

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**July 18, 2013
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

Jeff Lewis

DOT STAFF IN ATTENDANCE:

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

Chairman Johnny Floyd called the meeting to order at 9:01 a.m. Don Grantham gave the invocation.

Chairman Floyd asked for a motion to approve the minutes from the June 2013 meetings. Sam Wellborn made a motion to approve the minutes from the June 2013 meetings, seconded by Jay Shaw and unanimously approved.*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the August 2013 Letting for approval.* Chairman Floyd asked for a motion to approve. Don Grantham made a motion to approve the projects proposed for the August 2013 Letting, seconded by Sam Wellborn and unanimously approved.

Matt Cline, General Counsel, presented a review of several pending legal issues including Douglas Asphalt, outdoor advertising and the Adopt-A-Highway litigation.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending June 2013; major projects opened to traffic; special recognition/awards; rebranding efforts and transportation enhancement project status.

Emily Dunn gave a report from the Equal Access Committee.* Emily Dunn motioned for the Board to acknowledge the Department's Title VI Plan and to approve the Department's administration and implementation of the Plan that has previously been approved, seconded by Dana Lemon and unanimously approved.

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

Jay Shaw gave a report from the Program Delivery Committee, on behalf of Rudy Bowen who joined the meeting by phone.* Rudy Bowen motioned for the Board to waive the 10-day rule for approval to open the Design-Build rules for a 30-day public comment period, seconded by Jay Shaw and unanimously approved. Rudy Bowen then motioned for the Board to approve opening the Design-Build rules for the 30-day public comment period, seconded by Jay Shaw and unanimously approved.

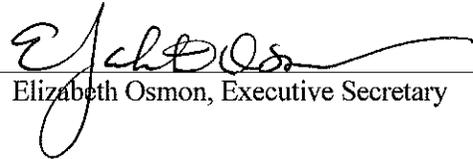
Under new business, Chairman Floyd announced that there would be a Special Called Board meeting on Tuesday, July 23, 2013, at 2:00 p.m. in the Board room. There being no further business, Chairman Floyd adjourned the meeting at 9:53a.m.

Approved:



Johnny Floyd, Chairman

Respectfully submitted:



Elizabeth Osmon, Executive Secretary

**Denotes documentation in file.*