

State Transportation Board

State Transportation Board of Georgia November 21, 2024

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

https://www.dot.ga.gov/GDOT/Pages/BoardWebcast.aspx.

Committee Meetings - November 20, 2024

Administrative Committee - 1:30 PM

I. Procurement Update – Treasury Young, Chief Procurement Officer

Legislative Committee - *Upon adjournment of Administrative Committee

I. 2025 Legislative Agenda – Josh Waller, Director of Policy and Government Affairs

P3 Committee - *Upon adjournment of Legislative Committee

I. Broadband OMC Presentation and Approval – Andrew Heath, Deputy Chief Engineer

Committee of the Whole - *Upon adjournment of P3 Committee

- I. Winter Weather prep and Helene update Emily Fish, Assistant State Maintenance Engineer
- II. Vulnerable Roadway User & Safe Systems Program Update Ron Knezevich, State Safety Engineering Supervisor

Board Meeting - November 21, 2024 - 9:00 AM

- I. Invocation
- II. Pledge of Allegiance
- III. Welcome Remarks
- IV. Approval of Minutes from the October Board Meeting
- V. Report on Projects for December 2024 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. Broadband OMC Approval Andrew Heath, Deputy Chief Engineer
 - i. P3 Committee Report
 - B. Board Committee Reports
 - i. Administrative Committee
 - ii. Legislative Committee
 - iii. Committee of the Whole
- IX. New Business
- X. Adjourn