



GRTA Board Meeting

**PROPOSED AGENDA**

September 11, 2019

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

Meeting Location: CR 2330

**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 10, 2019
3. Approval of the Committee agenda for September 11, 2019
4. Operations Report – Jamie Fischer
5. Xpress Fare Changes Recommendation – **Action Item**
6. Vanpool Update – Parker Martin
7. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for July 10, 2019
3. Approval of Committee Agenda for September 11, 2019
4. Five Party Agreement Approval – David Haynes – **Action Item**
5. Xpress/ARTP Projects Submission Update – Andrew Spiliotis
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 July 10, 2019 – **Action Item**
3. Approval of Board agenda for September 11, 2019 – **Action Item**
4. Public comment\*
5. Executive Director's Report
6. Committee Reports and Action Items
  - a. Operations and Finance Committee
    - i. Xpress Fare Changes Recommendation – **Action Item**
  - b. Projects and Planning Committee
    - i. Five Party Agreement Approval – **Action Item**
7. The Ray Overview – Allie Kelly
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. Remarks not directed to issues germane to GRTA are prohibited.