Chairman Robert Brown called the meeting to order at 9:04 a.m. Jeff Lewis gave the invocation.

Chairman Brown asked for a motion to approve the minutes from the January 2016 meetings. Sam Wellborn made a motion to approve the minutes, seconded by Don Grantham and unanimously approved.*

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the March 2017 Letting for approval. Chairman Brown asked for a motion to approve the March 2017 Letting. Ann Purcell made a motion to approve the projects proposed for the March 2017 Letting, seconded by Roger Williams and unanimously approved.*

Jay Roberts, State Planning Director, presented upcoming revisions to the Construction Work Program for February 2017 for approval. Chairman Brown asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for January seconded by Ann Purcell and unanimously approved.*

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; the total employment figure for the month ending January 2017; major projects opened to traffic; procurement amounts for the month of January; recognition of staff for completing their management training and implementing a streamlined process of producing plans by switching from plotting to printing which resulted in a million dollar savings, gave an update on the tornado in Albany with damage estimates on state routes over $500,000; January 23rd the first ever Master HERO class graduated, these HEROs will work on new express lanes on I-75; Governor Deal recently attended the ribbon cutting of the I-75 express lanes; the CHAMP program was deployed on February 7th in GDOT District 1 and it will be rolled out in
other districts through February and March; the Georgia Transportation Partnership for Construction will take place next week on February 23rd; next week, the AASHTO briefing will take place and the Commissioner will be meeting with 12 Georgia Congressmen and Senator David Perdue in Washington, DC about major mobility improvement projects.

Commissioner McMurry presented the following retirement to Mike Johnson. Sam Wellborn made a motion to approve the following resolution, seconded by Ann Purcell and unanimously approved.*

A Resolution by the State Transportation Board

WHEREAS, James M. “Mike” Johnson, native of Atlanta, Georgia; a graduate of Georgia State University with a Bachelor’s in Management and a graduate of Pepperdine University in California with a Masters in Human Resources Management, began his career with the State of Georgia in 1998 and came to the Georgia Department of Transportation in 2003; and

WHEREAS, since joining the Department, Mr. Johnson has assisted in ensuring the achievement of organizational goals through the development and implementation of effective HR policies, processes and best practices; and has been instrumental in creating and maintaining a high performance environment; and

WHEREAS, Mr. Johnson has served the State as a Human Resources Manager at the World Congress Center and as Deputy HR Director and HR Director for the Georgia DOT; and

WHEREAS, Mr. Johnson made the ultimate sacrifice of serving his country for twenty-two years in the U.S. Army as an Adjutant Generals Corp officer where he developed highly effective leadership skills through successive assignments of higher responsibility and rank in both the United States and overseas; and

WHEREAS, during this time in the Armed Services, he achieved the rank of Lieutenant Colonel, was awarded the Legion of Merit, and then retired in 1994; and

WHEREAS, for the past 14 years, the Georgia Department of Transportation has greatly benefitted from Mr. Johnson’s focus on employees through his managing of major programs like safety and employee relations. E-performance, the Employee Assistance Program and has chaired many successful statewide events like the State’s Charitable contributions, Georgia DOT’s annual meetings, State Employee Appreciation Week and the Retirees’ Luncheon; and

WHEREAS, he has coached, counseled and guided managers on employee disciplinary actions; always considering what is in the best interest of the Department and the employees; and

WHEREAS, for the last 41 years, Mr. Johnson has selflessly dedicated his life to commendable service and commitment to the Department, the state and this country.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Mr. James “Mike” Johnson for his exemplary contributions and loyal service to the Georgia Department of Transportation, the state of Georgia and the United States of America; appreciates him sharing his knowledge and providing leadership that enhanced the lives of employees at the Georgia DOT; and wishes him well in his future endeavors.
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 Mr. James “Mike” Johnson in recognition of his commitment, dedication and selfless service.

Jeff Lewis gave a report from the Intermodal Committee.* There were no committee actions taken.

Tim Golden gave a report from the Finance Committee.* There were no committee actions taken.

Don Grantham gave a report from the Legislative Committee.* There were no committee actions taken.

Johnny Floyd gave a report from the Administrative Committee.* There were no committee actions taken.

