INTERMODAL COMMITTEE MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA
Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

June 15, 2019
2:30 p.m.

BOARD MEMBERS IN ATTENDANCE:
(*denotes members of the committee)

Ann R. Purcell*
Tim Golden
Johnny Floyd
Rudy Bowen*
Kevin Abel
Robert Brown*
Jamie Boswell

Stacey Key*
Jeff Lewis*
Don Grantham
Jerry Shearin*
Dana Lemon*

DOT STAFF IN ATTENDANCE:
Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Stacey Key called the meeting to order at 2:32 p.m.

Joanna Campbell, Intermodal Assistant Division Director, gave an update on the Department’s Unmanned Aircraft Systems Program. Joanna gave an overview of the FAA and Department Policies for UAS operations. She discussed some of the achievements of the UAS program over the past fiscal year, current uses for UAS aircraft and how they have saved the Department time and money in project documentation, incident management, and emergency operations. She also discussed potential uses being evaluated for UAS aircraft and their benefits to the Department.

Kevin Green, President and CEO of Midtown Alliance was recognized and spoke briefly to the committee. He noted the continuing growth in midtown ATLANTA and need for more urban multi modal connections.

There were no committee actions taken. There being no further business, Stacey Key adjourned the meeting at 3:00 p.m.

Approved: Respectfully submitted:

Stacey Key, Chair
Rudy Bowen, Secretary
June 15, 2019
3:00 p.m.

BOARD MEMBERS IN ATTENDANCE:
(*denotes members of the committee)

Ann R. Purcell*
Tim Golden*
Johnny Floyd*
Kevin Abel*
Dana Lemon*
Jamie Boswell*

Jeff Lewis
Don Grantham*
Jerry Shearin
Rudy Bowen
Stacey Key

DOT STAFF IN ATTENDANCE:
Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Don Grantham called the meeting to order at 3:00 p.m.

Krystal Harris, Asset Project Manager with the Office of Performance-Based Management and Research provided an update on GDOT’s Transportation Asset Management Plan (TAMP). Krystal discussed the importance of asset management and highlighted the Department’s prior experience and leadership on asset management and TAMP development. She further discussed the upcoming June 30th TAMP submission required by federal law which applies only to roads and bridges that are on the National Highway System. She discussed the federal requirements and provided a summary of the TAMP.

There were no committee actions taken. There being no further business, Chairman Don Grantham adjourned the meeting at 3:15 p.m.

Approved: Respectfully submitted:

Don Grantham, Chairman
Rudy Bowen, Secretary
Chair Ann R. Purcell called the meeting to order at 3:30 p.m.

Jimmy Smith, Assistant to the Commissioner, provided an update on the Department’s initiative to harness and develop a culture of continuous improvement through improved collaboration and innovation. While GDOT stands out as a national leader, working towards continuous improvement is key to our future success. Jimmy highlighted the roles played by GDOT’s employees of various backgrounds and experiences to identify innovation and collaboration. Jimmy discussed individual examples of innovation from within through collaboration.

No action was taken and there being no further business, Chair Ann R. Purcell adjourned the meeting at 4:10 p.m.

Approved:

Respectfully submitted:

Ann R. Purcell
Ann R. Purcell Chair

Rudy Bowen
Rudy Bowen, Secretary
Chair Ann R. Purcell called the meeting to order at 9:00 a.m. Rudy Bowen gave the invocation.

Chair Ann R. Purcell asked for a motion to approve the minutes from the May 2019 board meeting. Rudy Bowen made a motion to approve the minutes from the May 2019 board meeting; seconded by Tim Golden; and unanimously approved.*

Albert Shelby, Director of Program Delivery, gave a report on projects for the July 2019 Letting. Kenneth Franks, TIA Administrator, gave TIA update for the July Letting. There are 23 TIA projects under three contracts in the July Letting: 19 projects under one contract in HOGA; three projects under one contract in the Southern Georgia region; one project/contract in the CSRA region. Rudy Bowen made a motion to approve the July 2019 Letting; seconded by Jeff Lewis; and unanimously approved.*

Commissioner Russell McMurry gave the monthly department report including state fund collections; total employment figure ending May 2019; monthly procurement report; projects open to traffic; recognized Brad Saxon named Director of Field Districts; Robert McCall named District 5 District Engineer; Van Mason named District 4 District Engineer; seven employees who passed the PE exam; GDOT District One Emerging Leaders Graduating Class; GDOT District 7 maintenance employee shoulder-deep in water to clear drain; Federal Railroad Administration $7 million in grants to Georgia; PIOHs held for two MMIP projects in District 5 – interchange at I-16/I-95 and widening of I-16; series of Community Conversations for Top End I-285 MMIP project; GEMA/HS hurricane season Hurrex Exercise; WSB Traffic Team Show featuring Top-End Projects including Transform 285/400 and express lanes projects on SR 400 and I-285.

Rudy Bowen presented the following appreciation resolution to retiring District One District Engineer Brent Cook. Rudy Bowen made a motion to approve the following resolution, seconded by Tim Golden and unanimously approved.
A Resolution by the State Transportation Board

WHEREAS, Brent Edward Cook, a native of Maysville, Georgia; a graduate of the Georgia Institute of Technology with a bachelor’s and master’s degree in Civil Engineering, started his career at the Georgia Department of Transportation in 1992 cooperative training while completing his education; and

WHEREAS, since joining the Department, Mr. Cook has gained invaluable experience and expertise in the areas of transportation planning, traffic engineering, preconstruction and administration, and earned the Professional Engineer certification in 1997; and

WHEREAS, Mr. Cook served in various positions throughout the agency, beginning in the Office of Planning at the Department of Transportation General Office in Atlanta, before moving to Gainesville District One Office in Northeast Georgia, where he made a significant impact both inside and outside of the office; and

WHEREAS, in 1998, Mr. Cook assumed the role as the District One Planning and Programming Engineer, holding this position for six years before being promoted to the District Traffic Engineer in 2004;

WHEREAS, in 2012, Mr. Cook widened his influence within the district by transferring to the District Reconstruction Office and assumed the role of District Reconstruction Engineer. Here, he managed staff which were responsible for field surveys, right-of-way acquisition, and project design; in 2013, the responsibilities of Assistant District Engineer were added; and

WHEREAS, Mr. Cook was promoted to District Engineer for District One in 2014 where he was responsible for the supervision of 427 employees in 21 counties, managing an annual operating budget of $47 million and serving as the liaison between the District, the State Transportation Board members and local, state and federal officials; and

WHEREAS, during his years of faithful service and commitment, he has directed and mentored many young engineers within the Department and was instrumental in the District’s Emerging Leaders leadership program;

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Brent Cook for his exemplary contributions and loyal service to the Georgia Department of Transportation and his unwavering dedication to the citizens of Georgia.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Brent Edward Cook in honor and recognition of his retirement after 30 years of service and dedication to this Department.

ADOPTED, this the 20th day of June 2019.

Stacey Key gave a report from the Intermodal Committee.* There were no actions taken during this committee.
Don Grantham gave a report from the Program Delivery Committee.* There were no actions taken during this committee.
Chair Ann R. Purcell gave a report from the Committee of the Whole.* There were no actions taken during this committee.

There being no further business, Chair Ann R. Purcell adjourned the board meeting at 9:55 a.m.

Approved: Respectfully submitted:

[Signatures]

*Denotes documentation in file.
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Approved:

[Signatures]

Russell R. McMurry, Commissioner
Georgia Department of Transportation

Ann F. Purcell, Chairman
State Transportation Board

Rudy Bowen, Secretary
State Transportation Board