

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

**Georgia Department of Transportation
600 West Peachtree St.
Atlanta, Georgia 30308**

**February 20, 2025
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Ann R. Purcell, Chairman
Jamie Boswell, Vice Chairman
Cathy Williams
Robert L. Brown Jr.
Stacey Key
Rudy Bowen
Curt Thompson
Tim Golden
Jeff Lewis
Dan Snipes
Micah Gravley

BOARD MEMBERS IN ATTENDANCE VIA TELEPHONE:

Dennis McEntire, Secretary

BOARD MEMBERS ABSENT:

Emily Dunn
Dana Lemon

DOT STAFF IN ATTENDANCE:

Russell R. McMurry, Commissioner
Brad Saxon, Deputy Commissioner
Meg Pirkle, Chief Engineer
Angela Whitworth, Treasurer
Jannine Miller, State Planning Director
Annette Simelaro, General Counsel

Chair Purcell called the meeting to order at 9:00 a.m.

Jeff Lewis gave the invocation and led the Pledge of Allegiance. Chair Purcell called for a motion to approve the minutes from the January 2025 board meeting; Cathy Williams made a motion to

approve the January 2025 board meeting minutes, seconded Tim Golden, and unanimously approved. *

Albert Shelby, Director of Program Delivery, gave a report on the Letting results for Fiscal Year 2025, the January 2025 Letting results and the projects in the March 2025 Letting. State TIA Administrator Kenneth Franks then presented the TIA projects for the March 2025 Letting. Chair Purcell called for a motion to approve the March 2025 Letting. Tim Golden made a motion to approve the March 2025 Letting, seconded by Rudy Bowen and unanimously approved. *

Matt Markham, Deputy Director of Planning, presented seven additions to the Construction Work Program for action. Chair Purcell called for a motion to approve the revisions to the Construction Work Program. Jeff Lewis made a motion to approve the revisions, seconded by Stacey Key and unanimously approved. *

Commissioner McMurry began with the monthly department report including transportation fund collections ending January 2025. Also reported were the total employment figures ending January 2025; and the monthly procurement report for January 2025.

The commissioner moved on to highlight three projects open to traffic in January 2025: construction of a bridge and approaches on CR 133/Ebenezer Road over Muckalee Creek in Schley County. (Congressional District 2, GDOT District 3); safety upgrades at six signalized intersections on SR 12 and SR 17 in Greene, McDuffie and Taliaferro Counties. (Congressional District 10 & 12, GDOT District 2); widening and reconstruction of SR 56 from US 25/Waynesboro Bypass to Cates Meade Road in Burke County. (Congressional District 12, GDOT District 2).

Commissioner McMurry began the awards and recognitions section by highlighting where the state stands on fatalities. He brought attention to the fact that there were 224 fewer fatalities in 2024 compared to 2023 stressing that any fatality is one too many. He also mentioned that the number is trending in the right direction, especially considering in 2021 and 2022 the fatality numbers were at all-time highs. Commissioner McMurry attributed those numbers to the work of the Department through Safety Education and Advocacy programs. He thanked those board members who have participated in Safe Driving Summits. He also mentioned the 'Keep Georgia Safe' road and car safety classroom curriculum offered free for teachers across Georgia and that the offices of Strategic Communications and Safety have been contacted by other state DOTs about implementing the program in their states.

Next, the Commissioner thanked Chair and Congressional District 1 representative Ann Purcell for attending the Georgia Municipal Association (GMA) Cities United Summit last month and for participating on a transportation panel featuring Chair of the House Transportation Committee

Rick Jasperse and state senator Josh McLaurin. The commissioner mentioned one of the highlights for GMA was \$250M in the Local Roads Administration Program which has zero match for cities and counties. He also mentioned that the Department will work quickly to distribute that funding, once the budget passes. He noted that based on last year's data, most of that money went to resurfacing. He thanked the Governor for including the funding into the budget.

The commissioner then discussed the AASHTO 2025 Washington Briefing which he attended. This year's briefing focused on the IIJA expiration in September 2026 and that Congress will need to reauthorize the Surface Transportation Bill that brings funding to the states. He stated that it is encouraging that Congress has started the process. He then discussed remarks made by the newly confirmed US DOT Secretary of Transportation Sean Duffy. He highlighted the administration's goal to "build more, build faster, to build better and more beautifully." Additionally, Secretary Duffy spoke to streamlining paperwork around the permitting process to move projects quickly and the focus on using more private capital, technology and innovation. Commissioner McMurry then discussed meeting Hank Johnson and Mike Johnson who are members of the House Transportation & Infrastructure Committee. The Commissioner will also testify to the Senate Environmental and Public Works Committee on behalf of Georgia DOT and AASHTO on the successes and challenges of IIJA.

