



GRTA Board Meeting
245 Peachtree Center Ave., Suite 2300
Atlanta, GA 30303

July 10, 2024

PROPOSED AGENDA

PROJECTS AND PLANNING COMMITTEE – 9:00 – 9:30 A.M.

1. Chairman calls the meeting to order
2. Approval of Committee Minutes for May 8, 2024
3. Approval of Committee Agenda for July 10, 2024
4. First Read of TIP Amendment #2 – Jamie Fischer
5. Adjourn

BOARD MEETING – 9:30 A.M.

1. Chairman calls the meeting to order, introductions, opening meditation and remarks
2. Approval of the Board Minutes for May 8, 2024
3. Approval of Board Agenda for July 10, 2024
4. Public Comment*
5. Executive Director's Report
6. Committee Report
 - a. Projects and Planning
7. SRTA – GRTA MOU Amendment 8 – Monique Simmons – **Action Item**
8. DRI Program Highlights CY24 – Brittany Williams
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.