



GRTA Board Meeting

**PROPOSED AGENDA**

January 8, 2020

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

Meeting Location: CR 2330

**COMMITTEE MEETINGS**

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for November 13, 2019
3. Approval of the Committee agenda for January 8, 2020
4. Operations Report – Jamie Fischer
5. Title VI Pre-Read – Parker Martin
6. Bus Stop Signage Update – Chris Tomlinson
7. MOU between SRTA and GRTA – Monique Simmons
8. Xpress Services Contract Update – Chris Tomlinson
9. Adjourn

**PROJECTS AND PLANNING COMMITTEE – 10:30 – 11:00 A.M.**

1. Chairman calls the meeting to order
2. Approval of Committee minutes for November 13, 2019
3. Approval of Committee Agenda for January 8, 2020
4. Air Quality Update – Jamie Fischer
5. TIP FY 2020-2025 Update – Jean Hee Barrett, ARC
6. Adjourn

## **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 13, 2019
3. Approval of Board agenda for January 8, 2020
4. Public comment\*
5. Executive Director's Report
6. Committee Reports and Action Items
  - a. Operations and Finance Committee
    - i. MOU between SRTA and GRTA – **Action Item**
  - b. Projects and Planning Committee
    - i. TIP FY 2020-2025 Update – **Action Item**
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.