Moving on, Commissioner McMurry discussed Georgia DOT's winter storm preparation & response for the second winter storm of the month that occurred on January 21. The commissioner mentioned that this was the largest impact geographically that the state had seen in recent memory. The Department treated 43,000 miles of roadways; twice in areas that were predicted to be severely impacted. And across the two winter storms in January, the department used a total of:

- 3.1 million gallons of brine. Enough to travel the earth's equator 3 times.
- 26.6 thousand tons of salt. Comparable to the weight of the Titanic when it made its maiden voyage.

The Commissioner then discussed how proud he was of the women and men of GDOT and their responsiveness and flexibility in being deployed to parts of the state that don't normally get snow and ice.

The commissioner then reported that Albert "Butch" Welch, who worked at the Department for 28 years, had passed away. Mr. Welch was a retired Lieutenant Colonel in the United States Army who served 2 tours in Afghanistan as a combat engineer. The Commissioner first met Mr. Welch in Athens, Georgia. He mentioned that he immediately knew Mr. Welch would be a good friend and employee. Mr. Welch started his career at GDOT as a design engineer in the Office of

Urban Design. Throughout the years, his hard work and dedication made him an invaluable leader on several important Georgia transportation infrastructure projects including the role of Deputy Program Manager for the Northwest Corridor project and Program Manager for the Transform 285/400 project. He most recently was working as a project manager in the P3 Division. Commissioner McMurry then asked for a moment of silence for Mr. Welch for his dedication to GDOT and his country.

The Commissioner ended his presentation by discussing the Intelligent Transportation Society (ITS) World Congress 2025 which is scheduled for August 24th – 28th. The ITS World Congress includes ITS ERTICO, ITS Asia-Pacific and ITS Americas all focused on transportation technology today and in the future. On January 24, Georgia DOT hosted a kick-off meeting signaling the start of planning for the ITS World Congress which included more than 60 representatives and organizations across Georgia, whom Georgia DOT has invited to be involved in the World Congress event. The ITS World Congress will have approximately 10,000 people in attendance at the World Congress Center in Atlanta. Last year's ITS World Congress was held in Dubai, where Georgia DOT and the Atlanta Regional Commission were elected to the ITS World Congress Hall of Fame as the winner of the 2024 Local Government Award for the Americas. The department won for its joint agency transportation data acquisition and management program with ARC which improved the big data acquisition process; much of that data was used for freight planning. Commissioner McMurry then mentioned that, at the event, the Department plans to focus on the transportation technology in Georgia, specifically around the World Congress Center. For example, the department has 12,000 traffic signals in Downtown Atlanta outfitted with connected technology. Georgia has the largest deployment in the nation and possibly the world. The Commissioner also mentioned some additional technology the Department is utilizing including fiber optic projects along the interstate, aggressive traffic signal management, more than 8000 traffic signals that can be communicated and worked on remotely, electronic truck logs and warnings, automated incident detection, and machine learning and AI to manage traffic. The Commissioner stressed that he wanted to make sure the board would be part of the event.

Board Member Stacey Key presented Treasury Young with a retirement resolution on behalf of the board. She asked for a motion to approve this resolution. Robert Brown made a motion to approve, seconded by Rudy Bowen and unanimously approved.

A Resolution by the State Transportation Board

WHEREAS, Treasury Young, a graduate of Mercer University, is retiring from the Georgia Department of Transportation after 29 years of dedicated service to the state of Georgia which includes 21 years with Georgia DOT. His leadership has been critical to the operational and

transportation services procurement functions of the Georgia Department of Transportation in a time of tremendous growth and increasing complexity; and

WHEREAS, Treasury began his career at the Georgia Department of Transportation in the Office of General Support in 2004; he then held the roles of Task Order Project Manager in the Office of Consultant Design and Program Delivery, and Assistant Office Head for Transportation Services Procurement; and

