MINUTES
STATE TRANSPORTATION BOARD

DEPARTMENT OF TRANSPORTATION
600 West Peachtree Street
Atlanta, Georgia 30308

August 19, 2010

9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Rudy Bowen., Chairman
Johnny Floyd, Vice Chairman
Jay Shaw
Sam Wellborn
Robert Brown
Emory McClinton
Brandon Beach
Rudy Bowen
Jim Cole
Steve Gooch
Bill Kuhlke
David Doss
Bobby Parham
Dana Lemon

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

Vance Smith, Commissioner
Gerald Ross, Deputy Commissioner/Chief Engineer
Mary Harris
Kate Pfirman
Sandra Burgess
Matt Cline

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

Jim Cole gave the Invocation.

Chairman Bowen asked for a motion to approve the minutes from the July 2010 meetings. Sam Wellborn made a motion to approve the minutes from the July 2010 meetings, seconded by Johnny Floyd and unanimously approved.*

Genetha Rice-Singleton, Program Control Administrator, presented the projects proposed for the September 2010 Letting for approval. Chairman Bowen asked for a motion to approve. Steve Gooch made a motion to approve the projects proposed for the September 2010 Letting, seconded by Sam Wellborn and unanimously approved.*

Angela Alexander, State Planning Administrator, presented the proposed revisions to the Construction Work Program for August 2010 for approval. Chairman Bowen asked for a motion to approve the revisions to the Construction Work Program for August 2010. Sam Wellborn made a motion to approve the revisions to the Construction Work Program for August 2010, seconded by Robert Brown and unanimously approved.*

Angela Alexander also presented the proposed revisions to the Construction Work Program for September 2010 to be approved at the September 2010 Board meeting.

Jay Shaw gave a report from the Partner Agency Sub-Committee Meeting with the Department of Corrections staff. Jay Shaw stated that the meetings with the Department of Corrections are still going very well and asked Mike Thomas, Director of Operations, to give a report from meetings held with the Department of Corrections. Mike Thomas stated that they met with the Department of Corrections staff on July 30, 2010, and they are reviewing a standard agreement, which includes liabilities, a 10 man crew and 23 locations for the maintenance process. Jay Shaw requested that the Commissioner look at the possibility using two buses from each District to transport prisoners and parolees during maintenance activities. Dana Lemon requested that DOT staff work on promoting the litter program involving the community, which includes the adopt-a-highway program.

Chip Meeks, Innovative Finance Administrator, and Darryl VanMeter, Innovative Program Delivery, gave an update on the West by Northwest Project, which included the northwest corridor project; barrier separation; managed lane interchange; slip ramp; integration or other modes and an animation video of the projects. There was some discussion regarding the project. Robert Brown requested that DOT staff provide an animation of the project to the Board how the next piece of the project will fit in, connectivity needed and the timeline on how it will work.*

Jane Smith, State Transportation Data Administrator, gave a presentation on the 2011 Map Photo Selections, which included photos from each congressional district to be considered for the front and back cover of the Georgia state map. There was some discussion regarding the selection of the photo for the front and back cover. Chairman Bowen requested that each Board member vote on the photo for the front and back cover and give their choices to Mary Harris to count the total votes for the front and back cover. Once the votes were counted, Mary Harris gave the total to Chairman Bowen. Chairman Bowen stated that Congressional District 9 photo got the majority votes for the front cover and Congressional District 1 got the majority votes for the back cover and asked for a motion to approve. Sam Wellborn made a

motion to approve Congressional District 9 photo for the front cover and Congressional District 1 photo for the back cover, seconded by Steve Gooch and unanimously approved.

Chairman Bowen requested that Dana Lemon give a report from the Intermodal Committee meeting. Dana Lemon stated that Erik Steavens gave an update on the Human Services Transportation Planning process as result of HB 277. Dana Lemon stated that Erik Steavens will provide information to the committee next month regarding the clarification of the role and authority of GRTA regarding the coordination of Human Services Transportation Planning Process. Dana Lemon also stated that Bruce LeVell, MARTA Board Member, gave a presentation on the feasibility study by the Gwinnett Village CID and the Atlanta Regional Commission for a proposed I-85 corridor Light Rail system.

Elaine Armster, TE Coordinator, gave an update on the Transportation Enhancement (TE) Program, which included 12 TE eligible activities; TE program funding; TE project requirements; types of TE projects; TE program implementation historical overview; TE call for projects October 1-December 15, 2010; role of the advisory panel; Board members role in the TE process and milestone schedule. There was some discussion regarding the TE program. Elaine Armster stated she will meet with each Board member and present more information regarding the TE program.*

Matt Cline, General Counsel, gave a legal update, which included two civil actions; four cases closed; 9 ante-litem notices filed and an update on Douglas Asphalt Federal court case.

Commissioner Vance Smith gave his monthly report, which included state fund collections; total employment figure ending July 31, 2010; major projects open to traffic and rail grants.* Commissioner Smith also stated that Mike Thomas, Director of Operations and staff has established an Efficiency Committee to evaluate the Department's staffing issues.

Commissioner Vance Smith requested approval of the following Comprehensive Zoning Resolution. Chairman Bowen asked for a motion to approve the following Comprehensive Zoning Resolution. Sam Wellborn made a motion to approve the following Comprehensive Zoning Resolution, seconded by Jay Steve Gooch and unanimously approved.

Resolution

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:

CITY/COUNTY	COMPREHENSIVE ZONING	RECOMMENDATION
City of Statesboro	Amend Comprehensive Zoning Plan	Approve
City of Sandy Springs	Comprehensive Zoning Plan	Approve
Bibb County	Amend Comprehensive Zoning Plan	Approve

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 19th day of August, 2010.

David Doss gave a report from the Public Private Partnership (P3) Committee. David Doss stated that Chip Meeks, Innovative Finance Administrator, gave an update on the P3 Projects, which included the West by Northwest project; multi modal passenger terminal and the rest area advertisement.*

Bill Kuhlke gave a report from the Finance Committee. Bill Kuhlke stated that Kate Pfirman, Treasurer, gave an update on the FY 2010 Budget and stated that the final FY 2010 budget will be presented at the next Board meeting, but it will be unaudited information. Kate Pfirman also stated that Carl Vinson Institute is in the process of doing a study on the motor fuel collections. Kate Pfirman also presented the amended FY 2011 and 2012 Budget for approval. Bill Kuhlke stated there will be a Special Called Board Meeting on August 24, 2010, at 1:30 p.m., to request approval of the Amended FY 2011 & FY 2012 Budget Request.

Bill Kuhlke gave a report from the Program Delivery Committee. Bill Kuhlke stated that Gerald Ross, Deputy Commissioner/Chief Engineer, gave an update on the Program Delivery Committee of 2010 Goals, which included implementation of the recommendations and findings of the right-of-way audit; increasing the staff in environmental services through consultants is completed and working efficiently; using two phased PE is underway and project baseline schedules have been finalized.

Emory McClinton gave a report from the Transportation & Air Quality Committee (TAQC), which included Atlanta TIP Amendment #10; plan 2040; concept 3 transit projects; HB 277 draft criteria and federal competitive grants.*

There being no further business, Chairman Bowen asked for a motion to adjourn. Emory MClinton made a motion to adjourn, seconded by Robert Brown and unanimously approved.

Approved:

Rudy Bowen, Chairman

Respectfully submitted:

Mary Harris, Interim Executive Secretary

***Denotes documentation in file.**