STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

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

July 16, 2015
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Don Grantham, Chair
Emily Dunn, Vice Chair
Robert Brown, Secretary
Ann Purcell
Johnny Floyd
Stacey Key
Mark Burkhalter
Rudy Bowen
Tim Golden
Jamie Boswell
Jeff Lewis
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

Sam Wellborn

DOT STAFF IN ATTENDANCE:

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

Chair Don Grantham called the meeting to order at 9:03 a.m. The Chairman made a personal privilege remark to welcome the newest member of the GDOT board, Tim Golden. Jeff Lewis gave the invocation.

Chair Don Grantham asked for a motion to approve the minutes from the June 2015 meetings. Johnny Floyd made a motion to approve the minutes from the June 2015 meetings, seconded by Ann Purcell and unanimously approved.*

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

Jay Roberts, Director of Planning, presented upcoming revisions to the Construction Work Program for August 2015, to be approved during the regular scheduled August meeting.

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending June 2015; major projects opened to traffic; update on the Highway Trust Fund; an update on the status of gas prices after the implementation of the new excise tax on July 1st; staff and project awards from ITE and the American Public Works Association; and an update on the Drive Alert, Arrive Alive campaign.

Matt Cline, General Counsel, gave an update on the legal case currently pending related to the Department's Adopt A Highway program.

Chair Grantham asked for a motion to approve the following resolution. Ann Purcell made a motion to approve the following resolution, seconded by Roger Williams, Jeff Lewis abstained and the motion passed.*

RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA

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:

CITY/COUNTY	COMPREHENSIVE ZONING	RECOMMENDATION
City of Cleveland	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 16th day of July, 2015.

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

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

There being no further business, Chair Grantham adjourned the meeting at 10:10 a.m.

Approved:

Don Grantham, Chairman

Respectfully submitted:

Robert L. Brown, Jr., Secretary

**Denotes documentation in file.*