

### **GRTA Board Meeting**

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

April 10, 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 February 14, 2024
- 3. Approval of Committee Agenda for April 10, 2024
- 4. First Read of TIP Amendment #1 Jamie Fischer and Megan Weiss, 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 February 14, 2024
- 3. Approval of Board agenda for April 10, 2024
- 4. Public Comment\*
- 5. Executive Director's Report
- 6. Preview of FY25 GRTA Board Calendar
- 7. Committee Report
  - a. Projects and Planning
- 8. New Business
- 9. Adjournment