STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

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

March 17, 2016
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Robert Brown, Vice Chairman
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:

Emily Dunn, Chair

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Meg Pirkle, Chief Engineer
Matt Cline, General Counsel

Vice Chairman Robert Brown called the meeting to order at 9:05 a.m. Jeff Lewis gave the invocation.

Vice Chairman Brown asked for a motion to approve the minutes from the February 2016 meetings. Don Grantham made a motion to approve the minutes, seconded by Ann Purcell and unanimously approved.*

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the April 2016 Letting for approval. Vice Chairman Brown asked for a motion to approve. Roger Williams made a motion to approve the projects proposed for the April 2016 Letting, seconded by Ann Purcell and unanimously approved.*

Cindy VanDyke, Planning Administrator, presented revisions to the Construction Work Program for March 2016 for approval. Vice Chairman Brown asked for a motion to approve. Johnny Floyd made a motion to approve the revisions proposed for March, seconded by Ann Purcell and unanimously approved.*

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending February 2016; major projects opened to traffic; recapped the AASHTO briefing the Commissioner and Jay Roberts attended in Washington, DC; update on the

FAST Act's new program called "The Nationally Significant Freight and Highway Projects"; the department's submittal for a grant through the FAST Act's discretionary money to be used towards the I-16 widening and the I-16 and I-95 interchange construction; reclaiming FAST Act earmarks to repurpose the money into projects; the recognition of District 5 for earning the Asphalt Emulsions Manufacturers Association's excellence award; Megan Wise in the Office of Planning passed the American Institute of Certified Planners exam; recognition of employees who graduated from the Department's Project Engineer's Academy; a video about the Traffic Management Center; the announcement of the passing of HERO Moses King; and an update on Drive Alert, Arrive Alive.

Jason Josey, Director of HERO Operations, gave a presentation on the HERO unit that has been a part of the department for 20 years now. Mr. Josey presented John Beecham, one of the very first HEROs, with the HERO creed, the HERO flag and the retirement of Mr. Beecham's badge number upon his retirement.

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

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

Mark Burkhalter gave a report from the Equal Access Committee.* There was no action taken at the meeting.

There being no further business, Vice Chairman Brown adjourned the meeting at 10:00 a.m.

Approved:

Robert Brown, Vice Chairman

Respectfully submitted:

Jamie Boswell, Secretary

**Denotes documentation in file.*