



GRTA Board Meeting

245 Peachtree Center Ave., Suite 2300
Atlanta, GA 30303

August 9, 2023

PROPOSED AGENDA

COMMITTEE MEETINGS

PROJECTS AND PLANNING COMMITTEE – 9:30 – 10:00 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Minutes for May 16, 2023
3. Approval of Committee Agenda for August 9, 2023
4. TIP Amendment #8 – Jamie Fischer – **Action Item**
5. ZEB Fleet Transition Plan – Abby Marinelli
6. Adjourn

BOARD MEETING 10:00 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for May 16, 2023
3. Approval of Board agenda for August 9, 2023
4. Public Comment*
5. Executive Director's Report
6. Committee Reports
 - a. Projects and Planning
 - i. TIP Amendment #8 – **Action Item**
7. Amendment to the MOU between SRTA and GRTA – Monique Simmons – **Action Item**
8. New Business
9. 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.