

State Transportation Board of Georgia January 2019

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

Committee Meetings – January 16, 2019

Equal Access Committee – 2:00 PM

- I. DBE Program Semi-Annual Update – Kimberly King, Director of EEO

Legislative Committee – 2:30 PM

- I. Update on Legislative Session & Federal Budget – Josh Waller, Director of Policy & Governmental Affairs

Finance Committee – 2:45 PM

- I. Update on FY 20 Budget – Angela Whitworth, Treasurer

Program Delivery Committee – 3:00 PM

- I. Major Projects Update – Joe Carpenter, Director of P3/Program Delivery

Board Meeting – January 17, 2019 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the December Board & Committee Meetings
- V. Report on Projects for February Letting – Albert Shelby, Director of Program Delivery
- VI. Approval of Revisions to the January Construction Work Program – Jay Roberts, Director of Planning
- VII. Commissioner's Report – Commissioner Russell McMurry
- VIII. Board Committee Reports
 - A. Equal Access Committee
 - B. Legislative Committee
 - C. Finance Committee
 - D. Program Delivery Committee
- IX. New Business
- X. Adjourn