

State Transportation Board of Georgia July 2021

Committee and Board Meeting Location

Georgia Department of Transportation
4th Floor Board Room - One Georgia Center
600 West Peachtree Street, NW
Atlanta, GA 30308

Attendees are encouraged to view the meeting conducted live online. [CLICK HERE](http://www.dot.ga.gov/AboutGDOT/Board/Webcast) to view or go to <http://www.dot.ga.gov/AboutGDOT/Board/Webcast>.

Committee Meetings – July 14, 2021

Legislative Committee – 1:30 PM

- I. Legislative Update – Josh Waller, Director of Policy and Government Affairs

Equal Access Committee – 1:45 PM

- I. DBE Goal Setting Update – Kimberly King, Director of EEO

Property Utilization Committee – 2:15 PM

- I. Update to Proposed Board Rule – John Hibbard, Permits and Operations Division Director

Statewide Transportation Planning/ Strategic Planning Committee – 2:45 PM

- I. Update on new Lump Sum Programs: Freight Operations and Rural Development – Jannine Miller, Planning Director

Committee of the Whole – 3:00 PM

- I. Update on the 400 Express Lane Procurement - Meg Pirkle, Chief Engineer

Board Meeting – July 15, 2021 – 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the June Board Meeting
- V. Report on June Letting Results & Projects for August Letting – Albert Shelby, Director of Program Delivery
- VI. Presentation of Revisions to the Construction Work Program – Matt Markham, Deputy Director of Planning
- VII. Commissioner’s Report – Commissioner Russell R. McMurry, P.E.
- VIII. Action Items
 - A. Resolutions
 - i. Retirement Resolution for Mike Dover, Deputy Commissioner
 - B. Board Committee Reports
 - i. Legislative Committee
 - ii. Equal Access Committee
 - iii. Property Utilization Committee
 - iv. Statewide Planning/Strategic Planning Committee
 - v. Committee of the Whole
- IX. New Business
- X. Adjourn