



Board of Directors Meeting
Office of the Governor – Room 107
Wednesday, January 31, 2018
9 a.m.

**The State Road and Tollway Authority Announces
Jan. 31, 2018, Board Meeting**

ATLANTA – The State Road and Tollway Authority (SRTA) announces its next Board meeting to be held at 9 a.m., Wednesday, Jan. 31, 2018, in room 107 of the State Capitol, Office of the Governor. Below is the agenda to be taken up by the SRTA Board:

Call to Order	The Honorable Nathan Deal, Governor of the State of Georgia
Minutes from Previous Meeting	Governor Nathan Deal
Resolution to Elect a New Treasurer	Chris Tomlinson
Resolution Requesting Approval of the Elimination of Magnetic Fare Media and Xpress Fare Changes	Chris Tomlinson
Joint Resolution between SRTA and STB Regarding I-16 and I-95 Project	Merryl Mandus
Executive Director’s Report	Chris Tomlinson
New Business	Governor Nathan Deal
Call to Adjourn	Governor Nathan Deal