



Specially Called GRTA Board Meeting

245 Peachtree Center Ave., Suite 2300

Atlanta, GA 30303

May 16, 2023

PROPOSED AGENDA

COMMITTEE MEETINGS

LAND USE COMMITTEE – 9:00 – 9:15 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Minutes for March 8, 2023
3. Approval of Committee Agenda for May 16, 2023
4. DRI Review Procedures Updates – Beth Davis
5. DRI Program Admin Highlights – CY 23 Q1 – Beth Davis
6. Adjourn

PROJECTS AND PLANNING COMMITTEE – 9:15 – 9:45 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Minutes for March 8, 2023
3. Approval of Committee Agenda for May 16, 2023
4. TIP Amendment #7 – Jamie Fischer – **Action Item**
5. GDOT's National Electric Vehicle Infrastructure Plan – Matt Markham, GDOT
6. Adjourn

OPERATIONS AND FINANCE COMMITTEE – 9:45 – 10:15 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Minutes for March 11, 2020
3. Approval of Committee Agenda for May 16, 2023
4. ATL Xpress Update – Jamie Fischer
5. Title VI Update – Jon Ravenelle – **Action Item**
6. Adjourn

BOARD MEETING 10:15 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for March 8, 2023
3. Approval of Board agenda for May 16, 2023
4. Public Comment*
5. Executive Director's Report
6. FY 24 GRTA Board Calendar – **Action Item**
7. Committee Reports
 - a. Land Use Committee
 - b. Projects and Planning
 - i. TIP Amendment #7 – **Action Item**
 - c. Operations and Finance Committee
 - i. Title VI Update – **Action Item**
8. Housing Series – ARC Metro Housing Strategy – Kristin Allin, ARC
9. Regional DRI & Land Use Trends – Residential Industry – Beth Davis
10. Legislative Wrap-up – Scott Haggard
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.