



STATE TRANSPORTATION BOARD OF GEORGIA
February 2012

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

Committee Meetings
February 15, 2012

Administrative Committee – 1:00 p.m.

- I. Presentation on Outdoor Advertising Board Rules – Matt Cline, General Counsel

Property Utilization Committee – 1:30 p.m.

- I. Presentation on Commercial Driveway and Encroachment Permits – Scott Zehngraff, General Operations Manager
- II. Presentation on Scrap Tire Effort – Eric Pitts, State Maintenance Engineer
- III. Presentation on the Green Sign Program – Georgene Geary, State Materials & Research Engineer

Legislative Committee – 2:00 p.m.

- I. Update on Department's 2012 Legislative Agenda – Stephanie Carter, Senior Policy Advisor
- II. Update on *DRAFT* House Reauthorization Bill – Dan Gentry, Federal Policy & Congressional Liaison

Program Delivery Committee – 3:00 p.m.

- I. Presentation on Reversible Lane & Movable Barriers – Gary Kaplan, VP of Quick Change Movable Barriers, Barrier Systems, Inc.

Joint Intermodal / Statewide Transportation Plan/Strategic Planning Committee – 3:30 p.m.

- I. Presentation on the Freight & Logistics Study – Todd Long, Director of Planning

Finance Committee – 4:00 p.m.

- I. Overview of FY 2012 Amended Budget Recommendations– Angela Whitworth, Treasurer
- II. Overview of FY 2013 Budget Recommendations– Angela Whitworth, Treasurer

Board Meeting
February 16, 2012

9:00 a.m.

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the January Board Meetings
- V. Report on Projects for March Letting – Genetha Rice-Singleton, Program Control Administrator
- VI. Proposed Revisions to the Construction Work Program for March – Todd Long, Director of Planning
- VII. Approval of Revisions to the Construction Work Program for February – Todd Long, Director of Planning
- VIII. Legal Update – Matt Cline, General Counsel
- IX. Commissioner’s Report – Commissioner Keith Golden
- X. Board Resolution & Committee Reports:
 - A. Resolution:
 1. Comprehensive Rezoning Resolution – Approval – City of Warrenton
 - B. Committee Reports:
 1. Administrative Committee
 2. Property Utilization Committee
 3. Program Delivery Committee
 4. Legislative Committee
 5. Joint Intermodal / Statewide Transportation Plan/Strategic Planning Committee
 6. Finance Committee
- XI. New Business
- XII. Adjourn