The Mission of the Committee: To promote communication, innovation, and cooperation between GDOT and consultant firms for the management of project scope, schedule, and budget for all external Georgia DOT projects.

Reports were presented on the following initiatives.

1. Review of Previous Meeting Notes (Jimmy)
   - Deadline for Project Award submission is August 1, 2018. Meetings for the remainder of the year will be September and December 2018. No November 2018 meeting (Transportation Summit).

2. Monthly Progress Report (All)
   - No updates.

3. 2018 Initiatives (All)
   - Scoping Process.
     - Review of Scoping process to date and the possibility of the Program Delivery Subcommittee working on the Master Scoping Document as an initiative.
     - Archaeology – Level needed for initial Task Order? Archaeology Study with survey boundary is suggested. Having archaeology scoped early may result in a larger survey area than is needed.
     - A3M Meetings – Which resource should be avoided if multiple resources are present? This is a concern. Some believe A3M should be held earlier. Could save time by having environmental studies complete and concurrence with OES but no SHPO concurrence.

4. GDOT Program Delivery website (Kim/Jeff/Nikki)
   - No report.
COMMITTEE MEETING NOTES
Georgia Partnership for Transportation Quality (GPTQ)
Program Delivery Subcommittee
Wednesday July 11, 2018, 11:00 am
GDOT – 4th Floor

5. Project Manager Roundtable (Kim/Jimmy)
   o No report.

6. NEPA and Design (Susan)
   o Subgroup formed to work on Fee Proposal spreadsheet.

7. Design-Build (Darryl)
   o No report.

8. TIA (Kenneth)
   o No report.

9. FHWA (Alvin)
   o No report.

10. Risk Assessment and Management (Kim)
    o Albert Shelby still reviewing Risk Matrix.

11. Other Business
    o No report.

Next Monthly Meeting scheduled for September 12, 2018, 11:00 am - GDOT 4th Floor.