiced that he was not aware or had not seen any published advertisement of the Panel's meeting. Chairman Carney informed the citizen to contact his local county officials for more details on impact to the local community and that all meetings had been advertised in the local paper by the River Valley Staff.

Lastly, Randy Howard stood to thank the River Valley Panel and DOT staff for doing a good job and that the money from the Splost have been very beneficial for a lot of small communities that would not be able to generate funding for some of the projects being done.

Motion was made by Frank Myers to adjourn and seconded by Buddy Ledger .

Board Members:	Contact Information	Phone#
Chairman-Frank Myers	JFrankMvers3@aol.com	706-580-0046
Secretary-Anthony Murray	Amurray_31@msn.com	706-905-9330
Member-G.Sanders Griffith	sandersgriffith@tsys.com	706-332-0122
Member-Jerry Carney	carney138@bellsouth.net	229-273-5151
Member-Buddy Leger	Buddy@legerandson.com	229-273-4548

MEETING OF THE RIVER VALLEY REGION CITIZEN'S REVIEW PANEL

For the Transportation Investment Act (TIA)

River Valley Regiona' Commission's Office

1428 2"d Avenue

Columbus, GA 31902

August 18, 2015 10:30 AM

Agenda

Call to Order and Welcome	Chairman, Jerry Carney
Presentation of Minutes of April 30, 2015	Secretary, Anthony Murray
Presentation of Status of Current Projects	TIA Administrator, Mike Dover, Georgia D.O. T.
Comment of Project Status	Board Members
Review and Comment on Revenue Collection and Projections	Board Members Board
Questions and Answers	Members Members of
Questions and Answers	the Public
Special Presentations- To Be Determined	

Adjourn

River Valley CRP (CITIZENS REVIEW PANEL)

Meeting Minutes

Date: 8/18/2015

Location:1428 2Nd Avenue Columbus,GA 31820
Columbus Ga.

Attendees:G.Sanders Griffith III,Anthony Murray,Buddy Ledger,Frank Myers.

Agenda:2"d Meeting of 2015 Review of River Valley Region Projects.

Meeting was opened at 10:30 and called to order by acting Chairperson Frank Myers.

Motion was made by G.Sanders Griffith to accept and approve meeting minutes from the last meeting. Seconded by Buddy Ledger. All members voting yes to approve minutes.

Mike Dover TIA Administrator and staff introduced themselves. Mike Dover first spoke about his plan to retire as he has been named Deputy DOT Commissioner effective August 1st 2015. He will be performing both jobs as TIA Adminstror head and DOT Deputy until a replacement is hired to be the TIA Head.

Mike Dover commented the TIA staff is working hard to make sure all Band 1 projects are under construction by December. Also,TIA has hired a Communication Specialist to help with getting pictures and information out concerning projects being worked on to showcase the success of TIA so far.

Mike Dover reported:

- Pricing has been volatile but TIA staff is still proactively managing cost. With no indication revenues will be increasing by much and they are still operating within the 2011 budget that was outline.
- Website is now two years old and will be revamping and rolling out soon.
- Band #2 projects are not being worked on and depending on cash flow as to how soon projects can go to the construction phase.

TIA STAFF REPORTED THE FOLLOWING:

- Randolph County Project is 30% completed with final completion scheduled for 2016
- PO Bitty Road project is 98% completed.
- Dooly County project is scheduled to begin 9/2015.
- Reeves Construction of Americus Ga. Received the bid for the South Georgia Tech and will be scheduling the ground breaking for this project.

- Easement to Finalize in August for the River Walk project with bids going out possibly in November 2015.
- All band #2 projects are in the design phase, working on designs for band #3 projects.

The floor was next open for comments and questions:

G.Sanders asked the Columbus City government representative to comment on Columbus / Muscogee County projects. With discussion being presented as to the difficulty with the Buena Vista Rd/185 project and when the Federal Government got involved it somewhat stalled the project. With the difficulty also with the Cusseta Rd/185 project being overcoming two historically black churches that could not be move to provide the necessary space.

Buddy Ledger next commented on the State property and how would the Lake Blackshear four laning of the bridge to Cordele be completed. Mike Dover reported that DOT will be looking at the best option for the four lanes.

Frank Myers next mentioned that the law changes next year to allow local governments to manage SPLOST and how this might affect TIA.

Lastly, Frank Myers congratulated Mike Dover on his promotion and the great job he has done to make T-SPLOST a success.

Meeting was adjourning at 11:07.

