



GRTA Board Meeting

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

March 9, 2022

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 December 8, 2021
3. Approval of Committee Agenda for March 9, 2022
4. TIP Amendment #4 – Jamie Fischer – **Action Item**
5. ATL Project Applications for 2022 TIP Solicitations – Jon Ravenelle
6. Adjourn

LAND USE COMMITTEE – 10:00 – 10:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee minutes for December 8, 2021
3. Approval of Committee Agenda for March 9, 2022
4. DRI Spotlight: Emory Graduate and Professional Housing – Elizabeth Davis, Ana Eisenman and David C. Payne
5. 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 December 8, 2021
3. Approval of Board agenda for March 9, 2022
4. Public comment*
5. Executive Director's Report
6. Committee Reports
 - a. Projects and Planning
 - i. TIP Amendment #4 – **Action Item**
 - b. Land Use Committee
7. FY23 GRTA Board Calendar – **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.