

State Transportation Board of Georgia September 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 – September 18, 2019

Finance Committee – 2:00 PM

- I. Future Transportation Funding – Josh Waller, Director of Policy and Governmental Affairs, and Selena Riordan, Director of Alternative Finance

Intermodal Committee – 2:30 PM

- I. SHEP Update – Carol Comer, Director of Intermodal, and Claude Jackson, Intermodal Project Manager

Committee of the Whole – 3:00 PM

- I. Five Party Memorandum of Agreement – Paul Tanner, State Transportation Planning Administrator
- II. HERO/CHAMP Update – Andrew Heath, State Traffic Engineer

Board Meeting – September 19, 2019 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the August Board & Committee Meetings
- V. Report on Projects for October Letting – Albert Shelby, Director of Program Delivery
- VI. Commissioner's Report – Commissioner Russell McMurry
- VII. Board Actions
 - A. Resolution
 - i. Jay Roberts Appreciation Resolution
 - B. Committee Reports
 - i. Finance Committee
 - ii. Intermodal Committee
 - iii. Committee of the Whole
- VIII. New Business
- IX. Adjourn