



GRTA Board Meeting

PROPOSED AGENDA

November 8, 2017

**GRTA Offices
245 Peachtree center Avenue
Suite 2200
Atlanta, GA 30303**

Meeting Location: CR 2225

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 9:30 AM – 10:30 AM

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 13, 2017
3. Approval of the Committee agenda for November 8, 2017
4. Financial Report
 - a. Balance Sheet
 - b. Income Statement
 - c. Fund Balance Report
5. Overview of Grantee Status
6. Operations Report
7. *Xpress* Horizon 1 Service Implementation Update: One Year Review
8. Adjournment

PROJECTS AND PLANNING COMMITTEE – 10:30 AM – 11:30 AM

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 13, 2017
3. Approval of Committee Agenda for November 8, 2017
4. Air Quality Report
5. Transit Planning Study Overview
6. Breeze Migration Project Update
7. MARTA/Regional Mobile Ticketing Solution
8. Adjournment

BOARD MEETING – 11:30 AM – 12:00 PM

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for September 13, 2017
3. Approval of Board agenda for November 8, 2017
4. Public comment*
5. Executive Director's Report
 - a. House Transit Commission
 - b. Introduction of New Executive Team Members
 - c. VW Settlement Update
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - b. Projects and Planning Committee
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.