



GRTA Board Meeting

**PROPOSED AGENDA**

March 11, 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 January 8, 2020
3. Approval of the Committee agenda for March 11, 2020
4. Operations Report – Jamie Fischer
5. SRTA Title VI Program – Parker Martin – **Action Item**
6. CV1K (Connected Vehicle 1000) Presentation – Andrew Heath, GDOT
7. AFY2020/FY2020 Governor’s Budget Recommendation – Monique Simmons
8. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for January 8, 2020
3. Approval of Committee Agenda for March 11, 2020
4. Atlanta Region’s Plan/RTP Update – David Haynes, ARC
5. 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 January 8, 2020 – **Action Item**
3. Approval of Board agenda for March 11, 2020 – **Action Item**
4. Public comment\*
5. Executive Director’s Report
6. Committee Reports and Action Items
  - a. Operations and Finance Committee
    - i. SRTA Title VI Program – **Action Item**
  - b. Projects and Planning Committee
7. 2020 GRTA Board Calendar (Revised) – **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.