

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**July 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
Robert Brown
Stacey Key
Dan Moody
Rudy Bowen
Jamie Boswell
Jeff Lewis
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

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

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 June 2014 meetings. Johnny Floyd made a motion to approve the minutes from the June 2014 meetings, seconded by Jeff Lewis and unanimously approved.*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the August 2014 Letting for approval. Mike Dover, TIA Administrator, presented the TIA projects proposed for the August 2014 Letting. Chairman Shaw asked for a motion to approve. Rudy Bowen made a motion to approve the projects proposed for the August 2014 Letting, seconded by Ann Purcell and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for July 2014 for approval. Chairman Shaw asked for a motion to approve the revisions to the Construction Program for July 2014. Rudy Bowen made a motion to approve the revisions to the Construction Work Program for July 2014, seconded by Stacey Key and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending June 2014; an update on the Highway Trust Fund; the Joint Legislative Study Committee on Transportation Funding; renewal of the Specific Service Signs/GA Logos program; and Mayor Kasim Reed's Natural Disaster Preparedness Group.

Chairman Shaw asked for a motion to approve the following resolution. Sam Wellborn made a motion to approve the following resolution, seconded by Ann Purcell and unanimously approved.

A RESOLUTION BY THE STATE TRANSPORTATION BOARD

Whereas, former Georgia Department of Transportation Commissioner J. Tom Coleman was born in 1928 in Savannah, and passed away on June 4, 2014; and

Whereas, Tom Coleman graduated from the Georgia Institute of Technology, was a captain of the football team and is in the Georgia Tech Athletic Hall of Fame. Upon graduation he began his long history of public service by becoming a school teacher and football coach at Rossville High School; and

Whereas, Tom Coleman was called to duty and served as an Infantry Captain in the U.S. Army during the Korean conflict, and continued serving in the U.S. Army Reserves. After returning to Savannah, he founded Bonitz of Georgia, Inc., a successful construction company, and served as Chairman of the Board for sixty years; and

Whereas, he was one of the driving forces behind the Truman Parkway, with the final phase of construction completed just prior to his passing; and

Whereas, he ran for public office and served as a member of the Savannah City Council and was later elected Chairman of the Chatham County Commission; and

Whereas, in 1980 Tom Coleman was elected to the Georgia Legislature as a Senator representing the people of Savannah for nearly 15-years. During his tenure at the Capitol, he was Chairman of the Senate Transportation Committee, a member of the Appropriations Committee, the Continuation Committee, the Health and Human Services Committee and the Banking and Financial Institutions Committee; and

Whereas, he was vice chair of the Georgia Rail Passenger Authority Overview Committee and a member of the MARTA Overview Committee; and

Whereas, Tom Coleman was appointed by Governor Zell Miller to serve on the Board of Regents of the University System of Georgia; and

Whereas, Governor Roy Barnes encouraged him to be the Commissioner of the Georgia Department of Transportation, knowing his successful experience as a leader and as a building contractor would strengthen the Agency's business approach of accountability and fiscal responsibility; and

Whereas, Tom Coleman, was a man devoted to his family, an amazing community leader, a selfless public servant, a successful businessman and a gentleman that will be missed by all Georgians.

Now, therefore, be it resolved that the State Transportation Board memorializes Tom Coleman for his outstanding contributions and long history of public service.

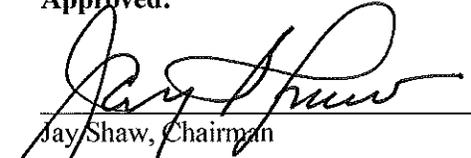
Be it further resolved that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to the family of J. Tom Coleman in recognition of his devoted and commendable service to the Georgia Department of Transportation, the City of Savannah, Chatham County and to the people of the State of Georgia.

Adopted this the 17th day of July, 2014.

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

Under new business, Chairman Shaw announced his appointments to the Board Elections Nominating Committee as follows: Sam Wellborn, Rudy Bowen, Ann Purcell and Stacey Key. Board elections are scheduled next month during the August Board Meeting. There being no further business, Chairman Shaw adjourned the meeting at 9:49 a.m.

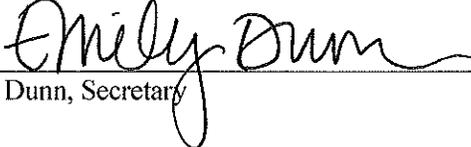
Approved:



Jay Shaw, Chairman

**Denotes documentation in file.*

Respectfully submitted:



Emily Dunn, Secretary