There being no further business, Chairman Brown adjourned the meeting at 10:04 a.m.

Approved: Respectfully submitted:

_________________________________________  ________________________________
Robert L. Brown, Jr., Chairman             Ann R. Purcell, Secretary

*Denotes documentation in file.
ADMINISTRATIVE COMMITTEE
MINUTES

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

February 15, 2017
3:00 p.m.

BOARD MEMBERS IN ATTENDANCE:
(* indicates committee member)
Robert Brown*        Rudy Bowen*
Jamie Boswell*       Tim Golden
Ann Purcell*         Emily Dunn*
Johnny Floyd*        Jeff Lewis
Sam Wellborn         Don Grantham
Stacey Key           Dana Lemon
                      Roger Williams

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

Chairman Floyd called the meeting to order at 3:02 p.m.

Matt Cline, General Counsel, gave an overview of current Board polices. These policies cover a range of topics including Board minutes, Board bylaws, meetings and compensation, and ethics. They also cover other areas of the Department such as construction, operations, administration and general policy statements. He suggested a comprehensive review of all 32 policies with policies being reviewed by affected staff first, and then changes being presented to the relevant Board committee for discussion and approval. He suggested that all policies be reviewed over the course of the year with a goal of completing the review by the end of 2017.

There being no further business, Chairman Floyd adjourned the meeting at 3:15 p.m.

Approved: Respectfully submitted:

Johnny Floyd, Chairman Ann R. Purcell, Secretary
LEGISLATIVE COMMITTEE
MINUTES

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

February 15, 2017
2:00 p.m.

BOARD MEMBERS IN ATTENDANCE:
(* indicates committee member)
Robert Brown*  Rudy Bowen
Jamie Boswell*  Tim Golden
Ann Purcell*  Emily Dunn
Johnny Floyd*  Jeff Lewis*
Sam Wellborn  Don Grantham*
Stacey Key  Dana Lemon
Mark Burkhalter  Roger Williams*

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

Chairman Grantham called the meeting to order at 2:08 p.m.

Josh Waller, Director of Policy and Government Affairs, gave a monthly update on state and federal government affairs. He went over the calendar for the 2017 Georgia Legislative session, highlighting key events that have taken place and announced that crossover day will be March 3rd and Sine Die will take place on March 30th.

Josh also discussed HB 328, GDOT’s cleanup bill sponsored by Representative Sam Watson. He also discussed several other bills that are now in committee that could potentially affect the Department.

Further, Elaine Chao was confirmed as US DOT Secretary on January 31st, and GDOT has and will continue to provide relevant information to the Trump Administration and Congress as they develop a federal infrastructure package.

There being no further business, Chairman Grantham adjourned the meeting at 2:27 p.m.

Approved:  Respectfully submitted:

________________________  ______________________
Don Grantham, Chairman  Ann R. Purcell, Secretary
INTERMODAL COMMITTEE
MINUTES

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

February 15, 2017
2:30 p.m.

BOARD MEMBERS IN ATTENDANCE:
(* indicates committee member)
Robert Brown*                  Rudy Bowen
Jamie Boswell                  Tim Golden
Ann Purcell*                   Emily Dunn*
Johnny Floyd*                  Jeff Lewis
Sam Wellborn                   Don Grantham
Stacey Key*                    Dana Lemon*
Mark Burkhalter                Roger Williams

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

Chairman Lewis called the meeting to order at 2:42 p.m.

Jamie Cochran, GDOT Transit Program Manager, introduced John Orr with the Atlanta Regional Commission.

John stated that the ARC serves as the MPO of the 20 county Atlanta region and is responsible for helping communities develop plans, coordinating these planning efforts to develop a regional transportation plan and distributing funds to support transportation projects. John discussed the 35-member Transportation and Air Quality Committee (TAQC) and how it functions as the transportation policy committee of the Atlanta Regional Commission Board. The Committee, in conjunction with ARC, works to build consensus among the regional partners including the Metropolitan Atlanta Rapid Transit Authority (MARTA), the Georgia Department of Transportation (GDOT), the Georgia Environmental Protection Division (GA EPD) and the Georgia Regional Transportation Authority (GRTA). The committee submits recommendations directly to ARC and holds regularly scheduled meetings that are open to the public.

