



Board of Directors Meeting

Office of the Governor – Room 107
Wednesday, August 1, 2018
9:30 a.m.

Agenda

Call to Order	The Honorable Nathan Deal, Governor of the State of Georgia
Welcome Remarks	Governor Nathan Deal
Minutes from Previous Meeting	Governor Nathan Deal
Resolution Authorizing Uniform Toll Rate Pricing for Express Lanes	Christopher Tomlinson
Georgia Transportation Infrastructure Bank Policy Update	Heather Aquino
New Business	Governor Nathan Deal
Call to Adjourn	Governor Nathan Deal