



GRTA Board Meeting

PROPOSED AGENDA

January 10, 2018

**GRTA 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 November 8, 2017
3. Approval of the Committee agenda for January 10, 2017
4. Operations Report
5. GRTA Audit Report
6. GTIB Update
7. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for November 8, 2017
3. Approval of Committee Agenda for January 10, 2017
4. TIP Amendment #4 Update
5. Breeze Migration Update – **Action Item**
6. Adjournment

BOARD MEETING – 11:30 A.M. – 12:00 P.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for November 8, 2017
3. Approval of Board agenda for January 10, 2017
4. Public comment*
5. Executive Director's Report
6. Committee Reports and Action Items
 - a. Operations and Finance Committee

 - b. Projects and Planning Committee
 - i. Breeze Migration – **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.