



GRTA Board Meeting
245 Peachtree Center Ave., Suite 2300
Atlanta, GA 30303

June 8, 2022

PROPOSED AGENDA

COMMITTEE MEETINGS

PROJECTS AND PLANNING COMMITTEE – 9:30 – 10:15 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for March 9, 2022
3. Approval of Committee Agenda for June 8, 2022
4. Presentation on TIP Amendment #5 – Jamie Fischer – **Action Item**
5. Grantee-to-Grantee Asset Transfer – Jon Ravenelle – **Action Item**
6. Livable Centers Initiative Awards – Amy Goodwin, ARC
7. Adjourn

LAND USE COMMITTEE – 10:15 – 10:45 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for March 9, 2022
3. Approval of Committee Agenda for June 8, 2022
4. DRI Story Map – December Weir
5. DRI Program Update – Beth Davis
6. Adjourn

BOARD MEETING 10:45 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for March 9, 2022
3. Approval of Board agenda for June 8, 2022
4. Public Comment*
5. Appointment of Interim Executive Director – **Action Item**
6. Executive Director’s Report
7. Committee Reports
 - a. Projects and Planning
 - i. TIP Amendment #5 – **Action Item**
 - ii. Grantee-to-Grantee Asset Transfer – **Action Item**
 - b. Land Use Committee
8. Amendment to the MOU between SRTA and GRTA – Monique Simmons – **Action Item**
9. Alternative Study Option: The Forge Atlanta – Monique Forte, City of Atlanta and Beth Davis
10. Transit-Oriented Development Program: MARTA – Jacob Vallo, MARTA
11. New Business
12. 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 2 minutes each. Speakers shall refrain from profane speech and personal attacks when addressing the Board. Remarks not directed to issues germane to GRTA are prohibited.