

P3 Guidelines

Updates to the P3 Guidelines for the P3 Committee of the Board

July 17, 2019











Agenda

- Background
- Overview of Recommended Changes to P3 Guidelines
- Next Steps





What Has Changed Since 2009?















What Has Changed for GDOT P3 Program Since 2009?



- 2009 WxNW Project
- 2013 Northwest Corridor Project



2015 - I-285/400
 Interchange Project

Major Mobility Investment Program (MMIP) \$11B in 10 years









Background – P3 Code, Rules, Guidelines and Pending Approval a P3 Manual

O.C.G.A. § 32-2-79 and 32-2-80 (P3 Code) (2009) P3 Board Rules (Chapter 672-17 Governing Public-Private Partnerships) (2009)

P3 Guidelines (2009)

Proposed P3 Manual (2020)



Collaboration

Ross McKinnon, Kim DeLooze Legal Advisor: (Ashurst)

Sandra Burgess, Rob Lewis PMC: (HNTB) GDOT Office of Innovative Delivery: Joe Carpenter, Darryl VanMeter, Chip Meeks



Matt Cline, Helen Pinkston-Pope



GDOT Alternative Finance

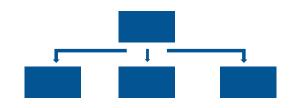
Selena Riordan

Financial Advisor (EY):

Neil McMonagle, Jay Gillespie



Reasons for P3 Guidelines Updates



Incorporate GDOT organization changes since Guidelines were adopted in 2009



Incorporate P3 procurement lessons learned and best business practices



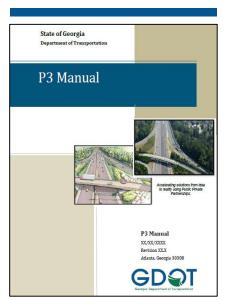
Introduces proposed P3 Manual which will capture detailed procedures to procure and administer P3 projects for industry transparency and clarity



Categories of Changes to P3 Guidelines

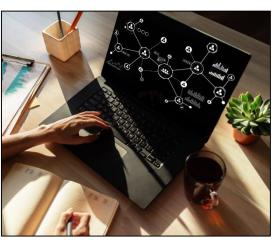
GREEN

- Clarifications
 - Project identification, screening, selection, evaluation and selection process
- ☐ GDOT reorganization
 - > Updates titles, roles, and responsibilities
- ☐ Update existing language
 - In conformance with process and procedures for the delivery of P3 projects











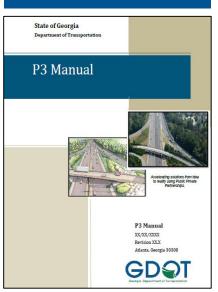
Categories of Changes to P3 Guidelines

BLUE

- ☐ Development via the P3 Manual
 - Detailed operational process and procedures for a work plan of procurement activities and project implementation

RED

- ☐ Obsolete/outdated items such as definitions
 - Removed Screening Committee
 - > Removed outdated forms and charts











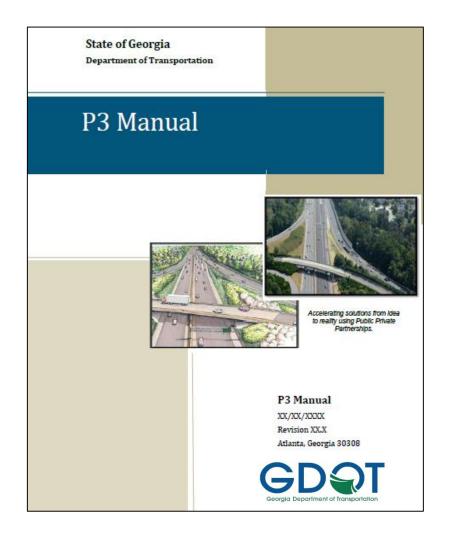
Reasons for P3 Manual













Next Steps – P3 Guidelines

P3 Steering Committee

- Approved updates
- Members:
 - o Jeff Lewis, Chairman
 - Russell McMurry
 - Jay Roberts
 - Joe Carpenter
 - o Meg Pirkle
 - o Angela Whitworth

P3 Committee

- Consider updates
- Recommend approval

State Transportation Board

- Consider updates
- Board votes

Approvals	June 19, 2019	July 17, 2019	July 18, 2019
P3 Steering Committee	/	-	-
P3 Committee of the Board	-	In progress	-
State Transportation Board	-	-	

Questions

P3 Guidelines





P3 Guidelines – Example of Changes

Current Version

1.3. Contact Information

These Guidelines are made available on the Department's website. Any questions regarding these Guidelines are referred to the administrator of the Department's Office of Innovative Program Delivery.

Recommendations

1.3. Copy of Guidelines and Contact Information

These Guidelines are made available on the Department's website.—<u>and pursuant to P3 Rule 672-17-.03, a copy of these Guidelines may also be obtained from the Office of the Chief Engineer, Department of Transportation, One Georgia Center, 22nd Floor, 600 W. Peachtree Street, NW, Atlanta, Georgia 30308.</u>

Any questions regarding these Guidelines are referred to the administrator of the Department's Office of Innovative Program Delivery P3 Director.

Clean Version

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Any questions regarding these Guidelines are referred to the P3 Director.



P3 Guidelines – Example of Changes

Current Version

3.1.5. Office of Innovative Program Delivery

The Office of Innovative Program Delivery provides support and assistance with respect to project development and technical issues related to the P3 program and a particular Project.

Recommendations 3.1.6. 3.1.5. Office of Innovative Program Delivery

The Office of Innovative Program
Delivery provides program and
Project management support and
assistance with respect to project
development and technical issues
related to the P3 program and a
particular Project., as well as
oversight of the Project screening,
identification and selection process
(in conjunction with all other
appropriate persons, as may be set
out further in the P3 Manual).

Clean Version

3.1.6. Office of Innovative Delivery

The Office of Innovative Delivery provides program and Project management support related to the P3 program, as well as oversight of the Project screening, identification and selection process (in conjunction with all other appropriate persons, as may be set out further in the P3 Manual).