



GRTA Board Meeting

PROPOSED AGENDA

March 13, 2019

**GRTA Offices
245 Peachtree Center Avenue
Suite 2300
Atlanta, GA 30303**

Meeting Location: CR 2330

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 10:00 – 11:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for January 9, 2019
3. Approval of the Committee agenda for March 13, 2019
4. Operations Report
5. FY 2020 Grant Amendment Resolution – **Action Item**
6. Subgrant Agreements Resolution – **Action Item**
7. Title VI Update Approval – **Action Item**
8. **2019 Recommended Service Changes**
9. Bus Purchase Update
10. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for November 14, 2018
3. Approval of Committee Agenda for March 13, 2019
4. TIP Amendment #7 Pre-read
5. 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 January 9, 2019
3. Approval of Board agenda for March 13, 2019
4. Public comment*
5. Executive Director's Report
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - i. FY 2020 Grant Amendment Resolution – **Action Item**
 - ii. Subgrant Agreements Resolution – **Action Item**
 - iii. Title VI Update Approval – **Action Item**
 - b. 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. Remarks not directed to issues germane to GRTA are prohibited.