

### **GRTA Board Meeting**

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

September 7, 2022

#### **PROPOSED AGENDA**

#### **COMMITTEE MEETINGS**

## PROJECTS AND PLANNING COMMITTEE - 9:30 - 10:15 A.M.

- 1. Chairman calls the meeting to order
- 2. Approval of Committee minutes for June 8, 2022
- 3. Approval of Committee Agenda for September 7, 2022
- 4. TIP Amendment #6 Pre-read Jamie Fischer
  - Amendment #6 Overview Patrick Bradshaw, ARC
  - MMIP Update -
- 5. Regional Freight Update Daniel Studdard, ARC
- 6. Adjourn

# <u>LAND USE COMMITTEE - 10:15 - 10:30 A.M.</u>

- 1. Chairman calls the meeting to order
- 2. Approval of Committee minutes for June 8, 2022
- 3. Approval of Committee Agenda for September 7, 2022
- 4. DRI Program Update: Q3 Beth Davis
- 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 June 8, 2022
- 3. Approval of Board agenda for September 7, 2022
- 4. Public Comment\*
- 5. Executive Director's Report
- 6. Committee Reports
  - a. Projects and Planning
  - b. Land Use Committee
- 7. Land Use Trends in DRI Program: Warehouses/Industrial December Weir
- 8. Transit-Oriented Development Program Andrew Svekla, SEPTA & Jennifer Dougherty, DVRPC
- 9. New Business
- 10. 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.