

## **GRTA Board Meeting**

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

August 28, 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 July 10, 2024
- 3. Approval of Committee Agenda for August 28, 2024
- 4. TIP Amendment #2 Jamie Fischer Action Item
- 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 July 10, 2024
- 3. Approval of Board Agenda for August 28, 2024
- 4. Public Comment\*
- 5. Executive Director's Report
- 6. Committee Report
  - a. Projects and Planning
    - i. TIP Amendment #2 Action Item
- 7. SR 400 Express Lanes Update Tim Matthews, GDOT
- 8. New Business
- 9. Adjournment

<sup>\*</sup>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.