

MINUTES
STATE TRANSPORTATION BOARD
DEPARTMENT OF TRANSPORTATION
600 West Peachtree Street
Atlanta, Georgia 30308

September 16, 2010

9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Rudy Bowen., Chairman
Johnny Floyd, Vice Chairman
Jay Shaw
Sam Wellborn
Robert Brown
Emory McClinton
Brandon Beach
Jim Cole
Steve Gooch
Bill Kuhlke
David Doss
Dana Lemon

BOARD MEMBERS ABSENT:

Bobby Parham

DOT STAFF IN ATTENDANCE:

Vance Smith, Commissioner
Gerald Ross, Deputy Commissioner/Chief Engineer
Mary Harris
Kate Pfirman
Sandra Burgess
Matt Cline

Chairman Rudy Bowen opened the meeting at 9:05 a.m.

Johnny Floyd gave the Invocation.

Chairman Bowen asked for a motion to approve the minutes from the August 2010 meetings. Sam Wellborn made a motion to approve the minutes from the August 2010 meetings, seconded by Robert Brown and unanimously approved.*

Genetha Rice-Singleton, Program Control Administrator, presented the projects proposed for the October 2010 Letting for approval. Chairman Bowen asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for the October 2010 Letting, seconded by Robert Brown and unanimously approved.*

Todd Long, Director of Planning, presented the proposed revisions to the Construction Work Program for September 2010 for approval. Chairman Bowen asked for a motion to approve the revisions to the Construction Work Program for September 2010. Sam Wellborn made a motion to approve the revisions to the Construction Work Program for September 2010, seconded by Steve Gooch and unanimously approved.*

Todd Long also presented the proposed revisions to the Construction Work Program for October 2010 to be approved at the October 2010 Board meeting.

Todd Long presented the FY 2011-2014 Statewide Transportation Improvement Plan (STIP) for approval. There was some discussion regarding the FY 2011-2014 STIP. Chairman Bowen asked for a motion to approve the FY 2011-2014 STIP. Robert Brown made a motion to approve the FY 2011-2014 STIP, seconded by Sam Wellborn and unanimously approved.

John Crocker, MARTA Staff Resource to Regional Transit Committee, gave a presentation on Concept 3-The Regional Transit Vision for Metropolitan Atlanta, which included who developed Concept 3; timeline of Concept 3 development; the regional transit vision; Concept 3 elements; next steps and upcoming dates.* There was some discussion regarding the Concept 3 presentation. Robert Brown suggested that a graphic document be prepared to show how all the pieces will fit together on the IT3, P3's, Concept 3, the managed lane system plan, the 2040 plan and HB 277.

Thomas Howell, Director of Construction, gave a presentation on Contract Scheduling, which included utility coordination; delayed right-of-way access; time constraints; major traffic disruptions/events and environmental commitments. There was some discussion regarding contract scheduling dealing with utilities and bid process.

Jay Shaw gave a report from the Partner Agency Sub-Committee Meeting regarding partnership with the Department of Corrections to support the Department with maintenance activities. Jay Shaw presented a schedule of maintenance activities being done by probationers throughout the districts.*

Commissioner Vance Smith gave his monthly report, which included state fund collections; total employment figure ending August 31, 2010 and major projects open to traffic.* Commissioner Smith also stated that the Office of Planning & Budget (OPB) approved the Department's critical hire list for 50 people.

David Doss gave a report from the Public Private Partnership (P3) Committee. David Doss stated that Chip Meeks, Innovative Finance Administrator, gave an update on the P3 Projects, which included the West by Northwest project; multi modal passenger terminal and the rest area advertisement.*

Bill Kuhlke gave a report from the Finance Committee. Bill Kuhlke stated that Kate Pfirman, Treasurer, gave an update on the Amended FY 2011 and FY 2012 Motor Fuel Collection, which included the amended FY 2011 and FY 2012 budget request. Bill Kuhlke stated that the committee unanimously approved to take the Amended FY 2011 Budget, which includes the amended motor fuel collection to the full Board for approval. Chairman Bowen asked for a motion to approve the Amended FY 2011 Budget, which includes the amended motor fuel collection. Bill Kuhlke made a motion to approve the Amended FY 2011 Budget, which includes the amended motor fuel collection, seconded by Steve Gooch and unanimously approved.*

Robert Brown gave a report from the Statewide Transportation Planning Committee. Robert Brown stated that Todd Long gave an overview of the STIP, which included the STIP approval process. Robert Brown also stated that the committee unanimously approved to take the 2011-2014 STIP to the full Board for approval and development of the FY 2012-2015 STIP will begin in December 2010. Robert Brown stated that Dan Gentry, Federal Government Liaison, gave a presentation on FHWA Interstate studies, which included the I-3 Route and the I-14 Route.* Robert Brown stated that Todd Long gave an update on the HB 277. Todd Long stated that he and DOT staff had been visiting various parts of the state meeting with different organizations educating them on the requirements for HB 277.*

Matt Cline, General Counsel, gave a legal update, which included civil actions; nine cases closed; 9 antelitem notices filed and an update on Douglas Asphalt Federal court case. Matt Cline also requested that the Board go into Executive Session to discuss legal issues. Chairman Bowen asked for a motion to go into Executive Session to discuss legal issues. Sam Wellborn made a motion to go into Executive Session to discuss legal issues, seconded by Brandon Beach and unanimously approved.

Chairman Bowen called the Board Meeting back to order and stated that there was no action taken in Executive Session. Chairman Bowen asked for a motion to resume the Board Meeting. Sam Wellborn made a motion to resume the Board Meeting, seconded by David Doss and unanimously approved.

Dana Lemon gave a report from the Intermodal Committee. Dana Lemon stated that Erik Steavens, Director of Intermodal Programs, gave an update on Passenger Rail, which included high speed rail awards, Atlanta to Macon corridor and the Multimodal Passenger Terminal (MMPT).* Dana Lemon also stated that Erik Steavens gave an update on Georgia Transit Day.* Dana Lemon requested that Georgia Transit Day should be an annual event to remind communities of the importance of transit throughout the state of Georgia. Dana Lemon also requested that Erik Steavens provide Board members with examples of a multi modal passenger terminal in other states.

Emory McClinton gave a report from the Transportation & Air Quality Committee (TAQC), which included plan 2040; 2011 transportation planning work program; comprehensive transportation plan program update and regional transit committee update.*

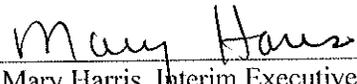
There being no further business, Chairman Bowen asked for a motion to adjourn. Emory MClinton made a motion to adjourn, seconded by Robert Brown and unanimously approved.

Approved:



Rudy Bowen, Chairman

Respectfully submitted:



Mary Harris, Interim Executive Secretary

***Denotes documentation in file.**