

Albany	<b>GAMPO Board Meeting and Georgia PL Review Committee Meeting</b>
Athens	Georgia Department of Transportation 600 W Peachtree Street NW
Atlanta	Atlanta, GA 4 <sup>th</sup> Floor Board Room
Augusta	September 25, 2017
Brunswick	<b>GAMPO Board Meeting; 8:30 AM</b>
Cartersville	1. Call to Order, Corey Hull
Chattanooga, TN	2. Approval of Minutes, Michael Greenwald
Columbus	3. FHWA Updates, Andrew Edwards
Dalton	4. FTA PM Updates, Keith Melton (30 minutes)
Hinesville	5. Safety PM Discussion, Q & A, make sure everyone is on target (30 minutes)
Gainesville	a. Andrew Heath or David Adams should try to be present to aid in the discussion
Macon	6. GDOT Transit Update, Jamie Cochran (30 mins)
Rome	a. TAM Update
Savannah	7. Transit Commission Discussion, John Orr or Scott Haggard (15 mins)
Valdosta	8. GDOT OTD Presentation; Paul Tanner (30 mins)
Warner Robins	9. GDOT OTD PM2/3 Data Sources Presentation, Sean Diehl (30 mins)
	10. Presentation from Dun & Bradstreet, Jason Hartzel (30 mins)
	11. Recess until after lunch and PL Review Committee
	Break for Lunch, on your own
	<b>Georgia PL Review Committee; 1:00 PM</b>
	1. Call to Order, Corey Hull
	2. Status Report on Previous Awards, Awardees
	3. Financial Report from GDOT, Charles Robinson
	4. Review of New Proposals
	5. Adjourn
	<b>GAMPO Board Meeting Resumes (immediately following PL Review Committee)</b>
	1. Call to Order, Corey Hull
	2. Status of GAMPO Incorporation, Corey Hull (20 minutes)
	a. Adopt Articles of Incorporation
	b. Adopt Bylaws as Amended
	c. Authorize Application of tax-exempt status
	d. Determine Accounting Period (CY or FY)
	e. Approve Opening a Bank Account
	3. Election of Officers for 2018-2019, Corey Hull (10 minutes)
	a. Chair, Vice-Chair, Secretary, Treasurer
	4. Adjourn