

**MINUTES  
STATE TRANSPORTATION BOARD**

**DEPARTMENT OF TRANSPORTATION  
600 West Peachtree Street  
Atlanta, Georgia 30308**

**July 15, 2010**

**9:00 a.m.**

**BOARD MEMBERS IN ATTENDANCE:**

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

**BOARD MEMBERS ABSENT:**

Sam Wellborn

**DOT STAFF IN ATTENDANCE:**

Vance Smith, Commissioner  
Elizabeth Osmon  
Kate Pfirman  
Sandra Burgess  
Matt Cline

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

Jay Shaw gave the Invocation.

Chairman Bowen asked for a motion to approve the minutes from the June 2010 meetings. Robert Brown made a motion to approve the minutes from the June 2010 meetings, seconded by Emory McClinton and unanimously approved.\*

Gerald Ross, Chief Engineer/Deputy Commissioner, presented the projects proposed for the August 2010 Letting for approval. Chairman Bowen asked for a motion to approve. Steve Gooch made a motion to approve the projects proposed for the August 2010 Letting, seconded by Robert Brown and unanimously approved.\* There was some discussion regarding the LARP & State Aid Program as a result of SB 200. Bill Kuhlke requested that DOT staff provide the Board members the allocation for the counties in their District for Local Maintenance & Improvement Grant Program (LMIG).

Todd Long, Director of Planning, presented the proposed revisions to the Construction Work Program for July 2010 for approval. Chairman Bowen asked for a motion to approve the revisions to the Construction Work Program for July 2010. Bill Kuhlke made a motion to approve the revisions to the Construction Work Program for July 2010, seconded by Robert Brown and unanimously approved.\*

Todd Long also presented the proposed revisions to the Construction Work Program for August 2010 for approval at the August 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 meeting went very well and that Commissioner Owens and staff agreed to work with the Commissioner Smith and DOT staff to develop a plan to assist the Department of Transportation with state highway maintenance. Jay Shaw also stated that Mike Thomas will be the contact for the DOT and Bob Plemmons will be the contact for the Department of Corrections to continue to meet and work out the details and discuss policies and procedures. Mike Thomas stated that he would update the Board at the next Board meeting on details of the agreement.\*

Matt Cline, General Counsel, gave a legal update, which included one mediation; eight closed cases; five civil actions; one personnel action and 14 ante-litem notices filed.

Commissioner Vance Smith gave his monthly report, which included state fund collections; total employment figure ending June 30, 2010; major projects open to traffic and awards.\*

Commissioner Vance Smith requested approval of the following Comprehensive Zoning Resolution. Chairman Bowen asked for a motion to approve the following Comprehensive Zoning Resolution. Bill Kuhlke made a motion to approve the following Comprehensive Zoning Resolution, seconded by Jay Shaw 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:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
Glynn 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 15<sup>th</sup> day of July, 2010.

.....

Bill Kuhlke gave a report from the Finance Committee. Bill Kuhlke stated that Kate Pfirman gave an update on advance construction conversions and that the Department is in the process of hiring four people to assist with deauthorizations. Kate Pfirman also gave a preliminary report on the FY 2010 Budget and the amended FY 2011 & FY 2012 budget request. Kate Pfirman also provided various financial reports to the committee, which included bank accounts, job vacancies, motor fuel collections and lettings status report.\*

David Doss gave a report from the Public Private Partnership (P3) Committee. David Doss stated that DOT staff met with the TIFIA committee in Washington, D.C. to request funding for the West by Northwest Project. David Doss stated Chip Meeks, Innovative Finance Administrator, gave an update on P3 Projects, which included West by Northwest; the Multi Modal Passenger Terminal and the Rest Area Advertisement. There was some discussion regarding the West by Northwest Project. Bill Kuhlke requested that staff give a presentation on the West by Northwest Project at the next Board meeting.\*

Johnny Floyd gave a report from the Administrative Committee. Johnny Floyd stated that Keith Golden, Director of Operations, gave an update on Encroachment Permit Fees. Johnny Floyd stated that the committee unanimously approved to recommend to the full Board to delay action regarding the permit

fees for 90 days. Chairman Bowen asked for a motion to delay action regarding the permit fees for 90 days. Johnny Floyd made a motion to delay action regarding the permit fees for 90 days, seconded by David Doss and unanimously approved. Johnny Floyd also stated that Keith Golden gave an update on the Georgia LOGO Program. Johnny Floyd also stated that Robin Stevens gave a presentation on the Department's Retirement Projections over the next five years.\*

Johnny Floyd gave a report from the Equal Access Committee. Johnny Floyd stated that Michael Cooper, Director of Equal Opportunity, presented the Title VI Policy Statement to the committee for their review and gave an update on outreach and public information.

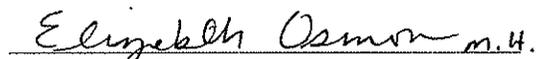
Under New Business Chairman Bowen stated that the current Board Secretary, Elizabeth Osmon, will be on maternity leave starting August 1, 2010, and asked for a motion to approve Mary Harris for Interim Board Secretary until Elizabeth Osmon returns to work. Bill Kuhlke made a motion to approve Mary Harris as Interim Board Secretary starting August 1, 2010, until Elizabeth Osmon returns to work, seconded by Robert Brown and unanimously approved.

There being no further business, Chairman Bowen asked for a motion to adjourn. Johnny Floyd made a motion to adjourn, seconded by Emory McClinton and unanimously approved.

**Approved:**

  
Rudy Bowen, Chairman

**Respectfully submitted:**

  
Elizabeth Osmon, Board Secretary

\*Denotes documentation in file.