Board Members:	Contact Information	Phone#
Chairman-Frank Myers	JFrankMyers3@aol.com	706-580-0046
Secretaiy-Anthony Murray	Amurray_31@msn.com	706-905-9330
Member-G.Sanders Griffith	sandersgriffith@tsys.com	706-332-0122
Member-Jerry Carney	carney138@bellsouth.net	229-273-5151
Member-Buddy Leger	Buddy@legerandson.com	229-273-4548

MEETING OF THE RIVER VALLEY REGION CITIZEN'S REVIEW PANEL

For the Transportation Investment Act (TIA)

South Georgia Technical College

402 N. Midway Road

Room A26

Cordele, GA 31015

December 1, 2015 10:30 AM

Agenda

Call to Order and Welcome	Chairman, Jerry Carney
Presentation of Minutes of August 18, 2015	Secretary, Anthony Murray
Presentation of Status of Current Projects	TIA Administrator, Kelvin Mullins, Georgia D.O.T.
Comment of Project Status	Board Members
Review and Comment on Revenue Collection and Projections	Board Members
Questions and Answers	Board Members
Questions and Answers	Members of the Public
New Business-Election of 2016 Officers	Board Members
Special Presentations- To Be Determined	

Adjourn

River Valley CRP (Citizens Review Panel)

Meeting Minutes Date:12/1/2015

Location: South Georgia Technical College, Crisp County Center
402 North Midway Road
Cordele, Georgia 31015

Panel Attendees: Jerry Carney, Buddy Leger, Frank Myers

Others Present: Lynda Temples, City of Columbus; Patti Cullen, RVRC; Kelvin Mullins, GDOT; Kenneth Franks, GDOT; Shrujal Amin, GDOT

Chair Jerry Carney called the meeting to order at 10:30 a.m. and asked for approval of the August 18, 2015 minutes. Motion was made by Frank Meyers to approve the minutes as written; Buddy Leger seconded the motion. The motion carried as presented.

Kelvin Mullins, TIA Coordinator, introduced Kenneth Franks who took his place working with River Valley region on TIA projects. Mr. Franks had previously worked in the Heart of Georgia and Central Savannah River regions. He also introduced Shrujal Amin with GDOT. Kelvin briefly went over the revenue collections since the inception of the program stating that approximately \$124 million had been collected in the River Valley region, with \$31 million being distributed in the form of discretionary funds to local governments. He stated that the numbers are flat but that GDOT was confident that they would be able to continue to deliver the projects in the River Valley Region. Mr. Mullins said that GDOT continues to look at the state economists' projections and the history of collections in order to adjust the projects as needed. He said revenues and budgets have been adjusted based on the individual projects.

Kelvin then asked Kenneth Franks to review each of the Band One projects:

- 1) Dooly County Passing lanes - is currently 5% complete and is expected to be completed by November 2016.
- 2) Columbus Riverwalk - the project came in over the bid estimate and the city is working with the firm on completing value engineering on the project. This project should go before the Columbus City Council at their December 15th meeting.
- 3) US 27/Custer Road interchange - the pre-construction meeting for this project was today, December 1st.
- 4) South Lumpkin Multi-Use Trail - project is under construction.
- 5) SR1/US 27 widening in Randolph County - project is 45% complete and should be completed in May 2016.
- 6) Bridge replacement along US 27 in Randolph County is part of the widening project (see #5). This was delayed due to weather and environmental concerns (nesting birds).

- 7) Improvements to South Georgia Tech Parkway- project is 5% complete and is expected to be completed by May of 2019. Project started in August 2015.
- 8) Pobiddy Road resurfacing in Talbot County is 99% complete.

Band Two projects are all in the design phase with the Harris County SR103 passing lanes, the Sumter County District Line Road Improvements, and the Taylor County Bridge replacement expected to bid in November of 2016. Ms. Cullen asked that GDOT check with their design engineers about running natural gas lines from Sumter County to Crisp County via the US Highway 280 bridge reconstruction over lake Blackshear.

Band Three projects are all in the early design phase with construction let dates in 2021 are longer. The Intercity Express Bus Park-N-Ride Service in Columbus is required to submit to GDOT a budget for each year.

Mr. Mullins thanked the City of Columbus for delivering four of the Band One projects. He said they had been excellent to work with and he appreciated their partnership. He also mentioned that the City of Columbus had taken on the intersection improvements along Buena Vista Road (the Spider web network) as a local let project.

Mr. Mullins reported that the Pobiddy Road project is the only completed project to date. This project resurfaced and improved 9.1 miles of road.

It was stressed that the projects are being built to 2011 estimates and are not being inflated for today's dollars and this is why they are still able to deliver the projects and meet the goals of the program.

Lynda Temples with the City of Columbus said that the city will construct two restrooms at each end of the South Lumpkin Road Multi Use Trail. A pedestrian bridge over Veterans Parkway to connect the trail is being built with other funds.

Mr. Carney thanked all of the GDOT staff for their hard work. He congratulated Kelvin on his promotion and the tremendous job he had done.

Mr. Carney said it was time to elect new officers for the upcoming calendar year. Frank Meyers nominated Mr. Buddy Leger as Chair and Mr. Anthony Murray as Secretary; Mr. Carney seconded the nominations. The motion carried. A discussion concerning the terms of the panel members was discussed; however the law is very unclear concerning this issue. The meeting was adjourned.