WHEREAS, in 2012, Treasury was promoted to his most recent role at the Georgia Department of Transportation, Chief Procurement Officer, where he is responsible for overseeing all functions associated with operational procurement, engineering & design procurement, and the procurement quality assurance and design sections. In this role he has led several firsts for the department including the successful solicitations for the Logo Sign Program, HERO sponsorship, 511 sponsorship, Crash Data Management, I-95 Comprehensive Maintenance and ITS Comprehensive Maintenance, among many others. Additionally, he has overseen more than 139,000 purchase orders for operational needs issued at over \$5 billion, more than 4,700 solicitations awarded and over 10,500 engineering and design related contracts executed at more than \$5.7 billion; and

WHEREAS, under Treasury's leadership, the Office of Procurement has won numerous awards including six "Achievement of Excellence in Procurement" Awards from the National Procurement Institute. This prestigious award is given to public and non-profit agencies that showcase unwavering dedication to procurement excellence by embracing key attributes such as innovation, professionalism, productivity, leadership, and e-Procurement. Additionally, the Office won a Commissioner's Merit Award which honors a Georgia DOT employee or team of employees who have shown consistent exceptional service, achievement and high quality of work that resulted in a positive impact on the state's citizens, workforce and business partners; and

WHEREAS, for 13 years, Treasury has been one of the longest serving co-chairs of the American Council of Engineering Companies Consultant Relations Committee on the Procurement Sub-Committee. He also plays an active role in his community as a member of the Rock Springs Church in Milner, GA and has served in support of the church's Student Ministry for more than 30 years; and

THEREFORE, BE IT RESOLVED, that the State Transportation Board of Georgia recognizes Treasury Young for his exemplary contributions, his loyal service, and for his leadership and unwavering commitment to the citizens of Georgia, the Office of Procurement and the Georgia Department of Transportation.

BE IT FURTHER RESOLVED, a copy of this resolution shall be spread upon the minutes of this meeting and a suitable copy be presented to Treasury Young in honor and recognition of his retirement from the Georgia Department of Transportation after 29 years of service to the state of Georgia.

ADOPTED, this the 20th day of February 2025

Board Member Rudy Bowen presented Kelvin Mullins with a retirement resolution on behalf of the board. He asked for a motion to approve the resolution. Cathy Williams made a motion to approve the resolution, seconded by Jamie Boswell and unanimously approved.

A Resolution by the State Transportation Board

WHEREAS, Kelvin H. Mullins, a native of Clarksville, Georgia and a graduate of Georgia Southern University where he earned a bachelor's degree in Civil Engineering Technology, is retiring from the Georgia Department of Transportation after 28 years of exemplary work ethic and dedicated service to the citizens of Georgia; and

WHEREAS, in 1997, Kelvin began his career at the Georgia Department of Transportation as a Civil Engineering Technologist working out of the Athens Area Office. In this role, Kelvin acquired the knowledge and understanding of the Department's policies, procedures and programs that would be the foundation of his career at Georgia DOT, serving as the project manager for the Epps Bridge Parkway and the Jefferson Bypass projects; and

WHEREAS, Kelvin quickly rose through the ranks in the Athens Area Office holding the positions of Construction Project Manager, Construction Project Engineer and Assistant Area Engineer where he was responsible for all construction activities in Clarke, Oconee, Walton, and Jackson Counties. In 2005, Kelvin was promoted to the Gainesville District One Office as the State Aid Coordinator and was responsible for assisting local governments in 21 Northeast Georgia counties with the annual Local Maintenance Infrastructure Grant (LMIG) as well as City and County contracts for off-system roadway improvements; and

WHEREAS, in 2009, he was promoted again to Transportation Enhancement Program Manager, and then to Design Build Project Manager where he served as the project manager for the I-75 South Express Lanes; and in 2012, Kelvin took on the role of TIA Regional Coordinator where he helped establish the guiding principles of the TIA Program, later transitioning to TIA Administrator in 2015. In this role, he ensured the success of the \$1.5 billion TIA program which included all TIA projects in the River Valley, Heart of Georgia and Central Savannah River Area regions; and

WHEREAS, in 2017, Kelvin was promoted to the dual roles of Local Grants Administrator and Technical Assistant to the Deputy Commissioner. In the position of Local Grants Administrator, Kelvin worked closely with county and city representatives in all 159 Georgia Counties to deliver the State's LMIG funding program on a yearly basis. He assisted with the development and implementation of the online LMIG application process which saved significant time and money for local governments as well as for Georgia DOT; and

