



GRTA Board Meeting

**PROPOSED AGENDA**

November 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 – 10:45 A.M.**

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 11, 2019
3. Approval of the Committee agenda for November 13, 2019
4. Operations Report – Parker Martin
5. GRTA-SRTA Subgrant Agreement Amendment – Monique Simmons
6. GRTA-ATL Subgrant Agreement Amendment – Monique Simmons
7. Park and Ride Facilities Update – Annie Gillespie and Sam Samu
8. Adjournment

**PROJECTS AND PLANNING COMMITTEE – 10:45 A.M. – 11:30 A.M.**

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 11, 2019
3. Approval of Committee Agenda for November 13, 2019
4. FY2020-2025 TIP Update Pre-Read – Patrick Bradshaw, ARC
5. MMIP Programming Changes – Tim Matthews, GDOT
6. Resolution of Support for Xpress Replacement Vehicles – Andrew Spiliotis
7. 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 September 11, 2019 – **Action Item**
3. Approval of Board agenda for November 13, 2019 – **Action Item**
4. Public comment\*
5. Executive Director’s Report
6. Committee Reports and Action Items
  - a. Operations and Finance Committee
    - i. GRTA-SRTA Subgrant Agreement Amendment – **Action Item**
    - ii. GRTA-ATL Subgrant Agreement Amendment – **Action Item**
  - b. Projects and Planning Committee
    - i. Resolution of Support for Xpress Replacement Vehicles – **Action Item**
7. 2020 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. Remarks not directed to issues germane to GRTA are prohibited.