

State Transportation Board of Georgia January 20, 2022

Committee and Board Meeting Location

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

The board meeting remains open to the public; attendees can view the committee and board meeting conducted live online. [CLICK HERE](#) to view or go to <http://www.dot.ga.gov/AboutGDOT/Board/Webcast>.

Committee Meetings – January 19, 2022

Legislative Committee – 1:30 PM

- I. Legislative Update – Josh Waller, Director of Policy and Government

Finance Committee – 2:00 PM

- I. Budget Update – Angela Whitworth, Treasurer

Administrative Committee – 2:30 PM

- I. HR Update – Brian Robinson, Deputy HR Director

Intermodal Committee – 3:00 PM

- I. Airport Infrastructure Update (Legislative Study Committee) – Clement Solomon, Intermodal Division Director

Statewide Transportation Planning/Strategic Planning Committee – 3:30 PM

- I. Transportation Alternatives Program (TAP) Update – Kelly Gwin, Rural Planning Branch Chief
- II. Freight Operations and Rural Development Lump Sums Update – Kelly Gwin, Rural Planning Branch Chief

Board Meeting – January 20, 2022 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the December Board Meeting
- V. Report on Projects for February Letting – Albert Shelby, Director of Program Delivery
- VI. Approval of Revisions to the Construction Work Program – Matt Markham, Deputy Director of Planning
- VII. Commissioner’s Report – Commissioner Russell McMurry
- VIII. Action Items
 - a. Approval of ACM Rules – Andrew Hoenig, Project Manager, Innovative Delivery
 - b. Retirement Resolution for Van Mason, District Engineer
 - c. Retirement Resolution for Rob McCall, District Engineer
 - d. Board Committee Reports
 - i. Legislative Committee
 - ii. Finance Committee
 - iii. Administrative Committee
 - iv. Intermodal Committee
 - v. Statewide Transportation Planning/Strategic Planning Committee
- IX. New Business
- X. Adjourn