



Board of Directors Meeting

Office of the Governor – Room 107

Friday, December 20, 2019

9:00 a.m.

Agenda

Call to Order	The Honorable Brian Kemp, Governor of the State of Georgia
Welcome Remarks	Governor Kemp
Minutes from Previous Meeting	Governor Kemp
GARVEE Expansion Joint Resolution	Merryl Mandus
SR 400 Express Lanes Joint Resolution	Christopher Tomlinson
Georgia Transportation Infrastructure Bank Update	Christopher Tomlinson
New Business	Governor Kemp
Call to Adjourn	Governor Kemp