



GRTA Board Meeting

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

December 7, 2022

PROPOSED AGENDA

COMMITTEE MEETINGS

LAND USE COMMITTEE – 9:30 – 9:45 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 7, 2022
3. Approval of Committee Agenda for December 7, 2022
4. Standing Quarterly DRI Update – Beth Davis
5. Adjourn

PROJECTS AND PLANNING COMMITTEE – 9:45 – 10:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for September 7, 2022
3. Approval of Committee Agenda for December 7, 2022
4. Air Quality Update – Abby Marinelli
5. TIP Amendment #6 – Aileen Daney – **Action Item**
6. Adjourn

BOARD MEETING 10:30 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board minutes for September 7, 2022
3. Approval of Board agenda for December 7, 2022
4. Public Comment*
5. Executive Director's Report
6. Committee Reports
 - a. Land Use Committee
 - b. Projects and Planning
 - i. TIP Amendment #6 – **Action Item**
7. DRI Spotlight: 1359 Ellsworth – Beth Davis
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.