



STATE TRANSPORTATION BOARD
OF GEORGIA
October 2010

*Georgia Department of Transportation
One Georgia Center - 600 West Peachtree St., N.W.
Atlanta, Georgia 30308
4th Floor Board Room*

Public Private Partnership (P3) Committee
October 20, 2010
2:00 PM

- I. Update on P3 Projects – Chip Meeks, Innovative Finance Administrator
- II. Presentation on P3 Bridge Program – Elliot Brown, CFA, RBC Capital Markets Corporation
- III. P3 Organizational Structure – David Doss, Chairman Public Private Partnership (P3) Committee

Equal Access Committee
October 20, 2010
2:30 PM

- I. Update on DBE Board Policy 2C-3 – Michael Cooper, Director of EEO
- II. Presentation on Title VI Policy – Michael Cooper
- III. Update on Disparity Study & DBE Supportive Services RFQ's – Michael Cooper

Finance Committee
October 20, 2010
3:00 PM

- I. Review FY 11 Budget Status – Kate Pfirman, Treasurer
- II. Review Various Reports – Kate Pfirman
 - a) FY09 External Audit Findings Status
 - b) Cash Balances
 - c) Motor Fuel Collections
 - d) Filled positions trend line
 - e) Letting Financial Report

Board Meeting
October 21, 2010
9:00 AM

- I. Welcome Remarks – Chairman Rudy Bowen
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the September Board Meetings
- V. Report on Projects for November Letting – Genetha Rice-Singleton, Program Control Administrator
- VI. Approval of Revisions to the Construction Work Program for October – Todd Long, Director of Planning
- VII. Proposed Revisions to the Construction Work Program for November – Todd Long
- VIII. Presentation on the HERO Program – Keith Golden, Director of Operations
- IX. Presentation on Regional Traffic Operation – Keith Golden
- X. Legal Update – Matt Cline, General Counsel
- XI. Commissioner’s Report – Commissioner Vance Smith
- XII. Board Resolution & Committee Reports:
 - A. Committee Reports:
 1. P3 Committee
 2. Equal Access Committee
 3. Finance Committee
 4. TAQC Committee
- XIII. New Business
- XIV. Adjourn