

**STATE TRANSPORTATION BOARD OF GEORGIA  
MINUTES**

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

**November 20, 2014  
9:00 a.m.**

**BOARD MEMBERS IN ATTENDANCE:**

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

**BOARD MEMBERS ABSENT:**

Ann Purcell

**DOT STAFF IN ATTENDANCE:**

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

Chairman Don Grantham called the meeting to order at 9:03 a.m. Jeff Lewis gave the invocation.

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

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

Cindy VanDyke, State Transportation Planning Administer, presented the revisions to the Construction Work Program for November 2014 for approval. Chairman Grantham asked for a motion to approve the revisions to the Construction Program for November 2014. Roger Williams made a motion to approve the revisions to the Construction Work Program for November 2014, seconded by Rudy Bowen and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending October 2014; an update on the Atlanta Streetcar; a review of WinterEx 2014 mock drill for GDOT, GEMA, GSP and other agencies; an update on the Joint Study Committee on Critical Transportation Infrastructure Funding; and a review of the Federal Funding situation including the slowdown in lettings and the potential impact to projects in the 2015 STIP.

Chairman Grantham asked for a motion to deny the following rezoning resolution. Dana Lemon made a motion to deny the following rezoning resolution, seconded by Stacey Key. The motion to deny the rezoning resolution passed by a majority vote of seven to four. Jeff Lewis abstained.

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:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
Stephens County	No Sign Ordinance for Billboards	Deny

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 not permitting inclusion the above plans.

Resolved this 20<sup>th</sup> day of November, 2014.

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Jamie Boswell gave a report from the Property Utilization Committee.\* There was no action taken at the meeting.

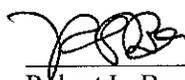
Dana Lemon gave a report from the Intermodal Committee.\* There was no action taken at the meeting.

Under new business, Chairman Grantham noted the change in December's Board meeting from the third Thursday to the second Thursday, December 11, 2014. There being no further business, Chair Grantham adjourned the meeting at 9:47 a.m.

**Approved:**

  
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Don Grantham, Chairman

**Respectfully submitted:**

  
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Robert L. Brown, Jr., Secretary

*\*Denotes documentation in file.*