



GRTA Board Meeting

PROPOSED AGENDA

May 8, 2019

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

Meeting Location: CR 2330

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 9:30 – 10:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for March 13, 2019
3. Approval of the Committee agenda for May 8, 2019
4. *Xpress* Operations Report – Jamie Fischer and Monique Simmons
5. *Xpress* Fleet ATL Cobranding Update – Chris Tomlinson
6. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for March 13, 2019
3. Approval of Committee Agenda for May 8, 2019
4. TIP Amendment #7 – Jamie Fischer – **Action Item**
5. Quad Party Agreement – John Orr
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 March 13, 2019
3. Approval of Board agenda for May 8, 2019
4. Public comment*
5. BRT Concepts Development – Emily Ritzler
6. ATL Planning Process – Lori Sand
7. Executive Director’s Report
8. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - b. Projects and Planning Committee
 - i. TIP Amendment #7 – **Action Item**
9. New Business
 - a. Lunch
10. 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.