

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 11:16 a.m. on Thursday, October 26, 2023. 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. Ms. Corinne Thornton gave the invocation; afterwards, Committee Chair Koritko led the committee members in reciting the Pledge of Allegiance. 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 (Mayor Pro Tem), City of Newnan  
Mr. Lee Boone, Chair, Heard County  
Ms. Kathy Knowles, Non-Public Member, Heard County  
Mr. Doug Hollberg, Mayor, City of Griffin

Three Rivers Council Members in Attendance

Mr. Terry Nolan, Non-Public Member, Butts County  
Ms. Charlene Glover, Mayor, City of Greenville

Guests in Attendance

Ms. Corinne Thornton, Office Director of Regional Community Services, Department of Community Affairs (DCA)

Staff Present

Mr. Mark Butler, Executive Director  
Ms. Kim Bennett, Finance Director  
Ms. Jan Perez, Executive Administrator  
Mr. Paul Jarrell, Senior Planner  
Ms. Stephanie Wagner, Planner  
Ms. Stephanie Matthews, Workforce Development Director

#### APPROVAL OF THE JUNE 22, 2023 MINUTES (action item)

Committee Chair Koritko advised the members that the minutes from the June 22, 2023 meeting needed to be approved. Mr. Lee Boone made the motion to approve the June 22, 2023 meeting minutes; Mr. Kevin Hemphill seconded it. 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. Doug Hollberg made the motion to approve the agenda; Mr. Hemphill seconded it. Committee Chair Koritko asked if there was any discussion; hearing none, he called for the vote and the motion carried unanimously.

#### APPROVAL OF ADOPTION RESOLUTION FOR ANNUAL IMPLEMENTATION PLAN (action item)

Mr. Paul Jarrell presented this portion of the agenda. He advised the members that the TRRC staff is required to perform an annual review and update of the Regional Plan and to develop an Implementation Program Annual Report for the Department of Community Affairs (DCA). This document has been completed and submitted to DCA for their approval. DCA has reviewed the document and approved it. **FORMAL ACTION: Committee Chair Koritko asked for a motion regarding the Approval of Adoption Resolution for Annual Implementation Plan. Mr. Hemphill made the motion to Approve the Adoption Resolution for Annual Implementation Plan; it was seconded by Ms. Kathy Knowles. Committee Chair Koritko asked if there was any discussion; hearing none, he called for the vote and the motion carried unanimously.**

#### DISCUSSION ON TRRC REGIONAL PLAN UPDATE

Mr. Jarrell presented this portion of the agenda. He advised that DCA requires all regional commissions in the state to have an approved Regional Plan that is updated at a minimum of every five (5) years. Mr. Jarrell mentioned that the Regional Plan is a guide for future decision making that addresses priority and shared regional needs and opportunities and provides a framework for advancing the state's planning goals. The Plan helps to prioritize projects which the RC can help implement within the region. He provided a PowerPoint presentation that broke down the parts of the Regional Plan as well as the process to get it approved. Committee Chair Koritko thanked Mr. Jarrell for his presentation.

#### DISCUSSION OF REGIONAL TRANSIT DEVELOPMENT PLAN

Ms. Stephanie Wagner presented this portion of the agenda. She advised that this was for informational purposes only. She explained how TRRC along with the Georgia Department of Transportation (GDOT) are working to create the first Regional Transit Development Plan (TDP). The TDP will identify transit needs and opportunities concerning future transit system improvements. The TDP is a 20-year forecast that will identify projects and recommendations to

improve transit services within the region. Ms. Wagner encouraged the members to participate in future meetings concerning the Regional Transit Development Plan.

UPDATE ON DEVELOPMENTS OF REGIONAL IMPACT (DRIs)

Ms. Wagner presented this portion of the agenda. She reported that there were several DRIs that were reviewed during the period of April 2023 to October 2023. These included five (5) projects (3 industrial and 2 truck stop) for Coweta County; one (1) project (truck stop) for the City of LaGrange; one (1) project (industrial) for Butts County; and one (1) project (mixed use development) for the City of Manchester. Ms. Wagner reported that the following are two (2) projects that are currently being reviewed:

<b>DRI PROJECT #</b>	<b>PROJECT NAME</b>	<b>PROJECT TYPE</b>	<b>LOCATION</b>
4080	River Park Phase 4	Industrial	Butts County
4079	T5 ATL IV Data Center	Other Development Type	Coweta County

There was a brief discussion on the reviewed projects as well as the pending ones. Committee Chair Koritko thanked Ms. Wagner for her presentation.

OTHER BUSINESS

Mr. Hollberg advised the committee that volunteers are needed for the Nominating Committee. Ms. Charlene Glover has already volunteered to serve on the committee. Mr. Terry Nolan agreed to serve on the Nominating Committee as well.

DATE AND LOCATION OF NEXT MEETING

Committee Chair Koritko advised that the Planning and Projects Committee will meet on Thursday, November 16, 2023 at 11:00 a.m.; more details will follow.

ADJOURNMENT

Committee Chair Koritko adjourned the meeting after receiving a motion from Mr. Boone and a second from Ms. Knowles.

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Dustin Koritko, Chairman  
Planning and Projects Committee