WHEREAS, in 2020, as the District Engineer of GDOT District One, Kelvin managed more than 400 employees and oversaw 21 North East Georgia counties including 2,300 State Route centerline miles, 109 miles of interstate and 748 bridges, all while providing leadership and guidance to the district during the COVID-19 pandemic; and in 2024, Kelvin transitioned to his most recent role at the department in the P3 Division to serve as the P3 Post-Let Administrator. In this role he worked to close out the Transform 285/400 Interchange Project, build a construction staff, and update manuals and guidance for the program; and

WHEREAS, the Georgia Department of Transportation has greatly benefited from his leadership, expertise and dedication to the Department and to the people of Georgia.

THEREFORE, BE IT RESOLVED, that the State Transportation Board recognizes Kelvin Mullins for his exceptional leadership, loyal service, and valuable contributions to the advancement of Georgia's transportation network.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be spread upon the minutes of this meeting and a suitable copy be presented to Kelvin Mullins in honor and recognition of his retirement from the Georgia Department of Transportation after 28 years of service to the state of Georgia.

ADOPTED, this 20th day of February 2025.

Committee Chairman Tim Golden gave a report from the Statewide Transportation Planning/Strategic Planning Committee. No actions were taken during the committee meeting. *

Committee Chair Stacey Key gave a report from the Finance Committee. * No actions were taken during this committee meeting.

Committee Chairman Dan Snipes gave a report from the Legislative Committee. * No actions were taken during this committee meeting.

Committee Chairman Rudy Bowen gave a report from the P3 Committee. * No actions were taken during this committee meeting.

Committee Chair Cathy Williams gave a report from the Property Utilization Committee. * No actions were taken during this committee meeting.

Board Chair Ann R. Purcell gave a report from the Committee of the Whole. * During this committee meeting, Chair Purcell asked for a motion to approve the proposed amendments to Rule Chapter 672-12, Grant Programs, and Aviation Rule 672-9-3, Airport Licensing: Minimum Standards. Cathy Williams made a motion to approve, seconded by Micah Gravley and unanimously approved. Chair Ann R. Purcell now asked for a motion from the full board to approve the proposed amendments to the rules. Board Vice Chairman Jamie Boswell made a motion to approve, seconded by Jeff Lewis and unanimously approved.

Chair Purcell then recognized Commissioner McMurry for winning the State Government Service Award from the Georgia Municipal Association.

Congressional District 6 representative Rudy Bowen commended the Department's HERO program.

There being no further business, Chair Purcell adjourned the board meeting at 10:18 a.m.

Approved:



Ann R. Purcell., Chair

Respectfully submitted



Dennis McEntire, Secretary

***Denotes documentation in file.**

STATEWIDE TRANSPORTATION PLANNING/STRATEGIC PLANNING COMMITTEE
MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA

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

February 19, 2025
1:30 PM

BOARD MEMBERS IN ATTENDANCE:

(* indicates committee member)

Ann R. Purcell*
Jamie Boswell
Cathy Williams
Robert Brown
Stacey Key*
Rudy Bowen
Curt Thompson

Tim Golden*
Jeff Lewis*
Dan Snipes
Dana Lemon*
Micah Gravley

DOT STAFF IN ATTENDANCE:

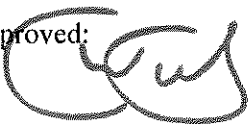
Russell McMurry, Commissioner
Brad Saxon, Deputy Commissioner
Meg Pirkle, Chief Engineer
Angela Whitworth, Treasurer
Jannine Miller, Planning Director
Annette Simelaro, General Counsel

Committee Chair Tim Golden called the Statewide Transportation Planning/Strategic Planning Committee to order at 1:30 PM.

Jannine Miller, Director of Planning, presented on the 2025 Freight and Logistics Implementation Plan and the FY 2024 Freight and Logistics Annual Report. In 2024, HB 617 was passed and signed into law, which requires the Director of Planning to deliver a statewide Freight and Logistics Implementation Plan in conjunction with GDOT's existing, federally required State Freight Plan. The Director must also submit an Annual Report on the plan to the House and Senate Transportation Committees by February 15, detailing freight-related project status and updates for the previous fiscal year. Both the Implementation Plan and the Annual Report were submitted to the House and Senate Transportation Committees last week. Director Miller provided an overview of freight planning in Georgia and presented details on the required elements of both reports.

