



**STATE TRANSPORTATION BOARD OF GEORGIA**

**September 2017**

*The Lake Club at Reynolds Lake Oconee*

*110 Lake Club Drive*

*Greensboro, Georgia 30642*

**Committee Meetings – September 20, 2017**

**Administrative Committee – 10:30 AM**

- I. Human Resources Update – Monica Ivey, Director of Human Resources & Kyle Mote, Human Resources Program Manager

**P3 Committee – 11:00 AM**

- I. Presentation on Fiber Optic and Wireless P3s – John Hibbard, Director of Operations

**Statewide Transportation Planning Committee – 11:30 AM**

- I. Presentation of the FY 2018-2021 STIP – Jay Roberts, Director of Planning

**Committee of the Whole – 12:00 PM**

- I. Congressional District 10 Update – Meg Pirkle, Chief Engineer & Jimmy Smith, GDOT District 2 Engineer

**Board Meeting – September 21, 2017 – 8:30 AM**

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the August Board Meetings
- V. Report on Projects for October Letting – Meg Pirkle, Chief Engineer
- VI. Approval of FY 2018-2021 Statewide Transportation Improvement Plan (STIP) – Jay Roberts, Director of Planning
- VII. Presentation on Greene County – Gary Usry, Chairman, Greene County Board of Commissioners
- VIII. Commissioner's Report – Commissioner Russell McMurry
- IX. Committee Reports
  - A. Statewide Transportation Planning Committee
  - B. Administrative Committee
  - C. P3 Committee
  - D. Committee of the Whole
- X. New Business
- XI. Adjourn