

STATE TRANSPORTATION BOARD OF GEORGIA  
MINUTES

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

September 19, 2013  
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Jay Shaw, Chairman  
Don Grantham, Vice Chairman  
Ann Purcell  
Johnny Floyd  
Sam Wellborn  
Robert Brown  
Stacey Key  
Rudy Bowen  
Emily Dunn  
Don Grantham  
Jeff Lewis  
Dana Lemon  
Jamie Boswell  
Roger Williams

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner  
Todd Long, Deputy Commissioner  
Angela Whitworth, Treasurer  
Matt Cline, General Counsel

Chairman Jay Shaw called the meeting to order at 9:00 a.m. Jeff Lewis gave the invocation.

Chairman Shaw asked for a motion to approve the minutes from the August 2013 meetings. Sam Wellborn made a motion to approve the minutes from the August 2013 meetings, seconded by Jeff Lewis and unanimously approved.\*

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

Toby Carr, Director of Planning, presented the revisions to the Construction Work Program for September 2013 for approval. Chairman Shaw asked for a motion to approve the revisions to the Construction Program for September 2013. Roger Williams made a motion to approve the revisions to the Construction Work Program for September 2013, seconded by Sam Wellborn and unanimously approved.

Toby Carr also presented the revisions to the Construction Work Program for October 2013 for approval at the October 2013 Board meeting.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending August 2013; major projects opened to traffic; special recognition; lowest paid employee compensation program.

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

Jeff Lewis gave a report from the Public Private Partnership (P3) Committee.\* Jeff Lewis motioned that the Board adopt the resolution for the Department to enter into the Design/Build/Finance agreement for the Northwest Corridor project, seconded by Johnny Floyd seconded and unanimously approved.

Jeff Lewis also motioned that the Board remove the Rest Areas/Welcome Center project from the table, seconded by Sam Wellborn and the motion passed unanimously. Jeff Lewis motioned that the Board approve the Department to move forward with the Rest Areas/Welcome Centers project under the current procurement process with the shortlisted firms, seconded by Roger Williams and the motion passed unanimously.

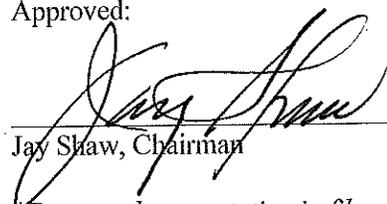
Ann Purcell gave a report from the Administrative Committee.\* Ann Purcell motioned that the Board affirm the 2013-2014 Committee list and re-affirm all standing committees, seconded by Robert Brown and the motion passed unanimously.

Rudy Bowen gave a report from the Program Delivery Committee.\* Rudy Bowen motioned for the favorable approval to adopt the proposed amendments to the Rules Chapter 672-18 of the Design-Build process and submit to Secretary of State's Office, seconded by Sam Wellborn and the motion passed unanimously.

Robert Brown gave a report from the Statewide Transportation Planning Committee.\* Robert Brown motioned that the Board adopt the new Statewide Strategic Transportation Plan, seconded by Sam Wellborn and the motion passed unanimously.

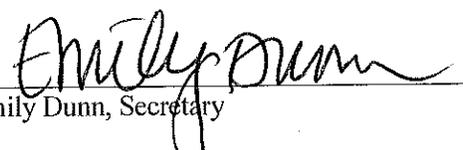
There being no further business, Chairman Shaw adjourned the meeting at 9:59 a.m.

Approved:

  
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Jay Shaw, Chairman

*\*Denotes documentation in file.*

Respectfully submitted:

  
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Emily Dunn, Secretary