

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**June 19, 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
Stacey Key
Dan Moody
Rudy Bowen
Jamie Boswell
Jeff Lewis
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

Robert Brown

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Russell McMurry, Chief Engineer
Angela Whitworth, Treasurer
Matt Cline, General Counsel
Josh Waller, Director of Policy & Government Affairs

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 May 2014 meetings. Rudy Bowen made a motion to approve the minutes from the May 2014 meetings, seconded by Jeff Lewis and unanimously approved.*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the July 2014 Letting for approval. Chairman Shaw asked for a motion to approve. Don Grantham made a motion to approve the projects proposed for the July 2014 Letting, seconded by Johnny Floyd and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program coming before the Board in July 2014 for approval.

Matt Cline, General Counsel, provided a brief overview of the administrative actions that are routinely handled by the Department's legal team. This may include Right of Way hearings, contractor prequalification issues, DBE certifications, Outdoor Advertising issues and state personnel board

hearings. Matt Cline also brought an actionable item before the Board related to the Northwest Corridor project. He asked for the Board's approval to renew the annual revolving agreement between SRTA & GDOT. Sam Wellborn made a motion to approve the renewal of the revolving agreement, seconded by Ann Purcell and unanimously approved.

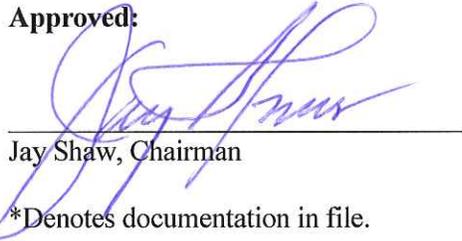
Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending May 2014; an update on the Highway Trust Fund; the Transportation Funding Study committee; and the upcoming GMA meeting in Savannah.

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

Dan Moody gave a report from the Communications Committee.* There was no action taken at the meeting.

Under new business, Sam Wellborn proposed honoring the recent passing of Tom Coleman with a resolution highlighting his service to Georgia and the State Transportation Board.

Approved:



Jay Shaw, Chairman

Respectfully submitted:



Emily Dunn, Secretary

*Denotes documentation in file.