

State Transportation Board of Georgia February 20, 2025

Committee and Board Meeting Location

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

The board meeting remains open to the public; attendees can view the committee and board meeting conducted live online. <u>CLICK HERE</u> to view or go to <u>https://www.dot.ga.gov/GDOT/Pages/BoardWebcast.aspx</u>.

Committee Meetings – February 19, 2025

Statewide Transportation Planning/Strategic Planning Committee - 1:30 PM

I. Georgia's Freight Report Update (HB 617) – Jannine Miller, State Planning Director **Finance Committee** - *Upon adjournment of Statewide Transportation Planning/Strategic Planning

I. Budget Update – Angela Whitworth, Treasurer

Legislative Committee - *Upon adjournment of Finance Committee

- I. Legislative Update Josh Waller, Director of Policy and Government Affairs
- P3 Committee *Upon adjournment of Legislative Committee
- I. 285 EL Shortlist Hiral Patel, Director of Engineering, P3 Division
- Property Utilization Committee *Upon adjournment of P3 Committee
- I. PATH and Silver Comet Trail Greta Demayo, Executive Director of the PATH Foundation

Committee of the Whole - *Upon adjournment of Property Utilization Committee

- I. How did that roundabout get there? Intersection Control and Design Overview Alan Davis, State Traffic Engineer and Andrew Pearson, Project Design/Concept Review Manager
- II. Proposed Rule Changes: Grant Program and Airport Licensing Minimum Standards Leigh Ann Trainer, Assistant Division Director for Intermodal

Board Meeting - February 20, 2025 - 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the January Board Meeting
- V. Report on Projects for March 2025 Letting Albert Shelby, Director of Program Delivery
- VI. Revisions to Construction Work Program Matt Markham, Deputy Director of Planning
- VII. Commissioner's Report Commissioner Russell McMurry
- VIII. Board Action Items
 - A. Retirement Resolution for Treasury Young
 - B. Retirement Resolution for Kelvin Mullins
 - C. Board Committee Reports
 - i. Statewide Transportation Planning/Strategic Planning Committee
 - ii. Finance Committee
 - iii. Legislative Committee
 - iv. P3 Committee
 - v. Property Utilization Committee
 - vi. Committee of the Whole
- IX. New Business
- X. Adjourn