



STATE TRANSPORTATION BOARD OF GEORGIA

September 2013

Georgia Department of Transportation

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

Atlanta, Georgia 30308

4th Floor Board Room

Committee Meetings

September 18, 2013

Intermodal Committee – 1:30 p.m.

- I. Presentation on Intermodal FY13 Accomplishments & FY14 Goals- Carol Comer, Director of Intermodal Programs

Public Private Partnership (P3) Committee – 2:00 p.m.

- I. Presentation on the Northwest Corridor Design/Build/Finance Agreement - Russell McMurry, Chief Engineer
- II. Update on the Rest Area/Welcome Center Project – Chip Meeks, P3 Administrator

Administrative Committee– 2:30 p.m.

- I. Review of Committees - Matt Cline, General Counsel

Program Delivery Committee – 3:00 p.m.

- I. Presentation on Perimeter CID's Traffic Operations Program-Yvonne Williams, President, Perimeter CID
- II. Presentation on Design Build Rules – Russell McMurry, Chief Engineer

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

- I. Presentation of the Statewide Strategic Transportation Plan – Toby Carr, Director of Planning

Committee of the Whole – 4:00 p.m.

- I. Update on Hartsfield-Jackson Atlanta International Airport – Louis Miller, Airport General Manager
- II. Legal Report – Matt Cline, General Counsel

Board Meeting

September 19, 2013 – 9:00 AM

- I. Welcome Remarks
- II. Invocation
- III. Pledge of Allegiance
- IV. Approval of Minutes from the August Board Meetings
- V. Report on Projects for October Letting – Bobby Hilliard, Program Control Administrator
- VI. Approval of Revisions to the Construction Work Program for September – Toby Carr, Director of Planning
- VII. Commissioner's Report – Commissioner Keith Golden
- VIII. Board Resolution & Committee Reports:
 - A. Resolution:

1. Northwest Corridor Resolution

B. Committee Reports:

1. Intermodal Committee
2. P3 Committee
3. Administrative Committee
4. Program Delivery Committee
5. Statewide Transportation Planning Committee

IX. New Business

X. Adjourn