



## **GRTA Board Meeting**

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

December 8, 2021

### **PROPOSED AGENDA**

#### **COMMITTEE MEETINGS**

##### **LAND USE COMMITTEE – 9:00 – 9:30 A.M.**

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 8, 2021
3. Approval of the Committee agenda for December 8, 2021
4. Rowen Project Overview – Mason Ailstock, President/CEO of Rowen Foundation Inc.
5. Adjourn

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

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 8 2021
3. Approval of Committee Agenda for December 8, 2021
4. TIP Amendment #4 Pre-Read – Jamie Fischer
  - LCI Program Recommendations – John Orr, ARC
  - GDOT Updates – Darryl VanMeter, GDOT
5. 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 September 8, 2021
3. Approval of Board agenda for December 8, 2021
4. Public comment\*
5. Executive Director's Report
6. Committee Reports
  - a. Land Use Committee
  - b. Projects and Planning Committee
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.