

Board Committee Report

PROGRAM DELIVERY COMMITTEE

Jim Cole, Chair

District 7
Rudy Bowen
Chairman

District 2
Johnny Floyd
Vice Chairman

District 1
Jay Shaw

District 3
Sam Wellborn

District 4
Robert Brown

District 5
Emory McClinton

District 6
Brandon L. Beach

District 8
Jim Cole

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Emily Dunn

District 10
Don Grantham

District 11
Jeff Lewis

District 12
Bobby Eugene Parham

District 13
Dana Lemon

The Program Delivery Committee meeting convened on January 18th at 11:39 AM. Committee members present were Chair Jim Cole and Emily Dunn. Other Board members in attendance were Rudy Bowen, Sam Wellborn, Emory McClinton, Brandon Beach, Don Grantham, Jeff Lewis and Bobby Parham.

First Order of Business:

Russell McMurry gave a presentation on the Transportation Investment Act (TIA) delivery. The Georgia State Financing and Investment Commission will delegate the Department to deliver approved projects.

Russell outlined the Department's proposed structure for TIA project delivery. There will be a TIA office, which will consist of an office head, assistant and regional liaisons. Program management responsibilities will be given to consultants while the Department maintains policy decisions and general oversight. Project delivery will be handled by the Department, consultants and/or local governments.

The plan is currently a work in progress, and input from Board members is welcomed and valued.

Second Order of Business:

Karlene Barron gave an update on the TIA Communications Plan. The purpose of the outreach is to educate citizens throughout the state about TIA and the Department's ability to successfully deliver the projects listed.

The Department will be scheduling speaking engagements as well as using the web, social media and other established communication tools in the outreach effort. Staff will also be coordinating with key stakeholders to reach a broader audience.

Board members are being asked to speak to local elected officials, civic leaders and business leaders.

Committee Actions:

There was no action of the Committee

The meeting adjourned at 12:15 PM. This concludes my report.