There being no further business, Committee Chairman Tim Golden adjourned the meeting at 1:49 PM.

Approved:



Tim Golden, Chairman

Respectfully submitted:



Dennis McEntire, Secretary

FINANCE COMMITTEE
MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA

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

February 19, 2025
1:50 PM

BOARD MEMBERS IN ATTENDANCE:

(* indicates committee member)

Ann R. Purcell*	Tim Golden
Jamie Boswell*	Jeff Lewis*
Cathy Williams	Dan Snipes
Robert Brown	Dana Lemon
Stacey Key*	Micah Gravley
Rudy Bowen	
Curt Thompson*	

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Brad Saxon, Deputy Commissioner
Meg Pirkle, Chief Engineer
Angela Whitworth, Treasurer
Jannine Miller, Planning Director
Annette Simelaro, General Counsel

Committee Chair Stacey Key called the Finance Committee to order at 1:50 PM.

Angela Whitworth, Treasurer, presented the House version of the Amended FY 2025 and the Governor's recommendation for the FY 2026 budget. She reported that revenue for the Amended FY 2025 budget increased by a total of \$1,276,497,806 due to an increase in excise of \$244,008,339 and an increase of state general funds of \$1,032,489,467. State general funds added \$530M for freight, \$250M for Local Roads, \$200M for Routine Maintenance, \$37.5M for the transportation infrastructure bank in payments to SRTA, \$7.5M for Airport Aid and \$5M for Rail. This increases the Amended 2025 budget to \$3,780,338,193.


She then presented the FY 2026 budget, which increased by \$284,889,754. This reflects an increase of \$274,976,802 in excise funds, a \$9,656,617 increase in transportation trust funds, \$5,592,384 in transit trust funds, and a decrease of \$5,336,049 in state general funds. This increases the FY 2026 budget to \$2,788,730,141.

There being no further business, Committee Chair Stacey Key adjourned the meeting at 2:04 PM.

Approved:


Stacey Key, Chairman

Respectfully submitted,



Dennis McEntire, Secretary

LEGISLATIVE COMMITTEE
MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA

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

February 19, 2025
2:05 PM

BOARD MEMBERS IN ATTENDANCE:

(* indicates committee member)

Ann R. Purcell*
Jamie Boswell*
Cathy Williams
Robert Brown
Stacey Key
Rudy Bowen
Curt Thompson*

Tim Golden*
Jeff Lewis
Dan Snipes*
Micah Gravley*

DOT STAFF IN ATTENDANCE:

Russell McMurtry, Commissioner
Brad Saxon, Deputy Commissioner
Meg Pirkle, Chief Engineer
Angela Whitworth, Treasurer
Jannine Miller, Planning Director
Annette Simelaro, General Counsel

Committee Chair Dan Snipes called the Legislative Committee to order at 2:05 PM.

Joshua Waller, Director of Policy and Government Affairs, provided a state and federal legislative update. February 19th is Legislative Day 19, and Mr. Waller highlighted key transportation legislative currently under consideration by the Georgia House and Senate. He concluded the presentation noting that Honorable Sean Duffy was confirmed by a vote of 77 to 22 in the U.S. Senate as the 20th Secretary of the U.S. Department of Transportation.

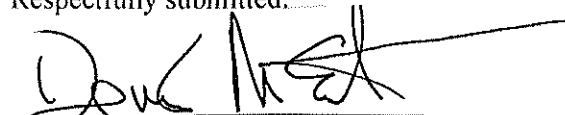
There being no further business, Committee Chair Dan Snipes adjourned the meeting at 2:17 PM.

Approved:



Dan Snipes, Chairman

Respectfully submitted:



Dennis McEntire, Secretary

P3 COMMITTEE
MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA
Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

February 19, 2025
2:18 PM

BOARD MEMBERS IN ATTENDANCE:

(* indicates committee member)

Ann R. Purcell*
Jamie Boswell*
Cathy Williams
Robert Brown
Stacey Key*
Rudy Bowen*
Curt Thompson

Tim Golden
Jeff Lewis*
Dan Snipes*
Micah Gravley

DOT STAFF IN ATTENDANCE:

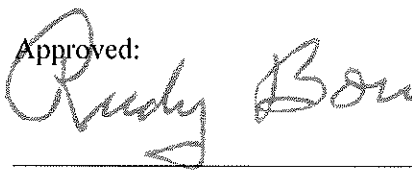
Russell McMurry, Commissioner
Brad Saxon, Deputy Commissioner
Meg Pirkle, Chief Engineer
Angela Whitworth, Treasurer
Jannine Miller, Planning Director
Annette Simelaro, General Counsel

Committee Chairman Rudy Bowen called the P3 Committee to order at 2:18 PM.

