

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**March 20, 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
Dan Moody
Rudy Bowen
Jamie Boswell
Jeff Lewis
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

Robert Brown
Stacey Key

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 9:02 a.m. Joe Carpenter gave the invocation.

Chairman Shaw asked for a motion to approve the minutes from the February 2014 meetings. Sam Wellborn made a motion to approve the minutes from the February 2014 meetings, seconded by Roger Williams and unanimously approved.*

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

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for March 2014 for approval. Chairman Shaw asked for a motion to approve the revisions to the Construction Program for March 2014. Johnny Floyd made a motion to approve the revisions to the Construction Work Program for March 2014, seconded by Dan Moody and unanimously approved.

Toby Carr also presented the revisions to the Construction Work Program for April 2014 for approval at the April 2014 Board meeting.

Matt Cline, General Counsel, provided a brief overview of the legal team during calendar year 2013. Cline stated that 33 law suits were filed in court against the Department, and many more cases requiring actions, hearings and research/documentation were handled by legal staff last year. The majority of the 33 filed suits were for tort cases. Cline also noted that the Forest Hills suit had been resolved and work should begin again in April.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending February 2014; the TIA program and the Governor's Winter Weather Advisory Task Force activities.

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.

Johnny Floyd gave a report from the Legislative Committee.* There was no action taken at the meeting.

Don Grantham gave a report from the Finance Committee.* There was no action taken at the meeting.

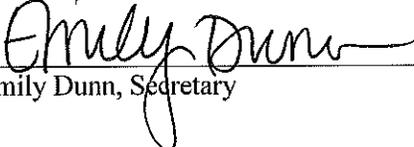
Under new business, Vice Chairman Don Grantham thanked Commissioner Golden and all staff for the assistance provided in the recovery efforts related to the February storm damage in the Augusta area. Chairman Shaw thanked the Atlanta Regional Commission for hosting the recent Agency Heads meeting. There being no further business, Chairman Shaw adjourned the meeting at 9:46 a.m.

Approved:



Jay Shaw, Chairman
**Denotes documentation in file.*

Respectfully submitted:



Emily Dunn, Secretary