

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**April 17, 2014
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

Robert Brown

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Russell McMurry, Chief Engineer
Angela Whitworth, Treasurer
Matt Cline, General Counsel
Josh Waller, Director of Policy & Government Affairs

Chairman Jay Shaw called the meeting to order at 9:00 a.m. Jeff Lewis gave the invocation.

Chairman Shaw asked for a motion to approve the minutes from the March 2014 meetings. Dana Lemon made a motion to approve the minutes from the March 2014 meetings, seconded by Roger Williams and unanimously approved.*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the May 2014 Letting for approval. Chairman Shaw asked for a motion to approve. Don Grantham made a motion to approve the projects proposed for the April 2014 Letting, seconded by Johnny Floyd and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for April 2014 for approval. Chairman Shaw asked for a motion to approve the revisions to the Construction Program for April 2014. Sam Wellborn made a motion to approve the revisions to the Construction Work Program for April 2014, seconded by Jeff Lewis and unanimously approved.

Toby Carr also presented the revisions to the Construction Work Program for May 2014 for approval at the May 2014 Board meeting. Mr. Grantham requested that future changes include the requesting party.

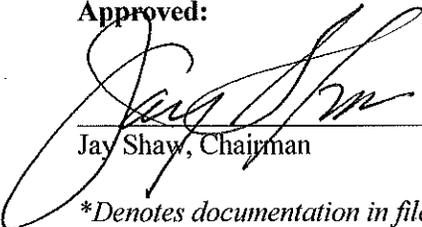
Bayne Smith, Director of Field Services, gave a presentation on the District Consolidation Efforts to date. Four of the seven districts have undergone the realignment and reorganization process, and the remaining three are in the process to coincide with staffing and facility needs. The realignment plan allows for operational efficiencies, improved customer relations, increased opportunities to attract and retain top employees, and transparency and accountability of services.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending March 2014; the Wildflower program; Secretary Foxx's visit to Atlanta; and major projects opened to traffic.

Stacey Key gave a report from the Equal Access Committee.* There was no action taken at the meeting.

Under new business, Sam Wellborn provided a brief recap of the tour of the KIA manufacturing facility and thanked the GRTA Board for participating. Chairman Shaw made note of the May meeting in Bainbridge. Jamie Boswell noted he had been on the Board for about a year and was very pleased with the professional staff. Ann Purcell thanked staff for all of their efforts on several recent events in her district. There being no further business, Chairman Shaw adjourned the meeting at 10:07 a.m.

Approved:



Jay Shaw, Chairman

**Denotes documentation in file.*

Respectfully submitted:



Emily Dunn, Secretary