Hiral Patel, P3 Division Director, gave an update on I-285 Express Lanes including a historic memorandum of understanding between SRTA, GDOT, Marta, ATL, and four metro counties (Gwinnett, Fulton, Cobb, and DeKalb) for multimodal approach. Ms. Patel also provided an overview of the procurement process and a shortlist of the proposers for the I-285 Express Lane project. Next, the department will send a draft request for proposal (RFP) to the shortlisted proposers by the end of March 2025.

There being no further business, Committee Chairman Rudy Bowen adjourned the meeting at 2:28 PM.

Approved:



Rudy Bowen, Chairman

Respectfully submitted:



Dennis McEntire, Secretary

PROPERTY UTILIZATION COMMITTEE
MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA

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

February 19, 2025
2:29 PM

BOARD MEMBERS IN ATTENDANCE:

(* indicates committee member)

Ann R. Purcell*

Jamie Boswell*

Cathy Williams*

Robert Brown

Stacey Key*

Rudy Bowen*

Curt Thompson

Tim Golden

Jeff Lewis

Dan Snipes*

Micah Gravley

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner

Brad Saxon, Deputy Commissioner

Meg Pirkle, Chief Engineer

Angela Whitworth, Treasurer

Jannine Miller, Planning Director

Annette Simelaro, General Counsel

Committee Chair Cathy Williams called the Property Utilization to order at 2:29 PM.

Meg Pirkle, Chief Engineer, introduced Greta deMayo, Executive Director of the PATH Foundation, to give an update on the foundation. The PATH Foundation began in 1991 and has master planned multi use trail systems for over 30 communities. It has built 327 miles of bike/ped facilities in the southeast and raised \$100M private to match \$455 public/other funds.

There being no further business, Committee Chair Cathy Williams adjourned the meeting at 2:53 PM.

Approved:


Cathy Williams, Chair

Respectfully submitted:


Dennis McEntire, Secretary

COMMITTEE OF THE WHOLE
MINUTES

STATE TRANSPORTATION BOARD OF GEORGIA

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

February 19, 2025
2:54 PM

BOARD MEMBERS IN ATTENDANCE:

Ann R. Purcell
Jamie Boswell
Cathy Williams
Robert Brown
Stacey Key
Curt Thompson

Tim Golden
Jeff Lewis
Dan Snipes
Micah Gravley

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Brad Saxon, Deputy Commissioner
Meg Pirkle, Chief Engineer
Angela Whitworth, Treasurer
Jannine Miller, Planning Director
Annette Simelaro, General Counsel

Board Chair Ann R. Purcell called the Committee of the Whole to order at 2:54 PM.

Alan Davis, State Traffic Engineer and Andrew Pearson, State Traffic Operations Manager, gave a presentation on intersection control. They explained what intersection control is, why it's important, provided examples of different types of intersection control and detailed how the Office of Traffic Operations goes about determining the most appropriate intersection control type.

Leigh Ann Trainer, Assistant Division Director, Division of Intermodal, provided an update on the proposed amendments to Rule Chapter 672-12, Grant Programs, and Aviation Rule 672-9-3, Airport Licensing: Minimum Standards, as presented at the December 2024 Board meeting. The purpose of the amendments is to update language in the Rules to reflect current program operations. No comments were received during the public comment period that concluded January 13, 2025.

Chair Ann R. Purcell asked for a motion to approve the proposed amendments to Rule Chapter 672-12, Grant Programs, and Aviation Rule 672-9-3, Airport Licensing: Minimum Standards. Cathy Williams made a motion, seconded by Micah Gravley and unanimously approved.

There being no further business, Board Chair Ann R. Purcell adjourned the meeting at 3:18 PM.

Approved:

Handwritten signature of Ann R. Purcell in cursive script.

Ann R. Purcell, Chairman

Respectfully submitted:

Handwritten signature of Dennis McEntire in cursive script, with a long horizontal line extending to the right.

Dennis McEntire, Secretary