



GRTA Board Meeting

PROPOSED AGENDA

September 12, 2018

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

Meeting Location: CR 2225

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 9:00 – 10:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for July 11, 2018
3. Approval of the Committee agenda for September 12, 2018
4. Year-End FY18 Review – Jamie Fischer and Monique Simmons
5. *Xpress* Title VI Monitoring Results – Parker Martin – **Action Item**
6. Regional Signal Prioritization – Glance
7. Adjournment

LAND USE COMMITTEE – 10:00 – 10:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Agenda for September 12, 2018
3. DRI Program Updates – Emily Estes
4. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for May 9, 2018
3. Approval of Committee Agenda for September 12, 2018
4. Major Transportation Projects Update – GDOT
 - a. GDOT Innovative Delivery
 - b. GDOT Program Delivery
5. TIP Amendment #6 – Jean Hee Barrett and Patrick Bradshaw (ARC)
6. New Park and Ride Facility Status Update – Merryl Mandus
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 11, 2018
3. Approval of Board agenda for September 12, 2018
4. Public comment*
5. Deputy Executive Director's Report
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - i. *Xpress* Title VI Monitoring Results – Action Item
 - b. Land Use Committee
 - c. 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.