



GRTA Board Meeting
May 13, 2020
10:00 AM

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

PROPOSED AGENDA

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for March 11, 2020
3. Approval of Board agenda for May 13, 2020
4. Public comment*
5. Executive Director's Report
6. Xpress Operations Report
 - a. Performance – Jamie Fischer
 - b. Budget – Monique Simmons
 - c. General Updates – Gail Franklin
7. Grant Approval Requests
 - a. CARES Act Funding Application Approval – Jonathan Ravenelle – **Action Item**
 - b. GRTA-SRTA Subgrant Agreement Amendment – Jonathan Ravenelle – **Action Item**
 - c. GRTA-ATL Integrated Mobility Innovation (IMI) Grant MOU – Jonathan Ravenelle – **Action Item**
8. MOU between SRTA and GRTA – Merryl Mandus – **Action Item**
9. New Business
10. 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 8:00 a.m. on May 13, 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.