

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

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

**January 15, 2015
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Angela Whitworth, Treasurer
Meg Pirkle, Chief Engineer
Matt Cline, General Counsel

Chairman Don Grantham called the meeting to order at 9:00 a.m. Jeff Lewis gave the invocation.

Chairman Grantham asked for a motion to approve the minutes from the December 2014 meetings. Jay Shaw made a motion to approve the minutes from the December 2014 meetings, seconded by Rudy Bowen and unanimously approved.*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the February 2015 Letting for approval. Mike Dover, TIA Administrator, presented the TIA projects proposed for the February 2015 Letting. Chairman Grantham asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the February 2015 Letting, seconded by Johnny Floyd and unanimously approved.*

Cindy VanDyke, State Transportation Planning Administrator, presented the revisions to the Construction Work Program for January 2015 for approval. Chairman Grantham asked for a motion to approve the revisions to the Construction Program for January 2015. Roger Williams made a motion to approve the revisions to the Construction Work Program for January 2015, seconded by Jamie Boswell and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending December 2014; and major projects opened to traffic.

Stacey Key gave a report from the Equal Access 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.

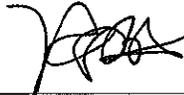
There being no further business, Chair Grantham adjourned the meeting at 9:19 a.m.

Approved:



Don Grantham, Chairman

Respectfully submitted:



Robert L. Brown, Jr., Secretary

**Denotes documentation in file.*