Jamie Cochran provided an overview of GDOT’s role in statewide planning and the delivery of transit services across the state. GDOT is the steward of federal funds for 80 transit systems around the state including regional, rural and small urban systems. The Statewide Transit Plan will include goals and objectives to address needs, system connectivity, efficiencies, opportunities to leverage existing regional plans and an assessment of public benefits.

There being no further business, Chairman Lewis adjourned the meeting at 3:01 p.m.

Approved: Respectfully submitted:

________________________        ________________________
Jeff Lewis, Chairman            Ann R. Purcell, Secretary
FINANCE COMMITTEE
MINUTES

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

February 15, 2017
2:15 p.m.

BOARD MEMBERS IN ATTENDANCE:
( * indicates committee member)
Robert Brown*        Rudy Bowen*
Jamie Boswell*       Tim Golden*
Ann Purcell          Emily Dunn*
Johnny Floyd         Jeff Lewis
Sam Wellborn*        Don Grantham*
Stacey Key           Dana Lemon
Mark Burkhalter      Roger Williams

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

Chairman Golden called the meeting to order at 2:28 p.m.

Angela Whitworth, Treasurer, gave and update on the FY 17 Amended and FY 18 Budget. The AFY 17 budget request is $1.93 billion. The AFY 17 base was $1.8 billion before added motor fuel and transportation fees. Increases were made in the Capital Projects, General Operations, LMIG, and Routine Maintenance programs. There was also a request made in the Intermodal Program for $940, due to a decrease in the merit system assessment and a correction from the base budget to move the state general funds from Department Administration into the Intermodal program. The AFY 17 budget has passed the House and Senate with no changes, and is now awaiting signature from the Governor.

The FY 18 Budget request is $1.99 billion. There is a $125 million add in Capital Projects, an $11.8 million add in General Operations, a $13.5 million add in LMIG, a $24.9 million add in Routine Maintenance and a $10 million add in Payments to SRTA. The adds also include merit-based pay adjustments for FY 18 totaling $4.2 million. There is also a $124,347 change in the Intermodal program in FY 18 for merit-based pay adjustments, an employer share ERS adjustment, a slight decrease in insurance, and a merit system assessment adjustment.

The Governor also recommended $100 million in General Obligation bonds for bridges in FY 18. This will repair or replace approximately 25-27 bridges.

The House Appropriations Subcommittee had no changes to the FY 18 budget. It will be discussed in the full House Appropriations Committee on Thursday, February 16th.
There being no further business, Chairman Golden adjourned the meeting at 2:40 p.m.

Approved: 

Respectfully submitted:

________________________ _______________________
Tim Golden, Chairman Ann R. Purcell, Secretary
Board Committee Report
Legislative Committee

The Legislative Committee convened on February 15, 2017 at 2:08 PM. Committee members present included Chairman Don Grantham, Roger Williams, Johnny Floyd, Ann Purcell, Jamie Boswell, Jeff Lewis and Robert Brown.

First Order of Business:
Josh Waller, Director of Policy and Government Affairs, gave a monthly update on state and federal government affairs. He went over the calendar for the 2017 Georgia Legislative session, highlighting key events that have taken place and announced that crossover day will be March 3rd and Sine Die will take place on March 30th.

Josh also discussed HB 328, GDOT's cleanup bill sponsored by Representative Sam Watson. He also discussed several other bills that are now in committee that could potentially affect the department.

Further, Elaine Chao was confirmed as US DOT Secretary on January 31st, and GDOT has and will continue to provide relevant information to the Trump Administration and Congress as they develop a federal infrastructure package.
The Finance Committee convened on February 15, 2017 at 2:28 PM. Committee members present included Chairman Tim Golden, Rudy Bowen, Don Grantham, Emily Dunn, Sam Wellborn, Jamie Boswell and Robert Brown.

