



GRTA Board Meeting

PROPOSED AGENDA

September 13, 2017

**SRTA Offices
245 Peachtree Center Avenue
Suite 2200
Atlanta, GA 30303**

Meeting Location: CR 2225

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 9:30 – 10:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for July 12, 2017
3. Approval of the Committee agenda for September 13, 2017
4. Financial Report
 - a. Balance Sheet
 - b. Income Statement
 - c. Fund Balance Report
5. FTA Grant Application – **Action Item**
6. Operations Report
7. FTA Discretionary Grant Funding Opportunities
8. *Xpress* University
9. Adjournment

PROJECTS AND PLANNING COMMITTEE – 10:30 – 11:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for July 12, 2017
3. Approval of Committee Agenda for September 13, 2017
4. TIP Amendment #3 Approval – **Action Item**
5. Major Mobility Investment Program Update
6. IBTTA/APTA Update
7. Adjournment

BOARD MEETING – 11:30 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for July 12, 2017
3. Approval of Board agenda for September 13, 2017
4. Public comment*
5. Executive Director's Report
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - i. FTA Grant Application – **Action Item**
 - b. Projects and Planning Committee
 - i. TIP Amendment #3 Approval – **Action Item**
7. New Business
 - a. Lunch
8. Adjournment

*The Board highly values public participation in its meetings and sets aside up to 30 minutes at the beginning of each Board meeting to receive public comments. A speaker must sign-in in person by the start of the Board meeting. Speakers are limited to 3 minutes each. Speakers shall refrain from profane speech when addressing the Board, and personal attacks and remarks not directed to issues germane to GRTA are prohibited.