

## State Transportation Board of Georgia June 16, 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](http://www.dot.ga.gov/AboutGDOT/Board/Webcast) to view or go to <http://www.dot.ga.gov/AboutGDOT/Board/Webcast>.

### Committee Meetings – June 15, 2022

#### **Administrative Committee – 1:30 PM**

- I. Procurement Update – Treasury Young, Chief Procurement Officer

#### **Program Delivery Committee – 2:00 PM**

- I. Bridge Update – Donn Digamon, State Bridge Engineer

#### **P3 Committee – 2:30 PM**

- I. Updated Joint Resolution for GDOT and SRTA for the SR 400 – Helen Pinkston-Pope, Senior Counsel

#### **Committee of the Whole – 2:45 PM**

- I. Safety Update – Andrew Heath, Deputy Chief Engineer
- II. Introduction of Mike Lutzenkirchen, Lutzie43 Foundation – Andrew Heath, Deputy Chief Engineer

### Board Meeting – June 16, 2022 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the May Board Meeting
- V. Report on Projects for July Letting – Albert Shelby, Director of Program Delivery
- VI. Approval of Revisions to the Construction Work Program – Kathy Zahul, Assistant Director of the Planning Administration
- VII. Commissioner’s Report – Commissioner Russell McMurry
- VIII. Action Items
  - a. Board Committee Reports
    - i. Administrative Committee
    - ii. Program Delivery Committee
    - iii. P3 Committee
    - iv. Committee of the Whole
- IX. New Business
- X. Adjourn