

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**July 21, 2016
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Emily Dunn, Chair
Jamie Boswell, Secretary
Ann Purcell
Johnny Floyd
Sam Wellborn
Stacey Key
Mark Burkhalter
Rudy Bowen
Tim Golden
Jeff Lewis
Don Grantham
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

Robert Brown, Vice Chair

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 9:02 a.m. Jeff Lewis gave the invocation.

Chair Dunn asked for a motion to approve the minutes from the June 2016 meetings. Don Grantham made a motion to approve the minutes, seconded by Roger Williams and unanimously approved.*

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the August 2016 Letting for approval. Chair Dunn asked for a motion to approve. Dana Lemon made a motion to approve the projects proposed for the August 2016 Letting, seconded by Johnny Floyd and the motion passed with Mark Burkhalter voting no.*

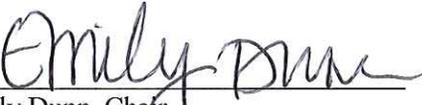
Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending June 2016; projects open to traffic; the announcement of Andy Casey winning the 2016 AASHTO Subcommittee on Design National Award; the announcement of GDOT partnership with WAZE, a navigation app, to let the public know of construction projects; Office of Procurement executed 561 in the 2016 fiscal year contracts an increase of 162 contracts from last year; the joint resolution signing with South Carolina stating that the bridges going in to South Carolina from Georgia will be replaced; the resurfacing of the downtown connector in Atlanta through October 2016; Georgia Ports Authority was awarded a \$44 million dollar grant from the Federal Fast Lane grant program; GDOT was selected for the seventh round of the Strategic Highway Research federal program; social media efforts to increase safety around the 4th of July; and update on Drive Alert, Arrive Alive.

Matt Cline, General Counsel, gave an update on a court case involving GDOT and the Adopt a Highway program.

Under new business, Chair Dunn announced a nominating committee is being formed for the upcoming Board elections in August 2016. She stated that Don Grantham would chair the nominating committee and the members will be Rudy Bowen, Dana Lemon and Roger Williams.

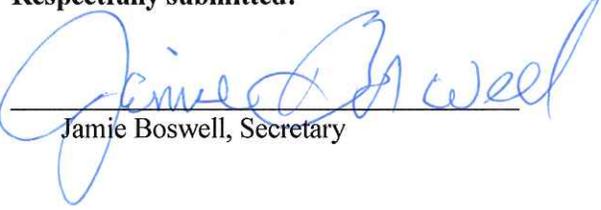
There being no new business, Chair Dunn adjourned the meeting at 10:02 a.m.

Approved:



Emily Dunn, Chair

Respectfully submitted:



Jamie Boswell, Secretary

**Denotes documentation in file.*