



## **STATE TRANSPORTATION BOARD OF GEORGIA**

**August 2013**

*Georgia Department of Transportation*

*One Georgia Center – 600 West Peachtree St., N.W.*

*Atlanta, Georgia 30308*

*4<sup>th</sup> Floor Board Room*

### **Committee Meetings**

#### **August 14, 2013**

##### **Finance Committee – 1:30 p.m.**

- I. Presentation of Amended FY14 Budget – Angela Whitworth, Treasurer
- II. Presentation of FY15 Budget Request – Angela Whitworth

##### **Program Delivery Committee – 2:00 p.m.**

- I. Report on FY 13 Program Delivery Results-Russell McMurry, Chief Engineer

##### **Gateways Committee– 2:30 p.m.**

- I. Update on Welcome Center Project – Meg Pirkle, Director of Operations
- II. Presentation on the Wildflower Program – Bill Wright, Landscape Architect Manager
- III. Presentation on Gateway Grant Program– Bill Wright

## **Committee of the Whole– 3:00 p.m.**

- I. Update on the I-85 HOT Lanes Status – Chris Tomlinson, Executive Director, SRTA
- II. Presentation on the Transportation Enhancement Program – Genetha Rice-Singleton, State Program Delivery Engineer
- III. GDOT Bragging Rights/Project Update – Eric Duff, Cultural Resources Section Chief

## **Board Meeting**

### **August 15, 2013 – 9:00 AM**

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the July Board Meetings
- V. Report on Projects for September Letting – Bobby Hilliard, Program Control Administrator
- VI. Commissioner’s Report – Commissioner Keith Golden
- VII. Board Committee Reports:
  - A. Finance Committee
  - B. Program Delivery Committee
  - C. Gateways Committee
- VIII. Board Elections
- IX. New Business
- X. Adjourn