

**STATE TRANSPORTATION BOARD OF GEORGIA  
MINUTES**

**Georgia Department of Transportation  
600 West Peachtree Street  
Atlanta, Georgia 30308**

**April 18, 2013  
9:00 a.m.**

**BOARD MEMBERS IN ATTENDANCE:**

Johnny Floyd, Chairman  
Jay Shaw, Vice Chairman  
Ann A. Purcell  
Sam Wellborn  
Robert Brown  
Stacey Key  
Dan Moody  
Rudy Bowen  
Emily Dunn  
Jamie Boswell  
Don Grantham  
Jeff Lewis  
Dana Lemon  
Roger Williams

**BOARD MEMBERS ABSENT:**

**DOT STAFF IN ATTENDANCE:**

Keith Golden, Commissioner  
Todd Long, Deputy Commissioner  
Russell McMurry, Chief Engineer  
Angela Whitworth, Treasurer  
Matt Cline, General Counsel

Chairman Johnny Floyd called the meeting to order at 9:04 a.m. Jeff Lewis gave the invocation.

Chairman Floyd asked for a motion to approve the minutes from the March 2013 meetings. Don Grantham made a motion to approve the minutes from the March 2013 meetings, seconded by Ann Purcell and unanimously approved.\*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the May 2013 Letting for approval. Chairman Floyd asked for a motion to approve. Ann Purcell made a motion to approve the projects proposed for the May 2013 Letting, seconded by Roger Williams and unanimously approved.\*

Matt Cline, General Counsel, presented an update on various legal issues involving the Department. Cline also advised the Board of changes to the Airport Licensing Rules and requested that the rules be officially opened for a public comment period of 30 days. Chairman Floyd asked for a motion to approve the opening of rules for public comment. Sam Wellborn made a motion to open the Airport Licensing Rules for a 30-day public comment period, seconded by Robert Brown and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections, total employment figure for the month ending March 2013, work zone safety week, fatality statistics, sign upgrade projects, workforce planning and Governor Deal's signing of the Department's bills.

Chairman Floyd asked for a motion to approve the following resolution. Don Grantham made a motion to approve the following resolution, seconded by Ann Purcell, and approved. Jeff Lewis abstained.

***RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA***

*WHEREAS, the State Transportation Board did, in regular session on November, 18, 1971 adopt a policy on outdoor advertising; and*

*WHEREAS, said policy adopted by the State Transportation Board contained a Schedule "A" pertaining to cities and counties in Georgia which maintained comprehensive zoning plans; and*

*WHEREAS, that State Transportation Board has directed its staff to make necessary recommendations in order that Schedule "A" of the said Outdoor Advertising Policy may be kept current with changing conditions in cities and counties regarding comprehensive zoning plans; and*

*WHEREAS, the State Transportation Board did, in regular session on December, 18, 1975, adopt a resolution that said that the Board would review all comprehensive zoning plans submitted for initial approval, to ascertain and determine if said zoning plans can be certified for purposes of outdoor advertising consistent with the State and Federal Law or the Federal/State Agreement; and*

*WHEREAS, the Department of Transportation has determined that the following recommendation is appropriate regarding comprehensive zoning plans:*

<i>CITY/COUNTY COMPREHENSIVE ZONING</i>		<i>RECOMMENDATION</i>
<i>City of Augusta</i>	<i>Amendment to Comprehensive Zoning</i>	<i>Approve</i>
<i>Richmond County</i>	<i>Plan, Tax Map 078 Parcel 004</i>	

*NOW, THEREFORE, be resolved that the State Transportation Board, in regular session this date does hereby amend Schedule "A" of the Department of Transportation Outdoor Advertising Policy by including the above recommendations.*

*Resolved this 18th day of April, 2013.*

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Chairman Floyd asked for a motion to approve the following resolution. Dana Lemon made a motion to approve the following resolution, seconded by Robert Brown and unanimously approved.

**RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA**

*WHEREAS, the Georgia Department of Transportation (the Department) is committed to continuous quality improvement of the State's transportation infrastructure through aggressive new construction and maintenance programs; and*

*WHEREAS, the Department strives to provide up-to-date Specifications in the bidding documents; and*

*WHEREAS, the Department desires to publish a new 2013 Standard Specification Book entitled "Standard Specifications for Construction of Transportation Systems" that incorporates the latest technology in equipment, materials, construction, and testing; and*

*WHEREAS, The Department desires to publish the 2013 Standard Specifications book in hard copy and in electronic format for upload to the Internet; and*

*WHEREAS, Board Policy Number 2F-5 requires that "At the direction of the Board, the Standard Specifications will be changed, modified, updated and republished in new editions periodically"; and*

*WHEREAS, the Department has made the necessary preparations to publish a 2013 Edition of the Standard Specifications;*

*NOW, THEREFORE, be it resolved that the 2013 Edition of the Standard Specifications for Construction of Transportation Systems be published for distribution to Department personnel, Industry, Local Governments, and the General Public.*

*Adopted this 18<sup>th</sup> day of April, 2013.*

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Don Grantham gave a report from the Legislative Committee.\* There was no action taken at the meeting.

Rudy Bowen gave a report from the Program Delivery Committee.\* There was no action taken at this meeting.

Jeff Lewis gave a report from the Public Private Partnership Committee.\* Dan Moody motioned to postpone a recommendation to the full Board of approving scope changes to the MMPT Master Developer Agreement until a further date, seconded by Rudy Bowen and unanimously approved.

Dana Lemon gave a report from the Intermodal Committee.\* Don Grantham motioned to move issue of Contract Airport Tower closures to the Committee of the Whole for further study, seconded by Dan Moody and unanimously approved.

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

Sam Wellborn gave a report from the Gateways Committee.\* Don Grantham motioned to approve that up to \$3 million of LOGO funds be used to renovate eight Welcome Centers, and to return to the full Board for approval if estimates exceed \$3 million, seconded by Jay Shaw and unanimously approved. Don Grantham also motioned that all future requests for LOGO funds be presented to the Gateway Committee for review and recommendation to the full Board, seconded by Jeff Lewis and unanimously approved.

Dan Moody motioned to use \$229,000 of LOGO funds for the Hammond Drive interchange landscaping project with all long term maintenance being handled by the city of Sandy Springs, seconded by Robert Brown and unanimously approved.

Emily Dunn gave a report from the Equal Access Committee.\* There was no action taken at this meeting.

There being no further business, Chairman Floyd adjourned the meeting at 10:07 a.m.

**Approved:**



Johnny Floyd, Chairman

**Respectfully submitted:**



Elizabeth Osmon, Executive Secretary

*\*Denotes documentation in file.*