**First Order of Business:**

Angela Whitworth, Treasurer, gave an update on the FY 17 Amended and FY 18 Budget. The AFY 17 budget request is $1.93 billion. The AFY 17 base was $1.8 billion before added motor fuel and transportation fees. Increases were made in the Capital Projects, General Operations, LMIG, and Routine Maintenance programs. There was also a request made in the Intermodal Program for $940 a decrease in the merit system assessment and a correction from the base budget to move the SGF from Department admin into the Intermodal program. The AFY 17 budget has passed the House and Senate with no changes, and is now awaiting signature from the Governor.

The FY 18 Budget request is $1.99 billion. There is a $125 million add in Capital Projects, an $11.8 million add in General Operations, a $13.5 million add in LMIG, a $24.9 million add in Routine Maintenance and a $10 million add in Payments to SRTA. The adds also included merit-based pay adjustments for FY 18 totaling $4.2 million. There is also a $124,347 change in the Intermodal program in FY 18 for merit-based pay adjustments, an employer share ERS adjustment, a slight decrease in insurance, and a merit system assessment adjustment.

The Governor also recommended $100 million in general obligation bridge bonds in FY 18. This will repair or replace approximately 25-27 bridges.

The House Appropriations Subcommittee had no changes to the FY 18 budget. It will be discussed in the full House Appropriations Committee on Thursday, February 16th.

**Committee Actions:**

No committee actions

The meeting adjourned at 2:40 PM. This concludes my report.
Board Committee Report
Intermodal Committee

The Intermodal Committee convened on February 15, 2017 at 2:42 PM. Board members present were Chairman Jeff Lewis, Emily Dunn, Stacey Key, Ann Purcell, Dana Lemon, Johnny Floyd, and Robert Brown.

First Order of Business:
Jamie Cochran, GDOT Transit Program Manager, introduced John Orr with the Atlanta Regional Commission.

John stated that the ARC serves as the MPO of the 20 county Atlanta region and is responsible for helping communities develop plans, coordinating these planning efforts to develop a regional transportation plan and distributing funds to support transportation projects. John discussed the 35-member Transportation and Air Quality Committee (TAQC) and how it functions as the transportation policy committee of the Atlanta Regional Commission Board. The Committee, in conjunction with ARC, works to build consensus among the regional partners including the Metropolitan Atlanta Rapid Transit Authority (MARTA), the Georgia Department of Transportation (GDOT), the Georgia Environmental Protection Division (GA EPD) and the Georgia Regional Transportation Authority (GRTA). The committee submits recommendations directly to ARC and holds regularly scheduled meetings that are open to the public.

Jamie Cochran provided an overview of GDOT’s role in statewide planning and the delivery of transit services across the state. GDOT is the steward of federal funds for 80 transit systems around the state including regional, rural and small urban systems. The Statewide Transit Plan will include goals and objectives to address needs, system connectivity, efficiencies, opportunities to leverage existing regional plans and an assessment of public benefits.

Committee Actions:
No committee actions.

The meeting adjourned at 3:01 PM. This concludes my report.
Board Committee Report
Administrative Committee

The Administrative Committee convened on February 15, 2017 at 3:02 PM. Board members present included Chairman Johnny Floyd, Rudy Bowen, Emily Dunn, Jamie Boswell, Ann Purcell, and Robert Brown.

First Order of Business:
Matt Cline, General Counsel, gave an overview of current board policies. These policies cover a range of topics and subject including Board minutes, Board bylaws, meetings and compensation, and ethics. They also cover other areas of the Department such as construction, operations, administration and general policy statements. He suggested a comprehensive review of all 32 policies with policies being reviewed by affected staff first, and then changes being presented to the relative board committee for discussion and approval. He suggested that all policies be reviewed over the course of the year with a goal of completing the review by the end of 2017.

Committee Actions:
No committee actions.

The meeting adjourned at 3:15 PM. This concludes my report.
SUMMARY OF REVISIONS TO THE CONSTRUCTION WORK PROGRAM
WHICH WERE APPROVED BY THE BOARD

CHANGES/DELETIONS.

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<thead>
<tr>
<th>COUNTY</th>
<th>PROJ ID</th>
<th>CONG DIST CD</th>
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<td>Cobb</td>
<td>0006048</td>
<td>011, 013</td>
<td>Deletion From The Program</td>
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APPROVED:  
Chairman, State Transportation Board