



GRTA Board Meeting

PROPOSED AGENDA

November 14, 2018

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

Meeting Location: CR 2225

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 10:00 – 10:20 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 12, 2018
3. Approval of the Committee agenda for November 14, 2018
4. *Xpress* Operations Report – Jamie Fischer and Monique Simmons
5. Adjournment

LAND USE COMMITTEE – 10:20 – 10:40 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 12, 2018
3. Approval of Committee agenda for November 14, 2018
4. DRI Program Updates – Emily Estes – **Action Item**
5. Adjournment

PROJECTS AND PLANNING COMMITTEE – 10:40 – 11:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 12, 2018
3. Approval of Committee agenda for November 14, 2018
4. TIP Amendment #6 – Jamie Fisher – **Action Item**
5. Annual Air Quality Report – Parker Martin
6. Adjournment

BOARD MEETING – 11:00 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for September 12, 2018
3. Approval of Board agenda for November 14, 2018
4. Public comment*
5. Executive Director's Report
 - a. BRT 101
 - b. Other Updates
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - b. Land Use Committee
 - i. DRI Program Updates – **Action Item**
 - c. Projects and Planning Committee
 - i. TIP Amendment #6 – **Action Item**
7. 2019 GRTA Board Calendar – **Action Item**
8. New Business
 - a. Lunch
9. 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.