



GRTA Board Meeting

PROPOSED AGENDA

January 9, 2019

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

COMMITTEE MEETING

OPERATIONS AND FINANCE COMMITTEE – 10:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for November 14, 2018
3. Approval of the Committee agenda for January 9, 2019
4. Operations Report – Jamie Fischer and Monique Simmons
5. Title VI Update – 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 November 14, 2018
3. Approval of Board agenda for January 9, 2019
4. Public comment*
5. Breeze Migration Update – Gail Franklin
6. Commute with Confidence – Ericka Davis
7. Xpress Airport Planning Update – Kimley Horn
8. Deputy Executive Director's Report
9. Committee Reports and Action Items
 - a. Operations and Finance Committee
10. New Business
 - a. Lunch
11. 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. Remarks not directed to issues germane to GRTA are prohibited.