



GRTA Board Meeting

**PROPOSED AGENDA**

July 11, 2018

**GRTA Offices  
245 Peachtree Center Avenue  
Suite 2200  
Atlanta, GA 30303**

Meeting Location: CR 2225

**COMMITTEE MEETINGS**

**OPERATIONS AND FINANCE COMMITTEE – 10:30 – 11:30 A.M.**

1. Chairman calls the meeting to order
2. Approval of Committee minutes for May 9, 2018
3. Approval of the Committee agenda for July 11, 2018
4. *Xpress* Operations Report – Jamie Fischer
5. *Xpress* Finance Report – Monique Simmons
6. Grant Applications – Jonathan Ravenelle
  - a. Amendment to Grant 1610 – **Action Item**
  - b. GRTA-ATL Subgrant Agreement – **Action Item**
  - c. GRTA-SRTA Subgrant Agreement Amendment – **Action Item**
7. Title VI Monitoring Report – Parker Martin
8. Breeze Migration Update – Chris Tomlinson
9. 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 9, 2018
3. Approval of Board agenda for July 11, 2018
4. Public comment\*
5. Executive Director's Report
6. Committee Reports and Action Items
  - a. Operations and Finance Committee
    - i. Amendment to Grant 1610 – **Action Item**
    - ii. GRTA-ATL Subgrant Agreement – **Action Item**
    - iii. GRTA-SRTA 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, and personal attacks and remarks not directed to issues germane to GRTA are prohibited.