

MINUTES
STATE TRANSPORTATION BOARD

CAUDELL'S TRAVELER'S REST OF TOCCOA
P.O. Box 97
Toccoa, Georgia 30577

May 15, 2008

10:00 a.m.

BOARD MEMBERS IN ATTENDANCE:

Roy Herrington
Robert L. Brown
Emory McClinton
Rudy Bowen
Larry Walker
Garland Pinholster
Bill Kuhlke
David Doss
Raybon Anderson
Dana Lemon

BOARD MEMBERS ABSENT:

Johnny Floyd
Sam Wellborn

DOT STAFF IN ATTENDANCE:

Commissioner Gena Abraham
Kevin Clark, COO
Buddy Gratton, Deputy Commissioner
Elizabeth Osmon
Earl Mahfuz
Todd Long
Gerald Ross
Jo Ann Chance
Sandra Burgess
Richard Sawyer
Michael Cooper
Steve Henry
Ericka Davis

Elizabeth Osmon, Executive Secretary, opened the meeting at 10:00 a.m.

Elizabeth Osmon, Executive Secretary, stated that the first order of business is to select the Chairman and Vice Chairman for this Board meeting and the June 2008 Board meeting and opened the floor for nominations.

Raybon Anderson made a motion to nominate Bill Kuhlke as Chairman for this Board meeting and the June 2008 Board meeting and the motion was unanimously approved.

Rudy Bowen made a motion to nominate Larry Walker as Vice Chairman for this Board meeting and the June 2008 Board meeting and the motion was unanimously approved.

Elizabeth Osmon turned the meeting over to Bill Kuhlke, Chairman Pro Tem.

Roy Herrington gave the invocation.

Chairman Kuhlke asked for a motion to approve the minutes from the April 2008 meetings. Raybon Anderson made a motion to approve the minutes from the April 2008 meetings, seconded by Emory McClinton and unanimously approved.*

Todd Long, Director of Preconstruction, requested approval of the projects proposed for the June 2008 Letting. Chairman Kuhlke asked for a motion to approve. Roy Herrington made a motion to approve the projects proposed for the June 2008 Letting, seconded by Raybon Anderson and unanimously approved.*

Mike Thomas, Director of Planning, Data & Intermodal Development requested approval for the revisions proposed for the Construction Work Program for May 2008. Raybon Anderson made a motion to approve the revisions to the Construction Work Program, seconded by Roy Herrington and unanimously approved.*

Commissioner Gena Abraham gave her monthly report, which included the state fund collections: total employment figure for April 30, 2008 and major projects open to traffic.* Commissioner Abraham also presented service awards to Buddy Gratton, Earl Mahfuz, Gerald Ross, Sandra Burgess and Steve Henry.

Commissioner Abraham requested that the Board waive the 10 Day Rule to approve the following Comprehensive Zoning Resolution. Roy Herrington made a motion to waive the 10 Day Rule to approve the following Comprehensive Zoning Resolution, seconded by Raybon Anderson and unanimously approved. Commissioner Abraham also requested that the Board approve the following resolution. Robert Brown made a motion to approve the following resolution, seconded by Roy Herrington and unanimously approved.

Resolution

WHEREAS, the State Transportation Board did, in regular session on November, 18, 1971 adopt a policy on outdoor advertising; and

WHEREAS, said policy adopted by the State Transportation Board contained a Schedule "A" pertaining to cities and counties in Georgia which maintained comprehensive zoning plans; and

WHEREAS, that State Transportation Board has directed its staff to make necessary recommendations in order that Schedule "A" of the said Outdoor Advertising Policy may be kept current with changing conditions in cities and counties regarding comprehensive zoning plans; and

WHEREAS, the State Transportation Board did, in regular session on December, 18, 1975, adopt a resolution that said that the Board would review all comprehensive zoning plans submitted for initial approval, to ascertain and determine if said zoning plans can be certified for purposes of outdoor advertising consistent with the State and Federal Law or the Federal/State Agreement; and

WHEREAS, the Department of Transportation has determined that the following recommendation is appropriate regarding comprehensive zoning plans:

<u>CITY/COUNTY</u>	<u>COMPREHENSIVE ZONING</u>	<u>RECOMMENDATION</u>
Augusta-Richmond County	Amendment to Zoning Plan Tax Map 084, Parcels 003 and 003-06	Approve
Gordon County	Amendment to Zoning Plan Land lot 183&184, Dist 15, Sect 3	Approve
Bartow County	Amendment to Zoning Plan Land Lot 9, 22 nd District, Section 2	Approve
City of Pooler	Amendment to Zoning Plan Parcel 5-0985-03-00	Approve

NOW, THEREFORE, be resolved that the State Transportation Board, in regular session this date does hereby amend Schedule "A" of the Department of Transportation Outdoor Advertising Policy by including the above recommendations.

Resolved this 15th day of May, 2008

Rudy Bowen gave a report from the Administrative Committee. Rudy Bowen stated that Sandra Burgess gave a presentation on proposed training for the Board, which included ethics; Governor's ethics order and DOT TOPPs. He also stated the committee requested that DOT staff develop a survey to prioritize topics of training, frequency of the training and add any topics to be considered at the June 2008 Board Workshop.

Representative Jeanette Jamieson gave a presentation on Stephens County, which included ongoing projects, transportation needs and accomplishments. Representative Jamieson also requested assistance from DOT on a list of projects, such as four laning Highway 17.

Under New Business Chairman Kuhlke asked for a motion to approve the Proposed State Aid Grant Program that Buddy Gratton, Deputy Commissioner, presented at the Board Breakfast Meeting. Robert Brown made a motion to approve the Proposed State Aid Grant Program, seconded by Raybon Anderson and unanimously approved.

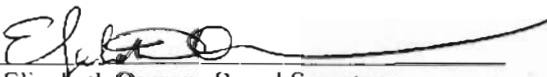
There being no further business, Chairman Kuhlke asked for a motion to adjourn. Emory McClinton made a motion to adjourn, seconded by Roy Herrington and unanimously approved.

Approved:



Bill Kuhlke, Chairman

Respectfully submitted:



Elizabeth Osmon, Board Secretary

***Denotes documentation in file.**