



Specially Called GRTA Board Meeting

245 Peachtree Center Ave., Suite 2300

Atlanta, GA 30303

February 14, 2024

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 November 8, 2023
3. Approval of Committee Agenda for February 14, 2024
4. 2024 – 2027 TIP Update – Jamie Fischer – **Action Item**
5. MMIP Update – Matthew Fowler, GDOT
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 August 9, 2023
3. Approval of Board agenda for February 14, 2024
4. Public Comment*
5. Executive Director's Report
6. Committee Reports
 - a. Projects and Planning
 - i. 2024 – 2027 TIP Update – **Action Item**
7. New Business
8. Adjournment