

**MINUTES
STATE TRANSPORTATION BOARD**

**DEPARTMENT OF TRANSPORTATION
600 West Peachtree Street
Atlanta, Georgia 30308**

April 19, 2012

9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Rudy Bowen, Chairman
Jay Shaw
Sam Wellborn
Emory McClinton
Emily Dunn
Don Grantham
Jeff Lewis
Bobby Parham

BOARD MEMBERS ABSENT:

Robert Brown
Brandon Beach
Johnny Floyd
Dana Lemon
Jim Cole

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Gerald Ross, Chief Engineer
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Rudy Bowen opened the meeting at 9:05 a.m.

Jay Shaw gave the invocation.

Chairman Bowen asked for a motion to approve the minutes from the March 2012 meetings. Jay Shaw made a motion to approve the minutes from the March 2012 meetings, seconded by Don Grantham and unanimously approved.*

Genetha Rice-Singleton, Program Control Administrator, presented the projects proposed for the May 2012 Letting for approval. Chairman Bowen asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the May 2012 Letting, seconded by Don Grantham and unanimously approved.*

Todd Long, Director of Planning, presented the revisions to the Construction Work Program for April 2012 for approval. Chairman Bowen asked for a motion to approve the revisions to the Construction Program for April 2012. Sam Wellborn made a motion to approve the revisions to the Construction Work Program for April 2012, seconded by Don Grantham and unanimously approved. Todd Long also presented the revisions to the Construction Work Program for May 2012.

Todd Long also gave an update on the Transportation Investment Act (TIA). Todd Long stated he and DOT staff will be traveling to the 11 regions next month to discuss the project delivery method for the projects.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending March 2012 and major projects opened to traffic. Commissioner Golden also gave an update on the Department's equipment. There was some discussion regarding the equipment. Sam Wellborn requested that the equipment report be included in the Commissioner Report monthly.

Commissioner Golden also presented the Governor's Vision and Strategic Goals for Georgia. There was some discussion regarding the Governor's vision and goals. Don Grantham requested that the Board adopt a resolution supporting the Governor's vision and goals. Chairman Bowen asked for a motion to adopt a resolution to support the Governor's vision and strategic goals for Georgia. Don Grantham made a motion to approve, seconded by Sam Wellborn and unanimously approved.

Commissioner Golden stated that Stephanie Carter, Senior Policy Advisor, will resign from Department on April 30th to take a position with the World Congress Center. Chairman Bowen requested that the minutes reflect that the Board recognizes the good job Stephanie Carter has done for the Department. Commissioner Golden also stated that Todd Long has been selected to fill the position of Deputy Commissioner for the Department.

Emily Dunn gave a report from the Property Utilization Committee.* There was no action taken at the meeting.

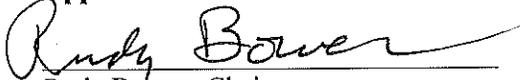
Jim Cole gave a report from the Legislative Committee.* There was no action taken at the meeting.

Jay Shaw gave a report from the Finance Committee.* There was no action taken at the meeting.

Sam Wellborn gave a report from the Equal Access Committee.* Sam Wellborn stated that David Keen with BBC Research and Consulting gave a presentation on the Disparity Study for the DBE Program. Sam Wellborn stated there will be an Equal Access Committee scheduled before the next Board meeting to have a detailed discussion regarding the Disparity Study and the DBE Program. Sam Wellborn also requested that the Board members review the Disparity Study report and bring their comments and recommendation to the scheduled Equal Access Committee meeting.

There being no further business, Chairman Bowen asked for a motion to adjourn. Emory McClinton made a motion to adjourn, seconded by Sam Wellborn and unanimously approved.

Approved:


Rudy Bowen, Chairman

Respectfully submitted:


Elizabeth Osmon, Executive Secretary

***Denotes documentation in file.**