

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**February 18, 2016
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Emily Dunn, Chair
Robert Brown, Vice Chair
Jamie Boswell, Secretary
Ann Purcell
Johnny Floyd
Stacey Key
Mark Burkhalter
Tim Golden
Jeff Lewis
Don Grantham
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

Sam Wellborn
Rudy Bowen

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Meg Pirkle, Chief Engineer
Matt Cline, General Counsel

Chair Emily Dunn called the meeting to order at 9:00 a.m. Jeff Lewis gave the invocation.

Chair Dunn asked for a motion to approve the minutes from the January 2016 meetings. Robert Brown made a motion to approve the minutes, seconded by Johnny Floyd and unanimously approved.*

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the March 2016 Letting for approval. Chair Dunn asked for a motion to approve. Ann Purcell made a motion to approve the projects proposed for the March 2016 Letting, seconded by Robert Brown and unanimously approved.*

Jay Roberts, Director of Planning, presented upcoming revisions to the Construction Work Program for March 2016. Jay Roberts presented upcoming revisions to the Construction Work Program for February 2016 for approval. Chair Dunn asked for a motion to approve. Johnny Floyd made a motion to approve the projects proposed for February, seconded by Ann Purcell and unanimously approved.*

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending January 2016; major projects opened to traffic; the re-election of Robert Brown and Jeff Lewis to the GDOT Board; the participation of GDOT in the round table discussion at the Freight Economy Conference hosted by the Metro Atlanta Chamber; a winter weather

update; he recognized employees from District 1 that completed a leadership program; presented a short video that GDOT is promoting regarding contract opportunities that exist because of the Transportation Funding Act; how the department is promoting work zone safety; and an update on the Drive Alert, Arrive Alive campaign.

Chair Dunn asked for a motion to approve the following rezoning resolutions. Ann Purcell made a motion to approve the following resolutions, seconded by Roger Williams. The motion to approve passed with Jeff Lewis abstaining.*

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:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
City of Midway	Initial 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.

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 recommends the following per the decision in Case OSAH-DOT-OA-1548812-63 regarding comprehensive zoning plans:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
Glynn County	Amendment to Comprehensive Zoning Plan, Parcel Number 03-14382 dated December 2, 2010 Rezoning the uplands portion of the parcel from Conservation Preservation (CP) to Freeway Commercial (FC)	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.

Matt Cline, General Counsel, presented a Board policy update to waive the ten day rule and pass an amendment to the rule 2D-4. Emily Dunn asked for a motion to update these policies. Johnny Floyd made a motion to approve the policy updates, seconded by Jeff Lewis and unanimously approved.

Jeff Lewis gave a report from the Intermodal Committee.* There was no action taken at the meeting.

Don Grantham gave a report from the Legislative Committee.* Chairman Grantham made a motion to adopt a resolution stating that the underlying statute dealing with truck weights and distance remain unchanged. Roger Williams seconded this motion and the board unanimously approved.

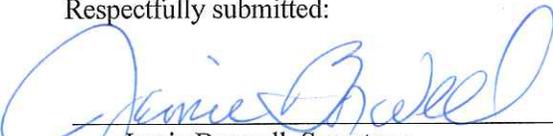
There being no further business, Chair Dunn adjourned the meeting at 9:49 a.m.

Approved:



Emily Dunn, Chair

Respectfully submitted:



Jamie Boswell, Secretary

*Denotes documentation in file.