



GRTA Board Meeting
July 8, 2020
9:00 AM

Virtual Meeting
(Please check the website for the link to watch it live.)

PROPOSED AGENDA

COMMITTEE MEETINGS

LAND USE COMMITTEE – 9:00 – 9:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for November 14, 2018
3. Approval of the Committee agenda for July 8, 2020
4. Update on Stakeholder Input and Proposed Changes to DRI Program – Andrew Spiliotis
5. Adjourn

PROJECTS AND PLANNING COMMITTEE – 9:30 – 10:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for March 11, 2020
3. Approval of Committee Agenda for July 8, 2020
4. TIP Amendment #1 Pre-Read – Jean Hee Barrett, ARC & Tim Matthews, GDOT
5. Adjourn

BOARD MEETING – 10:00 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for May 13, 2020 – **Action Item**
3. Approval of Board agenda for July 8, 2020 – **Action Item**
4. Public comment*
5. Executive Director’s Report
6. Committee Reports
 - a. Land Use Committee
 - b. Projects and Planning Committee
7. MMIP Updates – Tim Matthews, GDOT
8. Highlighted DRIs – Andrew Spiliotis
9. FY 2021 GRTA Board Calendar – **Action Item**
10. New Business
11. 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 or for this teleconference-based meeting may submit comments via email to grtapublic@srta.ga.gov. Comments received by GRTA no later than 7:00 a.m. on July 8, 2020, will be provided to all board members and included in the record of this 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.