

STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

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

November 21, 2013
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

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

BOARD MEMBERS ABSENT:

Robert L. Brown, Jr.
Jamie Boswell

DOT STAFF IN ATTENDANCE:

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

Chairman Jay Shaw called the meeting to order at 9:01 a.m. Josh Waller gave the invocation.

Chairman Shaw asked for a motion to approve the minutes from the October 2013 meetings. Jeff Lewis made a motion to approve the minutes from the October 2013 meetings, seconded by Roger Williams and unanimously approved.*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the December 2013 Letting for approval. Chairman Shaw asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the December 2013 Letting, seconded by Johnny Floyd and unanimously approved.*

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for November 2013 for approval. Chairman Shaw asked for a motion to approve the revisions to the Construction Program for November 2013. Ann Purcell made a motion to approve the revisions to the Construction Work Program for November 2013, seconded by Rudy Bowen and unanimously approved.

Toby Carr also presented the 2014-2017 STIP. Chairman Shaw asked for a motion to approve. Sam Wellborn made a motion to approve 2014-2017 STIP, seconded by Don Grantham and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending October 2013; major projects opened to traffic; special recognition for the IT Division GeoTRAQS program; winter weather preparations and an update on the newly released Budgetary Compliance Report.

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.* Chairman Shaw asked for a motion to waive the 10-day rule regarding voting on the 2014 Legislative Agenda. Ann Purcell made a motion to waive the 10-day rule, seconded by Jeff Lewis and unanimously approved. Chairman Shaw then asked for a motion to approve the 2014 Legislative Agenda. Johnny Floyd made a motion to approve the 2014 Legislative Agenda as presented, seconded by Roger Williams and unanimously approved

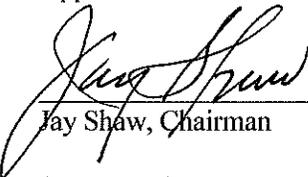
Jeff Lewis gave a report from the Public Private Partnership (P3) Committee.* There was no action taken at this committee.

Don Grantham gave a report from the Statewide Transportation Planning Committee.* He stated that he was giving the report for Chairman Robert Brown, who is absent today. (Action taken)

Sam Wellborn gave a report from the Gateways Committee.* There was no action taken at this meeting.

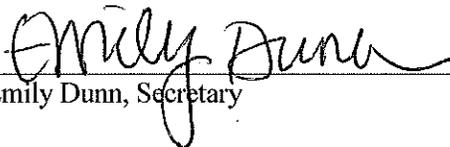
There being no further business, Chairman Shaw adjourned the meeting at 10:02 a.m.

Approved:



Jay Shaw, Chairman

Respectfully submitted:



Emily Dunn, Secretary

*Denotes documentation in file.