MINUTES
STATE TRANSPORTATION BOARD

DEPARTMENT OF TRANSPORTATION
600 West Peachtree Street
Atlanta, Georgia 30308

October 18, 2012
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Johnny Floyd, Chairman
Jay Shaw, Vice Chairman
Sam Wellborn
Robert Brown
Emory McClinton
Brandon Beach
Rudy Bowen
Jim Cole
Emily Dunn
Don Grantham
Jeff Lewis
Bobby Parham
Dana Lemon

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

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

Chairman Floyd opened the meeting at 9:05 a.m.

Jeff Lewis gave the invocation.

Chairman Floyd asked for a motion to approve the minutes from the September 2012 meetings. Robert Brown made a motion to approve the minutes from the September 2012 meetings, seconded by Jay Shaw and unanimously approved.*

Bobby Hilliard, Program Control Administrator, presented the projects proposed for the November 2012 Letting for approval. Chairman Floyd asked for a motion to approve. Robert Brown made a motion to approve the projects proposed for the November 2012 Letting, seconded by Don Grantham and unanimously approved.*

Karlene Barron, Director of Communications, presented the monthly GDOT Bragging Rights, which included a presentation on the Avondale Burial Place cemetery relocation project and film documentary. Karlene Barron also stated to view the film, visit www.avondaleburialplace.org.*.

Matt Cline, General Counsel, gave the monthly legal update, which included three new ante-litem notices; two personal injury law suits filed; three cases closed or settled and that the Douglas Asphalt trial has been scheduled for April 15, 2013.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending September 2012; major projects opened to traffic and the Communications Office was awarded the 2012 AASHTO Transportation Communication Subcommittee Design Graphic award in the category of photography.*

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

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

There being no further business, Chairman Floyd asked for a motion to adjourn. Emory McClinton made a motion to adjourn, seconded by Robert Brown and unanimously approved.

Approved:

Johnny Floyd, Chairman

Respectfully submitted:

Elizabeth Osmon, Executive Secretary

***Denotes documentation in file.**