



GRTA Board Meeting

PROPOSED AGENDA

May 9, 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 March 14, 2018
3. Approval of the Committee agenda for May 9, 2018
4. *Xpress* Operations Report
5. Contract Review and Approvals
 - a. Approval of Grant Applications – **Action Item**
6. Fleet Rehab and Replacement Program Update
7. Adjournment

PROJECTS AND PLANNING COMMITTEE – 10:30 – 11:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for March 14, 2018
3. Approval of Committee Agenda for May 9, 2018
4. TIP Amendment #5 – **Action Item**
5. Bus Rapid Transit (BRT) Report
6. Adjournment

BOARD MEETING – 11:00 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 March 14, 2018
3. Approval of Board agenda for May 9, 2018
4. Public comment*
5. Executive Director's Report
 - a. FTA Triennial Review Results
 - b. MaaS Conference
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - i) Approval of Grant Applications – **Action Item**
 - b. Operations and Finance Committee
 - i) TIP Amendment #5 – **Action Item**
7. New Business
 - c. The ATL Authority and HB 930 Overview
 - d. 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.