



GRTA Board Meeting

PROPOSED AGENDA

July 10, 2019

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

Meeting Location: CR 2330

COMMITTEE MEETINGS

OPERATIONS AND FINANCE COMMITTEE – 9:30 – 11:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for May 8, 2019
3. Approval of the Committee agenda for July 10, 2019
4. Operations Report – Parker Martin and Monique Simmons
5. GRTA-ATL Subgrant Agreement Amendment – Jonathan Ravenelle – **Action Item**
6. MMIP Xpress Service Impacts & Opportunities – Kimley-Horn
7. Xpress Airport Service Design Study – Kimley-Horn
8. Xpress Fare Changes – Dionne Kirksey
9. Adjournment

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for May 8, 2019
3. Approval of Committee Agenda for July 10, 2019
4. Five Party Agreement - ARC
5. 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 May 8, 2019
3. Approval of Board agenda for July 10, 2019
4. Public comment*
5. Executive Director's Report
6. Committee Reports and Action Items
 - a. Operations and Finance Committee
 - i. GRTA-ATL Subgrant Agreement Amendment – **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.